

Meeting Minutes

January 14 @ 6:30PM

Meeting called to order at 6:31 by President Todd Peterson

Attendance:

President- Todd Peterson, Vice President- John Bonslaver, Treasure- Doug Snyder, Secretary- Patrick Rowland, Fundraising Chair- Irene Ziemer, Executive Director- Lisa Kraljevich, Board Member- Pete Crosdale (Absent), Board Member- Jim Boyer
Volunteers present: John Okuniewski, Chris Zuber, Lisa McCoy

Approval of December Minutes

First-Doug Snyder, Second-John B. Opposed: none

Approval of financial report

Savings 96,142.73

Fulton Savings account 2,434.36

Checking 161,328.17

Total 259,905.26

First- Jim B., Second-Todd P. Opposed: none

Financial

Christmas in Birdsboro

2024

Crafters \$2040

Craft Raffle \$ 447

50/50 \$288 (winner donated money back to us)

Food/Gizmo's \$2905 minus supplies \$1469.84

Beer/Wine/Cider \$965.00

Total \$5209.84 (similar to 2023)

United Way:

UW Confirmed 2025 Annual Investment \$61,346

Signed new mutual agreement with United Way for 3 year period January 1, 2025-December 31, 2027 The Board approved via email 1/9/25

Our completed application must be submitted online by February 14, 2025

Building and Grounds

Plumbing: Birdsboro Sewer Department used a camera to inspect the sewage line, which looked ok. No damage to pipes, and everything intact. He did notice that there was standing water in the pipe, not enough slope to move the water through. Recommended we excavate that part of the pipe and reinstall with a steeper slope. Additionally the pipe will be flushed with a high power jet to remove any residue forming on the inside.

Honey Dipper Septic Service: cleaned grease trap under the sink in December

C & M Refrigeration Service: repaired the industrial refrigerator in the kitchen -working properly

Comments:Doug asked about the cost of replacing the industrial fridge. Fridge is from 1998.

Membership Software:

Arrived on January 6 and couldn't log into Vanderbilt system to add or update members. There is no support system for our out-dated program. Security 5 came out and was able to get us back on by re-setting the systems and using a different browser to login to Vanderbilt. Up and running for now but not compatible with Microsoft Edge, designed to operate with Internet Explorer which no longer exists.

Security 5 had given us a quote for Open Path (\$7,547.04 installed) Yearly subscription for this cloud based system. Can lock in with a 1 year (\$720 included in the installation price), 3 year or 5 year plan-minimal yearly increases. Open Path is a cloud based system, which would work with cell phones or key cards.

Waiting on a price from TopTech Integrators, sending an estimate this week. They also recommended a cloud-based service called Alarm.com.

Comments:John asked about these new systems and if the companies could remote into the system to help. Lisa confirmed this could be done with these systems. Lisa asked both companies about putting a card reader on the gym door so adults could use the gym. The board should be prepared to vote via email on this matter once quotes are received.

Lights in Fitness: Moving forward with LED replacements, the fitness center first priority

Comments:Bob will need assistance with installation.

Camp Adventure: Would like to keep the same rates as last year with no increase. Approve?

9 weeks June 16-August 15

Early Bird Special Birdsboro Resident \$1300, Non-Resident \$1500

Regular Price Paid Before June 1 Resident \$1600, Non-Resident \$1800

After June 1 weekly rate applies \$250

Comments: YMCA-\$229 per week non-members, members are \$206. High Point is \$240 a week(2024 price)

Vote to keep camp rates the same for 2025

First Irene Z., Second John B., Opposed- none

Programs: Lisa presented an overview for new board members.

Adult BB League: We have 46 participants, jerseys were delivered, table top scoreboard was purchased. Games should run 8 weeks on Tuesday night 6PM-10PM. Julian and Matt O are splitting the responsibilities.

Line Dancing: Friday January 17, seems to be popular lots of people responded as coming \$10 per person. The Bread Box food truck will be outside serving food. Maybe a fundraiser next time, we sell food?

Mario Kart: Patrick organized our 1st Mario Kart Tournament ages 8-12. Held 1/10 Pizza, snacks, games and prizes. 12 Kids attended and want to have another.

Cooking Classes: Rosedell Farms classes continue to be popular. Going to have a daytime class run by Penn State extension this winter.

