

BTAC Executive Committee Minutes 02/04/25

Attending: Muzette Randall, Miguel Rodrigues, Barb Foerst, Laura Chambers, Beverly Fenello, Kim Stahlman, Andrea Walker, Kim Stewart, Sandra Stewart

Guests: Ralph and Susan Morse, Tim Miller

Sandra Stewart – Board of Directors –

- There is ongoing construction at 636 Cutthroat Ridge – there will be a temporary turnaround that the contractors will put in and pay for. Officers of Lake and Wildlife were approved.
- Private Pass – approved got qualified people to pay monthly
- Looking at a sinking fund for lake work that needs to be done – need to have \$1.5MM – 2MM

*We need to send in officers of BTAC for approval

**We have asked Sandra to find out why we no longer have a communications committee

New Business –

- changes to operating procedures were discussed and voted on. The executive committee voted to approve the changes.
- ** We need to define Special Events.
- There was a discussion on the budget and where to go going forward. We looked at four scenarios of how to attack the issue. It was suggested and approved that we will work on scenario 4, which includes cutting expenses and finding ways to add income. Each liaison was asked to send to Muzette and Miguel what can be cut on the budget.

Arts Council – Andy Kidd

- Valentines dance
- Cinco de Mayo dance
- Medieval banquet – March 8. The king and queen will be Jan and Miguel Rodriguez

Community Service – Kim Stewart

- The directory should be here Friday or Monday
- We had 2 newcomers in January
- The library is ready to close for repairs
- Bible studies are going well. Women's is averaging 20 people.
- Seniors – Valentines tea deadline is Feb 11. Tickets went from \$10 to \$15 this year.

Families and Children – Kim Stahlman

- April 12 – Easter Egg hunt is April 12
- Youth Fest meeting is on Feb 10 at 6 pm. Ralph to attend.

Social Programs – Andrea Walker

- Winter Ball – less people attended than expected
- Spring Fling – date moved to Friday, May 16. Rain date is Sunday, May 18
- Suppers around the tree has had 33 respond.

Special Interest – Beverly Fenello

- MahJong – will be in March Echo. Starts the second Tuesday in March
- Bunco starts 2/5
- Tai Chi – starts 2/6
- Yoga starts in March

Next week we will be voting on operational procedure changes as a whole committee. Sandra Stewart will take the changes to BTCl once approved