

COMMUNITY CLUB NEWSLETTER

WINTER QUARTERLY MEETING @ J & M'S BAR
TUESDAY, JANUARY 22, 2019
DINNER AT 6:30 PM MEETING TO FOLLOW

FALL QUARTERLY MEETING MINUTES

October 23, 2018

EMS Building

Meeting Called to Order at 7:00 pm

Members Present:

Gary Ziegler, Gary Salmela, Brian Campbell, Randy Nolden, Erin Nolden, Pat Palmer, Joe Buol, Barb Palmer, Bill Eichelkraut, Emily Weber, Dorothy Beutel, James Nolden, Jami Noble, Janet Beach, Bronna Lehmann, Bart Morrnick, Mary Gehin

Gary Z thanked the Boy Scouts for cooking a delicious meal for tonight's meeting.

There was a presentation given by two current Boy Scouts. They thanked us for supporting them for so many years and that next year they will be celebrating their 50th year. Currently they have 9 Boy Scouts and 30 Cub Scouts. They discussed the different ranks and activities that they have participated in over the past year.

Secretary Report:

Gary S stated that the newsletter was sent out both via mail and email.

Motion by **Janet B**, seconded by **Pat P** to accept Secretary Report. Passed.

Treasurer's Report:

Randy N distributed the Quarterly Financial papers and the 2018 BCP Profit Analysis. There has been approximately \$119,000 income over the past three months between BCP and Beerfest and approximately \$93,000 in expenses. BCP's projected profit for the year will be \$19,000 which is right in line with prior years. He also discussed the ebbs and flows over the past 10 years. Motion by **Pat P**, seconded by **Erin N** to accept the Treasurer's Report. Passed.

2018 BCP Wrap-up and 2019 Changes: Gary Z lead the discussion about the 2018 BCP and possible changes to 2019 BCP. He stated that we had another successful picnic. The weather was cooperative and there were only a few minor issues. Our profit was right in line with years past and we did not raise a single price. Family Night on Thursday was a huge success. **Bronna L** commended us on how well we used social media to keep people posted on the events and how much fun everyone was having down at both the parks. In 2019, we will be making a few changes. There will be a different band on Friday night, the Rib Contest will be changing, not only with new chairpersons but with a new division. We are looking for a new chairperson for the Bike Race and Potato Prep. Thank you to Kris, Mary, and Dale for your years of hard work. 2019 BCP planning is ongoing.

UFO Day Beer Fest:

Randy N talked about the final touches for the UFO Day Beer Fest. We will have 16 breweries in attendance with over 55 different beers, wines, and

cidars. He handed out a pamphlet that lists all the brewers and their different beverages. Ticket sales have been slow but have picked up dramatically over the past few days.

Election of Officers:

There were 3 Officer positions up for election/reelection this year, Vice President, currently held by **Mary G**, Secretary, currently held by **Gary S**, and Director #1, currently held by **Brian C**.

Gary S nominated **Emily W** for position of Vice President. **Mary G** seconded the nomination. **Emily W** accepted the nomination. **Pat P** made motion to accept with **James N** seconding. Unanimous.

Erin N nominated **Gary S** for position of Secretary. **Gary S** accepted the nomination. **Pat P** made motion to accept with **Joe B** seconding. Unanimous.

Gary S nominated **Brian C** for position of Director #1. **Brian C** accepted the nomination. **Erin N** made motion to accept with **Jami N** seconding. Unanimous.

2019 Budget:

Randy N presented the 2019 Budget. The proposed budget is for \$120,700. Our actual expensed for 2018 were \$119,644. **Brian C** made a motion to accept the 2019 Budget, **Pat P** seconded. Passed.

January 22, 2019 Agenda

Secretary's Report

Treasurer's Report

Old Business

2018 UFO Day Beer Fest Wrap-up

New Business

2019 BCP Planning

Community Club Website

Motion to adjourn made by **Mary G**, seconded by **James N**, meeting adjourned at **7:48 p.m.**

2019 Dues

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Lifetime Membership

Lifetime- \$50 if over 50 years old, \$75 if under 50 years old

\$150 for a business

Yearly- \$5 for individuals/families, \$10 for business

Send your dues to the PO Box listed below

Help us save money on postage, PLEASE share your email address with us!!!!!!!!!!!!!!

Belleville Community Club

P.O. Box 16

Belleville, WI 53508