Fitness Classes:

Zumba and Barre classes are on hold while our instructor Julia is out on maternity leave.

Fitness Your Way, Yoga and Pound classes will continue without interruption.

6 weeks one class- members \$35 non-members \$65

Community Connections: Continue to use the senior room one weekday a month at no charge.

Comments: Jim explained it's for those adults with disabilities to have access to the community, do things together, meet people, and network.

Contra Dancing: Continue to rent the gym 1st Saturday of the month. Activity is open to the public, no registration is necessary.

Open Gym: Volleyball Monday nights, Family open Wednesday nights, Basketball open gym Thursday nights.

Heritage Club and Garden Club: Skipped January meetings but will resume February

Fundraisers:

Redners Community Day: Douglassville Redners approached us about their grand re-opening in February. They will assign us a day and 5% of that day's sales will go to us. We can attend and have a table if we would like. No date was chosen yet.

Night At The Races: Need All Hands on Deck! February 1

Comments:

25 tickets were able to be sold on eventbrite for free. Could do more but at a cost.

We have 10 race sponsors, but could use more sponsors for food, drink and anything else. The race tickets need to be increased so it's 1-48 to cover the most popular races.

Lisa mentioned that last year the line was too long. Suggested that each table has a number and they can be called up to get food. Chris was concerned that we would run out of food with this method.

Daniel Boone Alumni BBall Game: February 22, 2025 3:30PM-8PM

We reserved the gym in our name, and provided proof of liability. A donation will be made to BCMC after the event.

Sports Trading Card Show: April 27 (Todd)

Old Business:

Gym Windows:

John asked about gym windows. No progress has been made, but it's still an project the board plans to proceed with getting bids

Next Meeting: 2/11/25

Adjourned: 7:56pm

February Minutes

Meeting February 11, 2025

Start time: 6:37

Present:

Todd Petersen-President

John Bonslaver-Vice President

Doug Snyder-Treasuer

Irene Ziemer-Fundraising Chair

Patrick Rowland-Secretary

Jim Boyer

Lisa McCoy

Lisa Kraljevich-Center Director

Absent:

Pete Crosdale

Community members:

John Okuniewski

Approval of Jan Minutes

First: Irene

Second: Jim

Opposed:

Approval of Jan Financial Report

First: Patrick

Second: Jim

Opposed:

New Board Member:

Vote to officially approve Lisa McCoy to the Board of Directors

6-0 vote

Financial:

Night at the races was well attended. Board felt it was the most successful one we have had thus far. The board discussed changes for next year with food distribution and opening doors earlier so people can eat before the races start.

Raised funds earmarked passenger van Camp Adventure. Additionally, it is planned to apply for Pottstown Health and Wellness Grant also applied to Mahomes Foundation

Comments: Applied to Met Ed Grant—told we were not in their criteria.

United Way:

Our completed application 2025 application must be submitted online by February 14, 2025. In progress-review strategic plan .

Comments: Will schedule a review meeting with UW, they would like a board member present, someone who runs programs, Doug will attend as a board member. Marissa Raposelli from camp adventure will be asked to participate as the program director for Camp Adventure.

Bureau of Corporations and Charitable Organizations: Office received an email on 1/16/25 stating that we were not in compliance, and had not filed paperwork for 2023. We had proof of the canceled check and had sent our application in registered mail that was signed for on 11/12/2024. Had to re-submit paperwork, notified on 2/7/25 that our application was approved. Closed matter.

Lawsuit between Carwash and Italian Delight; Reached out to Nick Meter, our Attorney for an update. The depositions were held on 1/29/25. He is waiting for a copy of the transcripts to share with us. As of 2/11 Depositions were held, waiting to get a copy of the transcripts, told us it went well.

Building:

Gym Windows: Awaiting a quote, Terry Romig looking into contractors for us.

Plumbing: Lisa and Todd met with Shawn from Birdsboro Sewer. Excavator advised that there is not enough room to slope the current pipe to allow for improved drainage, not an option which was discussed in January. May need to consult an engineer.

Possible solutions:

1. Install a sewage ejector pump outside of the building to suck standing water out of the pipe.
2. Reroute the plumbing to drain in the front of the building, bypassing the dance floor completely
3. Install new pipe outside adjacent to the current pipe with the proper slope, excavator will evaluate to see if there is enough space.

