

**Brownsburg Community Association
Board of Directors Meeting
July 16, 2009**

The regular meeting of the Brownsburg Community Association Board was held at 7 p.m. on Thursday, July 16, 2009, at Asbury Methodist Church. Members present were Dick Barnes, Betty Brown, Bob Driver, Connie Huffman, Richard Kauffman, Dot Martin, Michael Papit, and Mary Helfenberger.

President Dick Barnes called the meeting to order.

Approval of Minutes: After a motion by Bob Driver and a second by Michael Papit, the minutes of the June 18, 2009 meeting were approved as read.

Financial Report: Richard Kauffman presented the association's financial report.

Margaret Skovira has requested \$500 to cover additional expenses for cataloging, etc.

A maturing CD was recently reinvested at Community Bank, where the best rates were offered. Another CD will mature in August. Bob Driver made a motion that Richard Kauffman have the authority to invest funds at the best available rate without a vote of the board. Connie Huffman seconded the motion, which was then approved by the board.

Cookbook sales are not keeping pace with projected sales volume for the year. Unless substantial numbers are sold at the picnic and at the museum, the goal will probably not be met.

The application for sales tax exemption has been filed.

The board voted to approve the financial report as presented.

OLD BUSINESS

Community Picnic: The board reviewed and discussed the picnic plan, which will be finalized at the August board meeting.

Museum Report: The museum advisory committee has decided not to proceed with a permanent donor board at this time, while contributions are still being received. Instead, Mary Woodson will create a temporary board at a cost of approximately \$200.

The museum will open to the general public on September 12. Marsha Jones is in charge of the festivities. Weasel will sell barbeque. He expects to sell approximately 200 sandwiches, and will donate the profit from the sales to the association.

Christmas Tour of Homes: The Christmas Tour of Homes will be held on December 12 and 13. The first meeting of the tour committee will be held in July.

Lighting of the Brownsburg Christmas Tree: Charlie Wade has tentatively agreed to lead the singing at the Christmas tree lighting. VMI Brass Ensemble may also play.

NEW BUSINESS

Cleaning Bank at Sterrett and Brownsburg Turnpike: Paul Hahn has contacted VDOT who agreed to cut brush on the bank on Sterritt Road between the Papit's property and Rt. 252. Volunteers will be needed to rake and remove the brush after it has been cut.

OTHER BUSINESS

Flags: A damaged flag near the Lunsford's property has been taken down and will be replaced. Other flags are showing signs of wear and will need to be replaced next year. In the past community members have purchased the flags.

Next BCA Board Meeting: The next meeting will be held at 7:00 p.m. on Thursday, August 20, 2009, at Asbury Methodist Church.

With no further business, the meeting was adjourned.

Respectfully submitted,

Mary Helfenberger
Secretary