

## **BTAC Executive Committee Minutes 010725**

Attending: Muzette Randall, Miguel Rodriguez, Laura Chambers, Barbara Foerst, Beverly Fenello, Kim Stahlman, Andrea Walker, Kim Stewart

Sandra Stewart, Ralph Morse – BTCL Board members

Minutes from December Exec meeting approved. Full Committee minutes go to board

Gave out 2025 roster

Use “Families and Children” going forward on all communications

BTCL Board Report – Sandra Stewart

- CC&R changes approved

Treasurer’s report – attach to full committee minutes

We HAVE to have a budget worksheet for each event – preliminary budget vs actual

Communications – Miguel Rodriguez

- The website needs to be current – very little information on there currently
- It was suggested that we make a Thursday BTAC email and make it the same as the Friday news.

Community Service

- Newcomers has been taking over by the Rumbles
- Seniors meeting with Tavern folks tomorrow (Jan 8)
- The directory is with the printers – no date yet for distribution, but hope to receive them in January
- Laura Trousdale takes over Women’s Bible Study this Friday (Jan 9)

Families and Children

- Breakfast with Santa – Success! Tavern had good food. 57 kids and 41 adults attended. Had photographer.
- Easter Egg Hunt is next

Social Programs

- Lighting of the Tree – 96 attended. 105 paid
- We discussed combining Christmas events – there is an issue regarding cost – Arts Council would like it to be free. No money in budget to cover. Free event is not sustainable
- Winter Ball – need a clean up group. 53 currently signed up. Need 22 more Jan 14 is closing date for the reservations
- Spring Sunset Music – in April – No band yet – Conflict with Tamarack Treasures. Andrea stated we will work with them to combine events
- Mary Davis will head Spring Fling
- Suppers around the Tree – starts in February

## Special Interests

- Bridge – Cathy Pierce and Sandy Lowe leading the beginning bridge classes. Classes are sold out. \$6 for the book. Starts Jan 8. 10 weeks
- Bunco – starts Wednesday, Feb 5. Will be starting up a Facebook page for reservations. Will be the first Wednesday of each month in the Fireside Lounge at 12:30. Max of 24 people
- Ti Chi – coming back Feb 6 from 4:30 – 5:30 on Thursdays
- Yoga – wont resume until March 17

## Additional Information

- Going forward – Secretary position will be in charge of decorations – getting Fall and Christmas decorations up and down
- Treasurer position will be in charge of overseeing reservations

## Open Issues

- Visual arts - \$20 fee per session is too high
- To Be Addressed – changing the procedures to include our position is to collect fees to pay for insurance that we require as a committee
- Seniors Budget – tabling until Kim can get with Barb regarding the 2025 budget – budget does not show income. Subsidized Tate house
- Storeroom keys – need to determine who has keys and get this documented
- Good job on progress made on the storeroom. Thank you Andy, Kim and Beverly! Lake and Wildlife have stepped up to take care of their part. Storage areas will be maintained and inventoried by the following Subcommittee Liaisons:
  - Club Tamarack Back Storage – Arts Council
  - Club Tamarack Designated BTAC Secured Storeroom and cabinets – Social Programs and Special Interests
  - Admin Bldg basement – BTAC area – Community Programs and Families and Children
- Fund Raisers – Fall Fest – Vice Chair to lead
- Claire in Admin is checking to make sure all events are on the calendar
- Future meetings
  - 1<sup>st</sup> Tuesday (Feb 4) in February – Exec meeting 4:30
  - 2<sup>nd</sup> Tuesday (Feb 11) in February – Full committee meeting 6:00
- Application for new subcommittee – Mah Jong group – Under Special Interests – Kim Stewart has brought application – proposed to be the first Tuesday of the month from 11:00 – 3:30 in the Fireside Lounge – NO COST. Cost for those attending for books? This was APPROVED
- Suggestions from Ralph Morse – BTAC needs to add another fundraiser, or eliminate events/programs or raise ticket price. Budget cannot be sustained as is going forward.