Comments: Was told the excavator was back to take a look at the possibility of doing the job but have not heard from them yet. Some more discussion was had but the board will wait and see when they have more information before proceeding. As of this meeting the plumbing was in working order.

Membership Software:

Security 5 had given us a quote for Open Path (\$7,547.04 installed) Yearly subscription for this cloud based system. Can lock in with a 1 year (\$720 included in the installation price), 3 year or 5 year plan. Security 5 has seen minimal increases in charges during the 5 years they have been installing Open Path. Price to include new card reader for gym door.

New Quote Received: \$9957.04

Top Tech provided a quote to install Alarm.com (Installed \$6975) with monthly monitoring is \$175 per month and we are committed for 3 years. \$2100 per year.

Board vote on approving \$10,000 to upgrade door system with Security 5 and install new reader outside gym door

Vote: 6-0

Camp Adventure: Registration is open for 2025. Same rates as last year.

Looking into field trip options Treehouse World and Crayola Factory

Comments:

Eagle Scout Project: CJ Landis is working on his Eagle Scout project. He will be building a portable mini golf course to be used with summer camp.

Vote to approve \$300 for the project

6-0

Problem Patron:

There was a minor altercation during the adult bb league, upon review the decision was made to suspend the 3 people involved for one game. All parties involved were contacted.

One patron received a Notice of No Trespass due to his escalation of the matter via certified mail and is no longer welcome on the property. Birdsboro Police were notified.

Fundraiser:

Redners Community Day: Douglassville Redners will give us 5% of sales on February 22, 2025 as part of their grand re-opening celebration. We will promote on social media and they will provide us with 200 postcards to handout.

Comment: Scheduled to have a post on social media

DB Alumni Game: Games will take place at DB High School on February 22, 2025. We secured the gym and provided a copy of our liability coverage for this fundraiser. A portion of money raised will be donated to the Community Center.

Comment:

Next Meeting: March 11th

Adjourned: 7:29

March Minutes

Meeting March 11, 2025

Start time: 6:33

Present:

Todd Petersen-President

John Bonslaver-Vice President

Doug Snyder-Treasurer

Irene Ziemer-Fundraising Chair

Patrick Rowland-Secretary

Jim Boyer

Lisa McCoy

Lisa Kraljevich-Center Director

Absent:

Pete Crosdale

Community members:

Dean Fox

Approval of Feb Minutes

First: Jim

Second: Doug

Opposed:

Approval of Jan Financial Report

First: Irene

Second: Patrick

Opposed:

Dean suggested we move money from the checking account to the savings account as we could get a better interest return

Financial: Overpaid Workman's compensation policy, Clear Springs should be issuing a refund.

Internship:

Kendra Schaffer DB HS Senior, is already an employee at the center. She is learning director duties in addition to preparing activities for Camp Adventure. Will be attending a board meeting as part of her internship.

United Way: 2025 was completed and submitted online. Virtual review meeting is scheduled for May 6 @3:15 Doug plans to attend to answer financial questions.

Carwash/Italian Delight lawsuit: No update on the dispute between Car Wash and Italian Delite. Nick Meter said he would send a copy of the transcripts when they became available, and reported that it went well. Jan 29th was the meeting

Insurance: Update for policy renewal in April

Jon B asked if we stored a copy of the appraisals we got over the last year. Lisa confirmed we do have that information saved electronically

Building:

Gym Windows: No quotes yet

Jon B said he spoke to Terry and he said it appears we might have trouble getting windows for the place because they are so unique. Getting windows might be more likely, installation sounds like it will be difficult.

Plumbing:

Board discussed the plumbing issue. They will continue to wait for information from the water authority.

Membership Software:

Open Path install is scheduled for March 24, it should take 3 days

All members will need an updated email to download the app for access to the fitness center. Members who do not have phone access can request a keycard. To discourage cards we would like to charge those who request a card vs using the phone. Signs are hanging in the fitness center asking members to stop in the office to update their email: Very few have done so.

Security 5 needs names, emails addresses and expiration dates for members to transfer active members to the new system.

Board mentioned the possibility of an electronic method to sign up now that we have a new system that opens doors via app/phone.

