

## Board Meeting Minutes - April 9, 2016

*Posted on April 18, 2016*

### **Minutes for BCLA Board of Directors Meeting Saturday, June 18th 11AM @ Community Center**

Jim Colbert called the meeting to order.

The existing officers, Jim " Pres, Sam " VP, Carol- Sec, Randy " Treasurer, were presented for reelection. Lyle moved for approval and Ramona seconded. Motion carried.

It was mentioned that there should have been 5 new or renewed board members this year and we only had 4 approved at the annual meeting. We will need to figure out all the terms at the next board meeting so we have it correct in the future.

We need to do a better job of recognizing Watershed's role in the tree planting and access inspections. It was suggested we add that to the website and newsletter.

This fall and winter the new directory needs to be redone. Donna has done an amazing job getting that all set up in the data base. Jeff Strand will be taking over as treasurer so he and Reneece will work with Randy and Donna to turn that over at the end of Randy's term. All board members will be assigned to renew advertisers for the directory and we will determine if the same person will do the layout again. This is a big project and we need everyone's help to make it profitable.

Next meeting was set for Saturday, October 8th 9AM at the Cormorant Pub.

Steve motioned to adjourn, second by Sam. Motion carried. Meeting adjourned!