



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

Serving Northern Orange & Sullivan Counties

**TOWBGC 7/7/15 Board of Directors Meeting DRAFT Minutes**

The meeting began at 5:43pm on Tuesday, July 7<sup>th</sup>, 2015 at the Clubhouse at Circleville Park in Circleville, NY.

Board Members Present: Chair-Tony Morino, Vice Chair-Karen Fisher, Secretary-Brian Powers, Charlie Degliomini, , Todd Goldstein, Steve Plain, , Ralph DeVito, Stephanie Hoefling, Sharon Jankiewicz

Board Members via phone: Sean Rieber, Marcello Cirigliano

Board Members Absent: Amy Wohl, Jeanine Panarelli, Michael Swensen

Also present:TOWBGC Program Director/Interim Executive Director Robyn Vernooy, TOWBGC Operations Administrator Allyson Steinberg.

TM opened the meeting welcoming all BOD to meeting.

**I. Approval of minutes from 5/5/15 and 6/2/15**

- a. BP motioned to approve the minutes from 5/5/15, SJ seconded the motion. All in favor. Motion approved.
- b. BP motioned to approve the minutes from 6/2/15, SJ seconded the motion. All in favor. Motion approved.

**II. Program/Camp Update**

RV gave an update on each of the running camps.

TOWSDC- Numbers are almost double what they were last year at over 300 campers for session 1. Camp has its first inspection from the Department of Health and was violated for not having the correct procedure in place for the buddy board. All else is running well.

TOFSDC-is currently full. It started this week and all is running well.

**III. Movie Nights Update**

The first of four family movie night updates will occur this Friday. Crystal Run Health Care will be the first sponsor and Despicable Me II will be shown.

**IV. BGC in need of new server**

BOD would like a written proposal from The Network Factor outlining exactly what he will be providing for the new server. BOD discussed where to take \$ from within the budget to cover the cost of the \$3000-\$4000 server. SP made a motion to approve moving and spending up to \$4000 for a new server pending MS consultation about where to move \$ from, SJ seconded motion. All in favor. Motion approved.

**V. Livingston Manor Land Donation**

SR went to check out the land donation and came to the decision that it wasn't usable land for BGC and would end up costing the Clubs money. SR spoke with the gentleman donating the land and declined the offer.



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**VI. Committee Reports**

**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 Cirigiliano, 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

- a. Events/Marketing-KF/AS reported on FundRacing for BGC and Grown Here. Silent Auction items are needed for both events. BOD decided that they will do a basket from themselves for each event. BOD will help AS and steering committees come up with names for complementary tickets not being used by corporate sponsors.
    - i. House Parties-KF gave update on House Parties scheduled. BP/TM is scheduled for 8/23 as a softball game. SP/KF is scheduled for 8/9 as a tennis party. Other events tentatively scheduled-SR-BBQ, TG will host a 5k and JP will host a comedy night for BGC
    - ii. OCCD Server Reception is scheduled for 8/19 at 4pm in Circleville Park.
    - iii. Monster Run-scheduled for 8/2. BGC is slated to provide 15+ volunteers as well as kids activities. KF has committed to 4 volunteers and SJ has committed to 1.
  - b. Resource Development-RD gave overview of last meeting. List of donors split between committee members. They are in the process of contacting all of them and presenting them with plaques and window clings.
  - c. Policy/HR committee-did not meet.
  - d. Budget/Finance-MS was not present to give committee report, but is working on cash flow budget for our auditors.
    - i. TOW Rec Services contract. TOWBGC had \$48k budgeted and only \$38k was contracted. BOD discussed how to make up for budget gap.
    - ii. TOM invoices still owed. BOD discussed \$ owed to TOWBGC by TOM. A letter will be sent requesting the money.
- VII. Pine Bush Schools move to Clubhouse. Bussing issues-TM to follow up with Superintendent.
- VIII. Move to Executive Session

Meeting adjourned at \_\_\_\_\_

Next meeting set for 8/4/15 at 5:30pm in the Clubhouse in Circleville.



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