Camp Adventure:

Early Bird Registration ends April 15, and registrations are trickling in

Board discussed the purchase of a new van. The old van is going for inspection in April, but hopeful it will pass. Looking at some help with funding through some grants. Will revisit.

Turning Pointe Dance:

Lottery Calendar set up for the dance fundraiser for their costumes. Board discussed using a credit card to pay for certain expenses because it would kick back points or benefits for usage

that could be further rolled into benefiting dance or other programs here. The board decided to revisit this discussion.

Fundraising:

Redner's community day: 5% of sales from Feb 22nd comes to the center. Board will wait to hear from Redners

Breakfast with the Easter Bunny: Please Share and Promote

Board discussed how to better promote the event. Many people have said they are coming but few tickets sold thus far

Meeting Adjourned: 7:35PM

Next Meeting April 8th 6:30pm

April Minutes

Meeting April 8th, 2025

Start time: 6:36

Present:

Todd Petersen-President
John Bonslaver-Vice President
Doug Snyder-Treasurer
Irene Ziemer-Fundraising Chair
Patrick Rowland-Secretary
Jim Boyer
Lisa McCoy
Lisa Kraljevich-Center Director
Pete Crosdale

Absent:

Community members:

Kendra Schaffer

Approval of Feb Minutes

First: Irene

Second: Jim

Opposed:

Approval of Jan Financial Report

First: Lisa M

Second: Irene

Opposed:

Night at the races 2200 may be miscategorized, Doug is going to double-check this

Financial:

Refund was received from Clear Springs for Workman's Compensation overpayment \$883

Board discussed credit card to pay for large expenses, may help with getting a cash back perk that can go back to the community center. This will be looked into.

Discuss moving savings to an interest-bearing account that can be accessed if needed, this will be further explored.

Department Of Labor: Review meeting was held April 11, received letter 3/24/25 that corrections were made. Breaks are now being recorded. Anyone who leaves the building must be punched out for liability reasons. No fine will be issued, the matter is considered closed.

United Way: Virtual review meeting has been rescheduled for April 15 @ 3:00PM
Patrick from the board will attend

Carwash/Italian Delight lawsuit: Received a copy of the deposition transcripts. Hearing is scheduled for April 15 @1:30PM-Nick Meter would like someone from BCMC to attend. The Community Center would like to speak with the lawyer about securing a right-of-way access to the rear of our building. Getting the borough involved is needed because the sewer and water authority needs access to our building. They would also like to discuss buying the strip of property from the carwash. The Community Center is concerned about Italian Delight parking their food trailer that is blocking our rear gate. The Community Center would also like to speak with the Fire Marshall about whether blocking the gate is a safety concern.

Building:

Gym Windows: No quotes yet- table until next meeting.

Plumbing: Continue to wait for information from the water authority. No updates

Membership Software:

Open Path has been installed on all 5 doors

Working well, the transition for members went fairly smoothly, with a few complaints.

Few things need to be worked out on how doors can be unlocked for events well enough.

Sealcoating Quote: A quote from Davis Line Striping and Sealcoating for the front lot and around the monument. (\$1760.44) Does not include leveling the area around the monument. Board is going to table this to a later time.

Refrigerator: 2 sided refrigerator is on the fritz, we had it looked at, believe it needs a new compressor. Quoted \$1,200 for new compressor. Also our commercial single door fridge in the kitchen has had fluctuating temperatures. This one was serviced before Christmas. I would like to purchase a new 2 sided refrigerator before summer camp. Approximate cost \$3,000

Motion to approve purchase of a new Fridge:
Approved 8-0 vote

Camp Adventure:

Early Bird special rates end April 15th. Campers are starting to get signed up
Salary increases for returning counselors. All counselors are returning from last year.

Motion to approve salary increases:
8-0 approved

Van: Applied for a grant from Pottstown Health and Wellness Foundation, funds aren't awarded until June 1, 2025 if we are chosen. Also looking into our local representatives for possible funding opportunities. Raised about \$15,000 so far. Board would like to start looking for a van now and get prices since the cost may increase.

