



BGCCC Board Meeting
Tuesday, March 28, 2023

Meeting called to order at 5:31 pm.

- I. Members attending in Buena Vista: Gwen Allen (Board Vice Chair) Jan Schmidt (Treasurer), Deb Payton (Secretary), Brian Beaulieu (Club Director), Dustin Nichols, Cara Larimer. Via GTM: Kristen Hussey, Felicia Hermosillo, Marji Ackermann, Duncan Campbell, Barbara and Carlton Pierce, Mitch Wright
- II. Moments for kids with Jen: Riley, who is a 6th grader and Zak, who is a 7th grader. Zak likes SPARK and helping others with games like Minecraft. The kids work together and co-op the game. Zak is the youth representative for the Capital Campaign. Riley's favorite part is the STEM program with Brian. Riley will be Youth of the Month for April and is interested in being a JR Staff member. When asked what they would like to see at the new facility, Zak said he would like more options at the club. Riley hopes for more space in the new facility. Carmel from Family and Youth initiatives toured the club and wants to participate with programs at the club.
- III. Review and approval of February Board Minutes. Dustin *made a motion to approve the February Minutes and Jan seconded. Unanimously approved.*
- IV. Youth of the Year—Brian— The annual Youth of the Year (YoY) is Thursday, April 6 at Silver Cliff Ranch. Brian asked that Board Members try to arrive by 5:15pm and the event will be completed by 7pm. Irene Alvarez is the BGCCC YoY. The Junior YoY is Ashlynn from BV. Gianna Dipietro will MC the event. There will be ten to twelve young leaders at Silver Cliff Ranch. Also included will be VIP's including town and county officials. A pasta dinner will be served and sponsors will be recognized with posters.
- V. Safety Committee progress update - Deb
 - A. Safety Sessions will continue with BGA and Jon Whiteman.
 - B. The Safety Committee now includes Brian, Kiki, Jen, Mitch, Debbie, Bri Tucker (Salida PD), Kathy Rohrich (Salida FD) and Mandy Kaisner (Solvista) which places us in compliance with BGA guidelines.
 - C. The Emergency Operating Plan is completed and includes contact information on personnel and EMS. Significant information was provided by our EMS partners. The plan includes:
 1. Procedures to be followed in a variety of emergency situations including the use of an Emergency Communications kit which is to be used during an event.
 2. Rapid links for further information on specific issues.

3. Facility information including locations of emergency lighting, intercom systems, numbers on doors and windows, color coding of hallways. Detailed plans are filed with EMS.
 4. The plan and contracts are to be reviewed annually in January and Fire Drills are to be conducted quarterly; January, March, June and September. The Police Department will conduct drills as well. At this time, drills will be conducted when programming is not happening.
- D. A Memorandum of Understanding was signed by Brian and David Blackburn (Superintendent of Schools) to allow the BGCCC to evacuate to Salida Middle School in a worst case scenario situation.
- E. *Action Item: Marji made a motion to accept the Emergency Operating Plan with signatories Duncan, Brian and Mitch. Carlton seconded the motion. Unanimously approved.*
- F. The Safety Guide from BGA and Safety templates with checklists were also printed up and will be included in the Club Safety Desk Reference. All staff will be educated on Safety Guidelines.
- G. Digital locks will be placed on storage closets that include chemicals and/or circuit breaker panels.

