

BLCRC Board Meeting

Agenda

December 5, 2013 at 10:00am in Community Center

1. Member proposal for coat racks. Do we want to have them. If so, where to hang them.
2. Need to establish lot 411 size and location within BLCRC.
3. Sharing our dumpster with Sower organization?
4. Put 2 bulletin boards (3' x 4') on each partition outside the restrooms.
5. Any problems putting the entire Directory including pictures and addresses on our web?
6. Chairs – With the generous anonymous gift from a member we need to proceed with the purchase of chairs. I would propose we buy all the chairs (9 tables x 8 per =72) at one time so they would match.
7. Proposed Logo for BLCRC.



8. Henry guideline proposal for Community Center
9. Schedule next Board meeting.

BASS LAKE CHRISTIAN RETIREMENT COMMUNITY

(BLCRC)
MINUTES OF THE
BOARD OF DIRECTORS
MEETING

THE BOARD OF DIRECTORS OF BLCRC MET AT A MEETING ON DECEMBER 5, 2013 AT 10:00 AM IN THE BLCRC COMMUNITY CENTER.

OPENING PRAYER - HENRY RICHMOND

DIRECTORS PRESENT - RICH DIXON, HENRY RICHMOND, WANDA MASSEY, BILL HATFIELD AND JAMES BARNWELL. ABSENT WAS KEITH SHIPMAN.

1. COAT RACK - KEN RICHARDS HAS VOLUNTEERED TO BUILD A COAT RACK AND PUT IN THE COMMUNITY CENTER. THE BOARD DECIDED TO IT PLACE ON THE WALL NORTH OF THE FRONT DOOR-- BETWEEN FRONT DOOR AND STAGE.

2. SIZE AND LOCATION OF LOT 411 - STAKES WILL BE PLACED ON LOT 411 TO MARK OFF A 55X90' LOT. USING CORNER OF LOT 408 FOR MEASUREMENTS.

3. SOWER MINISTRY WILL START USING OUR DUMPSTER ON JANUARY 1, 2014. THEY WILL PAY BLCRC \$200 PER YEAR. THIS WAS APPORVED BY BOARD AT MEETING ON APRIL 10, 2013.

4, IT WAS DECIDED BY THE BOARD TO PUT A BULLETIN BOARD ON EACH PARTITION OUTSIDE THE RESTROOMS. BILL HATFIELD WILL GET AND INSTALL THEM.

5. QUESTION CAME UP ABOUT PUTTING OUR ENTIRE BLCRC DIRECTORY ON OUR WEB. MAJORITY OF BOARD VOTED AGAINST THIS. AS WE ARE ALMOST OUT OF DIRECTORIES, IT WAS DECIDED TO HAVE 6 MORE MADE AND SELL TO MEMBERS.

6. THE BOARD DECIDED TO PURCHASE 72 CHAIRS FOR OUR BUILDING. PICTURE OF CHAIR WILL BE EMAILED TO MEMBERS AND THEY ARE ENCOURAGED TO MAKE ANY COMMENTS. THE BOARD WILL NEED ANY COMMENTS BY DECEMBER 12TH.

7. THE BOARD APPROVED A NEW LOGO FOR BLCRC. COPY IS ATTACHED.

8. CARE OF COMMUNITY CENTER - HENRY RICHMOND

THE COMMUNITY CENTER COMMITTEE HAS GENERATED A LIST FOR THE MAINTENANCE OF THE COMMUNITY CENTER. THE LIST IS ATTACHED. HENRY AND WALT, SOCIAL ACTIVITIES, WILL BE WORKING TOGETHER AS TO WHEN ACTIVITIES CAN BE SCHEDULED (TO AVOID SCHEDULING TWO ACTIVITIES ON THE SAME DATE OR TIME) AND KEEPING BUILDING MAINTAINED AND PURCHASING SUPPLIES FOR CLEANING AND KITCHEN AND RESTROOMS.

HENRY PLANS TO HAVE A SIGN UP SHEET FOR VOLUNTEERS TO HELP IN THE MAINTENANCE OF OUR COMMUNITY CENTER.

9. THE BOARD HAS APPROVED TO HAVE A BOOK CASE BUILT FOR ALL OUR BOOKS. RICH DIXON WILL CONTACT TOM ABRAHAMSEN CONCERNING THIS.

10. KEY FOR FRONT DOOR - BOARD DECIDED TO GET KEY FOR FRONT DOOR AND PLACE INSIDE FRONT DOOR ON A RETRACTABLE KEY CHAIN SO THE FRONT DOOR CAN BE PROPERLY LOCKED. BILL HATFIELD WILL BE ATTENDING TO THIS ASAP.

11. IT WAS DECIDED TO ASK MONI GUYER TO MAINTAIN A CALENDER OF SCHEDULED FUTURE EVENTS AND POST WEEKLY AND MONTHKLY ON BULLETIN BOARD IN COMMUNITY CENTER. RICH DIXON IS TO CONTACT HER.

12. RICH DIXON IS GOING TO ASK RAY ARTHUR TO PRINT OUT A DIAGRAM ON HOW TO USE THE THERMOSTAT IN THE COMMUNITY CENTER AND POST IT ON THE WALL UNDER THE THERMOSTAT. ALSO RICH WILL DISCUSS WITH RAY ABOUT OUR STREET SIGNS.

13. HENRY RICHMOND IS GOING TO DO AN INVENTORY OF ALL OUR SUPPLIES AND KEEP LISTS OF WHAT WE NEED. WALT MASSEY IS GOING TO HELP WITH KITCHEN SUPPLIES AND PAPER SUPPLIES. ALSO MAKE AN INVENTORY OF OUR KITCHEN AND DETERMINE WHAT WE NEED THERE.

14. ALSO IT WAS DECIDCED BY THE BOARD TO PURCHASE MATS FOR FRONT AND BACK DOORS. PURCHASE HEAVY RUBBER MATS FOR OUTSIDE AND SMALLER MATS FOR INSIDE. JAMES BARNWELL WILL ATTEND TO THIS.

15. RULES FOR USE OF COMMUNITY CENTER BY MEMBERS AND MEMBERS FAMILY AND GUESTS. BOARD IS PUTTING TOGETHER RULES ABOUT USE OF OUR BUILDING BY OUR MEMEBERS FOR PRIVATE USE. THIS WILL BE DISCUSSED MORE AT A LATER TIME.

16. MAINTENANCE OF OUTSIDE OF COMMUNITY CENTER - BLCRC MAINTENANCE WILL BE RESPONSIBLE FOR MOWING GRASS AND WEEDEATING AROUND COMMUNITY CENTER. WATERING GRASS AND CLEANING FLOWER BEDS WILL BE VOLUNTARY BY MEMBERS.

17. NEXT BOARD MEETING WILL BE JANUARY 14, 2014 AT 10:00 IN THE COMMUNITY CENTER. THIS WILL BE AN OPEN BOARD MEETING. MEMBERS WISHING TO DISCUSS ISSUES MAY DO SO AT THIS TIME.

18. BEING NO FURTHER BUSINESS - MEETING WAS AJOURNED BY VICE PRESIDENT, RICH DIXON.

RESPECTFULLY SUBMITTED,

WANDA MASSEY, SECRETARY