Adult Basketball League: Starting a spring session, will play 8 weeks. Returning staff will supervise and run

Turning Pointe Dance: Is looking for someone to record the performance and transfer to DVD's. The previous person has retired. They sell about 30 DVD recordings. Dancers pay in advance for DVD's and delivery is usually in July. Board will look into sending them via performance via digital media

Dance Fundraiser: Gift Card Calendars sold well but dancers purchased themselves so we are essentially rewarding them with gift cards to purchase their own costumes. We will no longer have a fundraiser for this as the dancers are just paying into their own fundraiser

Senior Scam Seminar: No charge to attend, local professionals from various industries will be presenting and on hand to answer specific questions. April 22, 10:30AM-12:30 no registration necessary.

Garden Club: Seed club is now open to the public. Anyone can stop in to exchange, or pick out seeds. Partnership with Longwood Gardens for Community Read went well, we made terrariums and participants were given free tickets to Longwood Gardens.

Heritage Club: Not held due to Bunny Breakfast will resume in May

Fundraisers:

Redners Community Day: They will be donating \$4,690.00

Bunny Breakfast: Was well attended, plans are to do it again next year.

July Fundraising Calendar: The Community Center will do this again to raise money for a van.

Duck Derby: Board felt that this has not been a good opportunity for the center and since it is difficult to have someone man the stand we will not have a stand this year.

Just as an FYI, I will be out of town May 6-12.

Meeting Adjourned: 7:53

Next Meeting: May 20th

MAY Minutes

Meeting May 20th, 2025

Start time: 6:37

Present:

Todd Peterson-President

Doug Snyder-Treasurer

Irene Ziemer-Fundraising Chair

Patrick Rowland-Secretary

Lisa McCoy

Lisa Kraljevich-Center Director

Absent:

John Bonslaver-Vice President

Jim Boyer

Pete Crosdale

Approval of Feb Minutes

First: Doug

Second: Lisa

Opposed:

Approval of Jan Financial Report

First: Todd

Second: Irene

Opposed:

Financial:

Financials were updated for the United Way, they wanted more clarification on Camp Adventure and After School Connections budgets, this was completed—have not heard a response from United Way.

Waiting to hear from Pottstown Health and Wellness Foundation, applied for capital grant funding towards a new van. Expect Response June 1

Will coordinate with Doug over the summer to explore options for a BCMC credit card that does not require a personal guarantee for a board member or employee for the non-profit application.

Insurance: All policies renewed April 26

Business Liability: Policy is requiring anyone in charge of hiring completed a Skillful Screening training course. Also all employees working with children must complete an online course on abuse prevention. Lisa will ensure this is done with all new hires.

Workman's Compensation: Issues between the former holder of our insurance and the one that now has our policy. We are doubled billed and it has been a lot of trouble to fix. Lisa would like to consider moving our Workman's Compensation under Gerhart who holds the center's other insurance policy. Board asked her to proceed with looking into that.

Lawsuit: All parties are scheduled for mediation on June 3

Italian Delite has been parking the food truck in front of the gate after they were told by the fire marshall not to. There is a sign on the gate stating No Parking by Order of the Fire Marshall. Fire Marshall has spoken to Italian Delite and they will be fined if they continue to violate this.

Building Maintenance:

Flag Pole: Shawn Umstead and Salon Aspire have volunteered to work together are working to together inspect repair or replace the flagpole at the front of the building. A member complained on FB about the pole not having a flag. Rope isn't in working condition and we do not know if the pole is rusted or safe.

Suggested just getting rid of the flag pole because it is not in a great location.

Gym Windows: Shawn Umstead looked at the windows when he was here looking at flag pole. He suggested installing two or three separate windows with grids inside the glass. Waiting for a price on the windows to see what amount we are looking at. No one else that we spoke with has gotten back to us with quotes

Fitness Center: There is a broken piece of equipment being removed. Members would like us to replace it with a Hip Abductor (pin weights) Need approval for \$2695 to purchase from Webster Fitness includes delivery and installation.

5-0 approval for purchase of Hip Abductor

The lights need to be replaced in the fitness center

Basketball Wall Mats: DBHS donated blue mats to replace the worn green ones that are in the gym. We need some work to install, frame out the brick. Bob and Paul will complete the work.

Camp Adventure: 105 kids enrolled -haven't turn anyone away. Board agreed that it should be capped at 110.

Discussion about creating a policy for board to review parental disagreements with camp and accommodations. There was discussion about kids needing medications at camp. Currently, the staff dispense medications. The board plans to revisit this to see if this is the best way to approach this.

