

Greetings,

Below are the October Board meeting draft summary notes from the Tuesday, October 26th at 5:30pm. FYI the financials, audit, CO Area Council agenda and Kent's application were attached with the board invite. Thank you all for your attendance. Present were: Gwen, Jan, Duncan, Brian, Mitch, Dustin, Cara, Chas, Marji, Felicia, and Kent.

October 26th Board Agenda:

- 1. Vote on Kent Davidson as a new Board member – Jan made the motion and Marji seconded it. 100% were in favor. Welcome Kent!**
- 2. Moment for kids – Kiki introduced Curtis our local drone expert. Curtis is 10 and has been at the club for 4 years. He already knows how to code and fly the drone through hula hoops. He is a big fan of the club especially since we have the drone program!**
- 3. Approve the August meeting notes that were attached in the invite – Gwen made the motion to approve and Marji made the second. All approved**
- 4. RD Gala wrap up – Cara gave the summary. Attached the detailed results. It was fun and a huge success. 2021 had 91 sponsors and raised \$118,450 in sponsorship dollars. The event raised the following: auction \$9,850, tickets \$3,050 and fund a future \$24,150 that resulted \$37,300 gross and \$28,887k in net proceeds. We all agree that one unified event for Chaffee County was the right decision. The next Gala event is already booked for next year Wednesday, September 28th. Thanks Cara and whole RD team! Well done!! EoY stuffing party is set for Wednesday, November 10th. Personal notes are encouraged. It makes a difference. Our EoY goal is \$135k and we want to have the mail out happen by November 14th. Also “Colorado Gives” day is December 7th.**
- 5. Audit Summary report out – Lyman reported that we had a clean audit. Austin was “awesome” and our balance sheet is in great shape. Cash is up and Liabilities are down. Program services expenses will go back up as long as future Covid**

impacts are small. Jan mentioned we are still working at adding accounting policies and rigor in 2022. Action: Austin needs to send out the final management letter. Marji made the motion to approve and Mitch made the second. All were in favor.

6. **Area Council** - Brian mentioned that the Area Council is Thursday, October 28th from 8:30am to 1pm. The 3 tenants are: Education, Networking and Recognition. Membership Requirements will be reviewed include Safety, staffing to youth ratios, Training/on-boarding of staff, Governance and DMS plans. Once the notes are available Duncan will share out.
7. **BGC Chaffee County Board online retreat plans for November 4th and the 17th** – Duncan invited the board to 2 sessions: Day 1 on Thursday, November 4th from 12-2pm is on Strategy. The Strategic Plan will be reviewed and Adam Rothberg from BGCA will facilitate the session. Day 2 is on Wednesday, November 17th from 5-7pm and will have a tactical focus to generate our Annual Plan, Dashboard and educate us on Board Roles & Responsibilities. The invite will come from Adam shortly and include content to review to prepare yourself.
8. **Committee Report outs:**
 - **Facilities (Dustin)** – Wednesday, October 27th is the BV Town opportunity to have their voice heard and comment on the BV design concept for the new club. They will be part of the process and Jeff Ervin the architect will be there to present and answer questions. Salida has completed the kitchen, Climbing wall are Playgrounds are expected to wrap up in November.
 - **Finance (Jan)** – Jan reported that we have a new volunteer Kristen Hussey from the Salida Finance Department that helps strengthen the team. Our accounting is more complicated with building depreciation and interest on our loan. We missed recording 1 Capital Campaign donation of \$53k over multiple years that is now recorded. We have a cash flow forecast that will be shared quarterly. We will be adding a new part time RD position to help take the load off

the RD Committee and should pay for itself over time. We are leveraging a similar job position from the Durango / La Plata Club.

- Safety (Mitch) – Mitch shared that kids are wearing masks in the club to parallel the school policy. We have safety info on posters and on the website. We are looking at adding a fire or police volunteer to the safety committee. Training will be provided on safety for the kids and importantly the staff / adults for protocols and procedures. New safety assessment is planned for December.**
- Capital Campaign (Duncan) – Duncan shared that we have \$78,209 to raise to hit our goal for Phase 1 of \$1,739,000. Julie has generate a new pyramid plan to chart the way for how get to the finish line for Phase 1. We did go the Salida City Council to ask for a \$100k investment. Thanks Kuper for presenting our message. Julie will generate a 1 pager to selectively email to steward donors and will assist us in creating a video of kids asking people to donate as part of the Capital Campaign. Rooms that have naming opportunities left include: music room, kitchen, and the performance center. Finally, the William Boddy dedication event was a success with speeches, tours, art classes and music. Many thanks to Kent, Julie, Brain and Tina for her chalk artwork creation.**

**Thank you,
Duncan**