

Black Forest Community Club BaO/General Meeting Minutes  
June 19, 2024

Board Member Attendees:

President - Leif Garrison

Secretary - Mindy Geiser

Treasurer - Cherie Erler

Board Member - Sherrie Lidderdale

Board Member - Jim Collins

Member Attendees:

Don Root, Steve White and Robert Erler

- 1) Leif called the meeting to order at 6:08pm
- 2) Minutes approved from May 24, 2024 meeting. Approved with unanimous consent.
- 3) The financial report was given by Cherie. Time period May 23, 2024 - June 19, 2024.
- 4) IRS update for the club: Our classification as a social club c(7) is being disputed; IRS has the club as a c(4) Social Welfare club. Cherie has filed an appeal with the IRS to dispute our classification. We are currently at risk of losing our non-profit status.
- 5) Black Forest Festival: Update and status given by Jim Collins
  - a) Fundraising - The Coop event went well; raised 4800.00 for the festival. Next fundraiser is at Firehouse on July 14th.
  - b) Services - Increased transportation (4 buses) and sanitation (26 porta potties)
  - c) Jim would like to schedule Town Hall after the meeting with the local businesses concerning the Festival — allowing for input and to open that line of communication for the long term.
- 6) Backyard 2024: status of topographical survey
  - a) Reviewed the topographical survey with the creator Jim
- 7) Bylaw revision project: status and next steps:
  - a) The club has not recovered the master bylaws from 2019, Leif is currently optimistic that we will locate a more recent version of the bylaws so that we can review, draft changes and review/seek approval from the membership.
- 8) Water system status: payment for all water system related invoices.
  - a) Contractor will submit to have the state reimburse the invoices that repaired the club's water system; all repairs and improvements will be at no cost to the club.
- 9) Parking lot
  - a) Make sure we got the cones out and the sandwich board with the message "private parking".
  - b) Board/Director parking lot schedule updated by Sherrie and will be emailed out.
  - c) Jim Collins is going to obtain a quote for taller cones and barrier rope.
- 10) Maintenance items brought up by Don Root/Jim Collins - Painting on picnic tables, touch up the western themed boards, and grade the driveway before the festival and weed removal from the Park prior to the festival.
- 11) Adjournment called by Leif at 8:05pm.