7.13.26 BACC BOD Meeting Minutes

Present: Laura Malieswski, Michelle Cleveland, Peggy Clay, Burton Hinton, Jen Palmieri, Renee Powers.

Guest: No guest

Call to Order: 5:10pm

Approval of May meeting minutes: Renn made the motion to approve minutes from the May meeting, Jen seconded and, motioned approved.

Financials: May & June treasurer reports were reviewed and show a balance of $21,601.05, Renee, made a motion to approve the financials, Peggy, seconded and motioned approved. Laura mentioned vendor fees and sponsorships are coming in for the fall festival. Laura also mentioned that we made approximately $250 profit at the Strawberry Festival after accounting for expenses including band costs.

Kiosk repairs and cost estimate: The group discussed kiosk repairs, with Doug planning to fix the wooden door frame before installing new plexiglass, which will cost around $700. Burton will check with Doug on the work & cost and will also reach out to John about putting up the new map to be installed at the kiosk location.

Passumpsic Bank networking event: Will be either Wednesday, October 7th or the 14th at the Lyndon Branch office at 5:00 PM. The event will feature hors d'oeuvres and alcohol.

Fall Festival Wi-Fi Coverage Challenges: Laura discussed the challenges with Wi-Fi coverage at the Fall Festival, noting that the current system is expensive to maintain and provides unnecessary coverage throughout East Burke Village. Jen will reach out to NEK Broadband to connect Laura and then explore potential partnerships or recommendations for better Wi-Fi solutions, though this likely wouldn't be implemented in time for the upcoming fall festival.

Laura provided updates on the festival, reporting significant progress with sponsorships totaling around $8,000 and Jen noted vendor spots at 90% capacity with a waitlist. She discussed challenges with vendor responses and confirmed that Thaddeus Stevens, previously declined, has now agreed to participate. Laura also arranged for sheriff's office coverage at $110 per hour for one officer, with the town agreeing to cover half the cost.

Decide Citizen of the Year – it's a surprise 😊

Next meeting Sept. 14th @ 5pm, Community Building

Adjourn 5:54pm