

**Brownsburg Community Association
Board of Directors Meeting
August 20, 2009**

The regular meeting of the Brownsburg Community Association Board was held at 7 p.m. on Thursday, August 20, 2009, at Asbury Methodist Church. Members present were Dick Barnes, Betty Brown, Bob Driver, Connie Huffman, Richard Kauffman, Dot Martin, and Mary Helfenberger.

President Dick Barnes called the meeting to order.

Approval of Minutes: After a motion by Bob Driver and a second by Richard Kauffman, the minutes of the July 16, 2009 meeting were approved as read.

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

A certificate of exemption from sales tax was received shortly after the July board meeting.

Furniture and equipment purchased since the last board meeting are listed under "fixed assets". The iMac computers were donated by W&L.

The Community Bank CD maturing in August will be put in checking to cover expenses for the picnic and museum opening. After a motion by Bob Driver and a second by Dot Martin, the board approved a resolution to reinvest funds not used for these purposes in a CD.

The association continues to receive memberships and donations, and sell cookbooks. Fifty-three cookbooks have been sold so far this year. Cookbooks and note cards will be available for sale at the picnic and at the museum. A donation of \$100 was made in honor of board president Dick Barnes.

A new category "exhibit expenses" has been added to the statement of income vs. budget.

The board voted to approve the financial report as presented.

OLD BUSINESS

Community Picnic: Picnic plans were discussed and finalized.

Christmas Tour of Homes: The first meeting of the Christmas Tour of Homes was held on August 18. The tour will be held on Saturday, December 12th from 10 a.m. until 4 p.m., and on Sunday, December 13th from 1 – 4 p.m. In the past the tour has netted at least \$8,000.

- Roberta Anderson is on the publicity committee
- All parking will be at New Providence Church. School buses will transport visitors to Brownsburg.
- Walter Lunsford will print brochures and other materials. The BCA will be responsible for the cost of materials only. Connie Huffman moved that Mary Woodson be engaged to design the tickets, brochures and posters. Bob Driver seconded the motion, which was approved by the board.
- Tickets will be sold in advance and at New Providence Church on the weekend of the tour. Volunteers will be required to sell tickets at the church.
- Lunch will be served on Saturday starting at 11 a.m. at New Providence church.

Proceeds will go to the New Providence and Asbury churches. Dot Martin and Betty Brown are on the lunch committee. Lunch will include two ham biscuits, potato salad, green beans, drink and dessert at a cost of \$10. Reservations for lunch must be made by December 5th. Checks should be made out to Dot Martin.

- Ed Kirk is on the sign committee.
- Betsy and Milton Reid will be responsible for post office and village decorations.
- The tour committee is seeking volunteers to host homeowners dinners on Friday and Saturday nights.
- The tour committee is seeking sponsors. Contributions may be made in amounts of \$100, \$50 and \$25.
- Dawn Kirk is responsible for refreshments.
- Board members who are willing to volunteer for the tour should contact one of the committee members.

Museum Report: One hundred fifty-two invitations to the Donor Day opening of the museum have been sent. A tent will be set up and refreshments will be served in Dick's backyard. Connie Huffman, Betty Brown, Isabelle Chewning, and Margaret Skovira will be docents for that event.

A front page story will be published in the News Gazette prior the opening of the museum to the general public on September 12th.

Sterritt Road Bank: Thanks to Michael Papit for the work he did clearing the bank at the corner of Sterritt Road and Brownsburg Turnpike. Weeds were removed, while flowers and other plantings were preserved.

NEW BUSINESS

Next BCA Board Meeting: The next meeting will be held at 7:00 p.m. on Thursday, September 17, 2009, at Asbury Methodist Church.

With no further business, the meeting was adjourned.

Respectfully submitted,

Mary Helfenberger
Secretary