



**BOYS & GIRLS CLUBS
OF TOWN OF WALLKILL INC.**

Serving Northern Orange & Sullivan Counties

TOWBGC 6/2/15 Board of Directors Meeting DRAFT Minutes

The meeting began at 5:38pm on Tuesday, June 2, 2015 at the Clubhouse at Circleville Park in Circleville, NY.

Board Members Present: Chair-Tony Morino, Vice Chair-Karen Fisher, Secretary-Brian Powers, Sean Rieber, Mike Swensen, Charlie Degliomini, Marcello Cirigliano, Jeanine Panarelli, Todd Goldstein, Steve Plain, Malcolm Johnson, Ralph DeVito

Board Members Absent: Amy Wohl, Stephanie Hoefling, Sharon Jankiewicz

Also present: TOWBGC Executive Director Alexis Eggleton, TOWBGC Program Director Robyn Vernooy, TOWBGC Operations Administrator Allyson Steinberg and BGCA National Representative Jeff Starcher.

TM opened the meeting welcoming all BOD to meeting and thanked Alexis for all her time and hard work as this will be her last Board of Directors meeting.

I. Program/Camp Update

RV gave an update on each of the running programs. Programs are readying themselves for the end of the year and arranging their end of year celebrations/trips.

TOWSDC- Numbers are almost double what they were last year for TOWSDC. This can be attributed to some TOM parents staying with BGC for the summer, the new building in the park, lower prices and quality programming compared to other area camps and BGC's overall branding.

TOFSDC-is currently full. Only about 9% of applications in are non-Fallsburg School District students. The current waiting list is 7-10 campers. More are expected to come in. RV has a meeting with the town to discuss the breakdown of campers next week.

II. BIG FREE CARNIVAL II & Safety Fair Feedback Report

The Clubs received nothing but great feedback from the Carnival on 5/29/15. Parents, children and families had fun and the night ended with fireworks. ORMC was very pleased with how BGC handled the event and are eager to work with us again. Some suggestions for next year include two spots for food to keep lines down and manageable and a possible shuttle bus from Circleville Elementary School to alleviate traffic congestion. AS will create a form for other feedback to email out.

III. Movie Nights Update

AE gave BOD copy of our movie night flyer. TOW and BGC are excited to hold 4 consecutive weeks of free movies for local families. Local businesses have stepped up to sponsor each of the 4 nights. BGC/TOW is expecting high turnout for each of the nights.



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Committees 2015

Board Committees have been set as follows:

Internal Affairs was split into two committees:

- **Budget Committee:** Mike Swensen-Chair, Stephanie Hoefling, Sharon Jankiewicz
- **Policies & HR Committee:** Sean Rieber-Chair, Marcello Cirigliano, Charlie Degliomini

External Affairs was split into two committees:

- **Resource Development:** Ralph DeVito-Chair, Amy Wohl, Steve Plain, Todd Goldstein
- **Special Events & Marketing:** Karen Fisher-Chair, Jeanine Panarelli, Brian Powers

With the Clubs going through an transitional period with AE leaving on 6/5, TM stressed the importance of each committee meeting.

Each committee that met gave a brief update regarding discussion at the meeting.

- Events/Marketing-KF/AS gave update upcoming events.
 - FRFK set for 8/5-The steering committee has been formed and has met twice already. Invite proofs are ordered and the committee is working on invite lists and silent auction items. AS asked board to help obtain additional silent auction items.
 - GHFTT-Date set for 9/26. Clubs would like to honor one person from each county. The steering committee will meet again next week 6/9 at the Clubhouse.
 - House Parties-Several board members have come up with ideas and tentative dates for House Parties. TM/BP are looking into doing a Softball/BBQ party on 7/19, SR is speaking to Alan Kesten to do a pig roast, TG has potentially secured a 5-10k in NYC for the second weekend in September, JP wants to do a comedy night at Jester's Comedy Club in October.
 - OCCD Celebrity Server reception is scheduled for 7/23 in the park in Circleville.
 - Monster Run-8/2-BGC will provide 10-12 volunteers. AS will get details to CD for volunteers.
- Resource Development Committee-will be meeting possibly week of 6/8/15. A property donation in Livingston Manor has been offered to the Clubs. SR will go look at it and look into the taxes for it. BOD discussed what could be done with the property going forward.
- Policies/HR Committee-Committee has morphed into a search committee to look for a new Executive Director in the wake of Alexis leaving.
- Budget/Financial-MS presented the Profit & Loss Budget vs. Actual January through April 2015. All is on pace and financials are looking ok. RV reviewed program fee increases for the 2015-2016 school year. Liberty Elementary School will see a 25% increase and all Orange County Programs will

BOD moved to executive session

Motion to adjourn meeting

Second

All in favor. Motion passed.

Meeting adjourned at 8:50pm

Upcoming meetings:



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Full Board of Directors 7/7/15



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