

BROAD RUN FARMS

CIVIC ASSOCIATION

EST. 1952

BRF Civic Association Meeting

Wednesday, December 11, 2024

The meeting opened at 7:00. A quorum was present (Carol Kearney, Roy & Susan Cleveland, BeeJay and Colleen Glossom, Michael Conley).

The minutes of the previous meeting were approved.

Roy presented the Treasurer's Report. Our projected year-end bank balance is \$3,510. BRCA now has "Corporate Accounts" with Dominion Power et. cetera. in place of the personal accounts that were originally established.

The report was approved (including accepting a \$6 overdraft from the Halloween party). A copy is attached.

Roy presented a 2025 Budget. Budgeted amounts may be spent, but expenditure may not exceed the budgeted amounts without specific approval. Of course, our bank balance may not go negative. It is the treasurer's responsibility to coordinate wished-for spending with hoped-for income.

The budget was approved. A copy is attached.

The possibility of purchasing a box trailer for use as a BRCA storage shed was discussed. No good opportunities have yet been identified; the best so far is a \$3,250 unit that is not locally located. No action was taken. We remain watchful.

This Saturday's Christmas Caroling event was discussed (at the pavilion, 4:30 setup, 5:00 start). BeeJay will don the red and do the ho ho ho's. Colleen will arrange the audio/visual equipment (microphone, amplifier, speaker / projector and screen for lyrics). BeeJay et.al. will shop for Santa handouts, tea lights et. cetera. Whomever will coordinate cookies and hot chocolate. Michael will bring beverage cups and will put up a string of lights along the pavilion path. Helping hands are wanted.

Near the end of caroling BeeJay will shave his beard to bring awareness to the good work being done by the Michael J Fox Parkinson's Research Foundation (www.michaeljfox.org). The Foundation is deserving of our awareness and support. Colleen will advertise this event.

NEW BUSINESS

A year-end newsletter was proposed and approved; cost not to exceed \$350. Carol and Roy will coordinate its composition, printing and distribution.

The possibility of having an informal drive-around-and-enjoy-the-Christmas-decorations night was discussed. Those that want to will. No action was taken.

The possibility of creating a Handbook for BRFC Board Members – who does what and when. This well received idea was tabled for future action.

Possible new signage for BRFC events was discussed and several ideas were presented. Colleen et.al. will bring concepts and a proposal to the January meeting.

The meeting adjourned at 7:45.