

# BROAD RUN FARMS

## CIVIC ASSOCIATION

EST. 1952

### BRFCA NOVEMBER MEETING MINUTES

**November 14, 2024**

#### MEMBERS PRESENT (12)

Carol Kearney (President), Colleen Glosson (Vice President), Roy Cleveland (Treasurer), Bill Fisher (stand in Secretary) , Susan Cleveland (Member at Large), Sharon Denny (Member at Large), Dan Schultz (Member at Large), Peter Brown, Margaret Conley, Michael Conley, BeeJay Glosson, Mary Holsinger

Meeting called to order 7PM.

#### MINUTES OF October 9, 2024, MEETING:

MOTION: (Roy Cleveland; BeeJay Glosson) to approve the minutes of October 9, 2024. Approved. Motion Carries.

TREASURER'S REPORT: Roy Cleveland reported: as of end of October: All Funds Available: \$4536.49.

MOTION: (Mary Holsinger; Colleen Glosson) to approve Treasurer's Report. Approved. Motion Carries.

MOTION: (Carol Kearney; Michael Conley) to approve spending \$100 to repair the Creek Property's Swing Set. Approved. Motion Carries.

MOTION: (Carol Kearney; Bee Jay Glosson) to to elect Michael Conley to the Board as a Member-at-Large. He is the registered agent with the state; therefore, he needs to be a board member. Approved. Motion Carries.

Discussed Halloween event. Margaret Conley offered to come up with a survey about potential ways to celebrate Halloween going forward, such as Trunk-or-Treat at the river property, pizza and a movie, or hay wagon rides thru the neighborhood that don't invoke the children getting off the wagons at houses, for safety reasons.

Margaret also suggested that BRFCA might use the annual picnic as a means of asking members their opinions and / or trying to get a headcount for Halloween so we can plan better.

MOTION: (BeeJay Glosson; Margaret Conley). To approve Gift Certificate of \$25 to be given to Roger Cole and Jack Graham, for their generous participation of driving the hayride wagons. Bee Jay is going to stop at Marco's Pizza for the gift cards and ask if Marco's would like to be on next year's banner as well. Approved. Motion Carries.

Discussed Trailer/Shed-on-Wheels. Members Steve and Sarah Oberther sent in a note saying, " we are voting to donate \$300 towards the purchase of a suitable enclosed trailer to the civic association preferable under 8 feet in length." Some BRFCA members have offered to investigate the cost of used trailers for sale. One option for Association to raise funds for this purchase might be to offer vendors to advertise on the trailer.

Announced that BRFCA will be doing a budget next month for 2025.

MOTION: (BeeJay Glosson; Roy Cleveland) to approve Roy Cleveland posting of "NO FIRE" warnings at Pavillion for fire safety. Approved. Motion Carries.

Sharon Denny discussed receiving a quote from Elite Disposal Services (see pages 2 through 7 below). Members, including Sharon and Mary Holsinger, discussed and agreed on their dependability, and very reasonable cost.

Upcoming events: Christmas caroling will occur on Dec 14, 2024, at 5PM.

Meeting adjourned at 8:01PM.

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