BHNA BOARD MEETING
ZOOM
September 16, 2024

1. **The meeting was called to order at 7:00PM**

2. **Board Members (Put X in appropriate column**

	In Attendance:	Absent:
1. Eliza Hawkins	x	
2. Casey McLaughlin	x	
3. Mary Kay Falconer		excused
4. Mike Brezin	x	
5. Donna Legare	x	
6. Jim Ward	x	
7. Tom Waits		excused
8. Tom Schulte		excused
9. Jenn Winegardner		excused
10. Mario Taylor	x	
11. Nancy Leiva-Krause	x	
12. Rob Pierce	x	
13. Courtney Doker	x	

Margie McInnes has resigned from the board. Taimour Chaudhry has resigned from the board. Mike Brezin will finish his term and then resign. Jenn Winegardner has stepped down from the Secretary position; we need a new secretary. Courtney has agreed to serve as Vice President for a year. Be on the lookout for new board members.

3. **MINUTES FROM PREVIOUS MEETING APPROVED DATED: August 19, 2024**
   Eliza will send an updated copy of the minutes to everyone since there was some confusion about attendance and then Casey will post them. I forgot to note who made the motion and second.

4. **Food Truck Thursday – this Thursday, September 19, 5-7** - Mario has lined up Taste of Heaven and LogoBurrito and has delegated to Mike and Jim. Lofty Pursuits will sell ice cream and will provide a band. Woodgate neighborhood is invited, and they are providing tables and chairs.

5. **Fall Fest 2024 – we spent the entire evening reviewing plans for Fall Fest, October 13, 3-6pm.**

Set up is at 2pm, Harriman Circle.

Welcome Table/Membership/Raffle Tables/Tshirt Sales – Eliza in charge
Nancy will do a 2-hour shift. Donna contacted Lynn Bannister – she cannot participate this year. Eliza contacted Melissa – she will volunteer. Donna will bring ice water and recycle bags for cups. Mario is checking on how many cups we have in storage and Donna will bring more if necessary. Donna has 60

cups in storage from last year. Eliza has the tickets for the raffle and also for the free scoops of ice cream for volunteers.

Tents
Tent will be set up for Welcome Center.
Nancy will bring her 10 X 10 tent to offer to St. Francis Wildlife.

Drop Offs on Friday – Mario has lined this up
Tent
Port-a-Potty
Stage, 1 foot high with no skirt
Tables and Chairs: 10 rounds with 82 chairs for dining, 5 8ft rectangular with 25 chairs for membership area and St. Francis audience, 6 8ft rectangular with 45 chairs for children's area (Mary Kay) Total chairs 152

Tablecloths – Eliza and Nancy – will use what we have, cloth and reusable plastic and may purchase some for round tables for a more festive look. Nancy will bring duct tape to secure. Eliza will look into purchasing tablecloths.

Trash and Recyclers – Mario – has lined up the neighbor at the corner of Ellicott and Harriman Circle along with Bill Jones and one other.

Food Trucks – Mario has lined up Tacoria Miranda, Taste of Heaven Barbecue, ZapZap (Thai), Laselle Street Carnival Food and Lofty Pursuits. He will try to get either The Cake Shop or preferably TC Bakery.

Children's Area

Bounce House – Mario has ordered deluxe obstacle course 60 feet long
Barrel Train – requires a check
Fire Truck, EMT, TPD lined up
Mary Kay could not attend the meeting, so we did not get an update on the Children's area.

The meeting was Adjourned at 8:23pm. Next meeting is Monday, October 21 at 7pm at Eliza's.