VI. Committee reports:

- A. Facilities—Dustin— His daughter, Hazel went to BGCCC BV and as a first grader could attend the club. She reports that she really likes going as it is an option for her to go or not.
1. BV facility committee is meeting bi-weekly with Lou. The committee, Lou, civil and landscape consultants will be meeting with the Town of BV soon to present the details of the site plan once a draft is finalized. BGCCC will likely have to submit for an encroachment easement to fit the building on the site. Joseph Teipel will no longer be the Planning Director for the Town of BV and the committee has asked that he be allowed to continue on our project and provide guidance and carry it to completion. Phillip Puckett continues as Town Treasurer.
 2. Salida-Performance space is 90% complete. Gwen suggested forming a Salida specific Committee will reconvene to oversee projects. The carpeting in the 2nd-3rd floor spaces will be converted to a vinyl floor.
 3. The Capital Campaign is effecting other fundraising efforts, but has been offset by other income.
- B. Finance-Jan- See financial statements.
1. Income \$776K which is over budget. Our Operating expenses are a slightly over budget which has been offset by income. We currently have 11 months of operating reserves.
 2. With the current investment strategy for the Capital Campaign funds, for every \$1m of collected donations the interest earned raises it by \$50k per year. Currently, High Country Bank holds our checking and money market accounts. BGCCC is assessing whether to use Collegiate Peaks Bank for the club's credit card.
 3. For the Capital Campaign the information can be accessed in the Board Corner of the Website. Go to—Pledge form>booking>finance statement. *Note:* Donations are confidential unless stated otherwise. The Capital Campaign team would like a separate Google drive for CC members access to track donations without jeopardizing confidentiality.

4. The Annual Audit has been finalized. The final Audit will soon be sent to Tessa. The Management letter recommended improvements and Austin will address them. Form 990 (Return of Organization Exempt From Income Tax) has been finalized.
5. Financial Acumen training will be at 5:30pm on May 16th.
6. Mariner Wealth Advisers is now managing Capital Campaign funds. They are calculating which funds will be used in a year to prepare for the groundbreaking of the BV Facility. As new money comes in, it will be on a shorter investment cycle.
7. The Key metrics dashboard is in progress.
8. Fiscal year 23-24 budget planning has begun. Please inform Jan of any upcoming expenditures.

C. Marji/RD—

1. So far this year, \$11,000 has been collected so far this year. Marji encouraged all board members to reach out to five (5) businesses for sponsorships. Contact her for materials at Marjorie Ackermann. marji.ack@gmail.com Brian does his solicitation in the summertime and indicated that the personal touch makes all the difference. RD currently does send out an e-mail and are debating physical mailings.
2. Tres Litros will do a comedy event with a raffle on April 26th with BGCCC as the beneficiary. Please try to attend and bring friends.
3. On the Dashboard, the quarterly newsletter has been sent out by Tessa. She has done a marvelous job designing professional marketing materials. The Planned Giving brochure is in the process of being created and should be ready by the end of April.

D. Cara-

1. The Capital Campaign has raised \$3.1665 m. As of March 20th. The pyramid shows the current progress for the CC.
2. A new pledge form has been created along with a Childcare Credit form explaining the tax savings for Colorado residents.
3. There will be an informational meeting on April 14th at the Surf Motel with updates on the CC. A Q&A session between Dustin and Architects with slide shows will be presented. Please RSVP and bring potential donors. They will do a bio on the BGCCC YoY Irene Alvarez.
4. Scott Erchul is providing great stewardship. Karen Dils, Carlin Walsh, Dustin and Scott, Cara have been lobbying heavily for this new facility. Cara is working hard on materials and information and Dustin is working on the facility with the architects.
5. The Community Impact Project is receiving support from Rep Brittany Pettersen who is pushing for \$500k from the Opioid Abatement Grant.
6. Governance—Duncan—Keep checking the dashboard.

- E. Programs—Brian—Greg Justis has brought science back into the club and it brings kids in. He's doing Chemistry classes and is now doing a replica dinosaur and rocketry at both clubs. Book vending machine at the Salida Club. Kiki recruited a front desk person who will also do cleaning. Kristine Langlois is looking for an RV space. Brandon may stay part time. RuthAnn Schofield is our professional grant writer. Perhaps a special recognition at the Surf Hotel.

Important calendar dates

- Youth of the Year (YoY) April 6, 2023. The state YoY is 4/18 at Denver Art Museum. Wendell Pryor will be a judge. The kids have a weekend of events and will be staying at the Denver Nature and Science Museum. Chris Both will be an MC. Board Members are welcome to attend.
- Donor recognition event Surf Hotel. April 14th from 6-7pm for all Board Members and
- VIP members.
- CO Area Council – April 18th
- DEI Workshop – April 21st
- Tres Litros Comedy Event – April 26th
- Finance Acumen Training – May 16th

Adjourned at 7:10pm

The next Board meeting will be held on Tuesday, April 25, 2023 in Salida