Camp Meetings: Counselors May 27 @6PM, Parents June 1 @6PM

Turning Pointe: Recital June 8 @ 2PM Daniel Boone MS
Vice President John Bonslaver will do the introduction at the recital

Concerns with Rentals: If there are rentals with kids we need to start looking at the rental policy and how that would be handled. Especially with gym rentals for a sports team that has minors and coaches using the space.

Fall Yard Sale: Planning to organize, board will need to pick a date

Ghost Hunting: Would like to set dates for this. Looking to run an adult and kids version.

Lottery Calendars: Are set and need to work on selling these.

UW Blackout Period: September 1 -November 15

Meeting Adjourned: 7:51
Next Meeting: June 24th

June Meeting Minutes

June 24, 2025

Present:

Todd Peterson-President
Doug Snyder-Treasurer
Irene Ziemer-Fundraising Chair
Lisa McCoy
Lisa Kraljevich-Center Director

Absent:

John Bonslaver-Vice President
Patrick Rowland-Secretary
Jim Boyer
Pete Crosdale

Todd Peterson called the meeting to order at 6:40PM.

Approval of May Minutes:

Approval of May Financial Report:

Financial:

UW has reduced our funding by \$20,000 effective immediately- 2025

The board reviewed the updated Annual Investment Recommendation letter that was issued by the United Way. They would like more clarification on the recommendation. Lisa will follow up with UW.

Have scheduled a site visit for July 14 @ 11AM.

Donations from the Birdsboro Women's Club \$1500 and \$400 for camp, \$1000 donation from VFW and Mascaro \$500 for camp.

Pottstown Health and Wellness Grant \$10,000 matching funds for van, check has not yet been received. Looking to purchase 2018 or newer.

Doug will explore options for a BCMC credit card that does not require a personal guarantee for a board member or employee for the non-profit application, and options for an interest bearing account.

Insurance:

Staff members completed online child sexual abuse training as required by our insurance policy. Director completed a Skillful Screening Course. Insurance company was notified.

Building Maintenance:

The fire suppression system in the kitchen is deficient (outdated) and needs repair. Estimate \$2,454.90 Approval Needed

A tree had to be removed from the front of the building. It rotted and split down the center. Brush was cleared along creek bank.

Flag pole was inspected and the clip and rope were removed by Shawn Umstead Construction Services using a lift. Donated his services.

We need to secure a lift in September and have all high work around the building completed.
(outside lights on Courtyard, various pieces of soffit, gutters cleaned and flagpole)
Electrician needed to look at the flagpole lights.

Fitness Center: Hip Abductor (pin weights) have been ordered

Lawsuit:

Mediation on June 3, 2025- no agreement reached going to court in August.

Mr Gernet (Car Wash Owner) wants payment of \$2550 per month with \$270,000 back payment for accessing the driveway.

Italian Delite offered to purchase the property and put into writing permission for us to use it. Car Wash wants \$500,000 for the small piece of land in question, but Italian Delite declined to purchase.

Borough Solicitor will be notified of the outcome of the mediation.

Camp Adventure:

We have 108 kids enrolled.

Gazebo in Main Bird park is reserved on Monday-Wednesday-Friday for campers. This allows us to ask the homeless to leave the gazebo when campers are at the park and if they do not we can call the police. Area under the bridge has been cleared by the police, safe for our campers to fish.

Updated the board about concerns with campers and parents.

Dance: Turning Pointe Dance recital took place on June 8. Dancers were concerned about the condition of the stage. DBSD is aware and has it scheduled for repair.

Kristin continues to have private lessons at her house. Held a meeting with Kristen regarding confusing FB posts that negatively affect the dance program.

Summer dance will have 2 sessions: July and August, Tuesdays and Wednesdays

Fundraising:

July Calendar: Offering \$500 camp credit to the family that sells the most calendars.

Todd and John B. sold 34 calendars at Boyers

Date for Night At The Races

September Minutes

Meeting September 18th, 2025

Start time: 6:35pm

Present:

Doug Snyder-Treasurer
Patrick Rowland-Secretary
Lisa Kraljevich-Center Director
John Bonslaver-Vice President
Jim Boyer
Pete Crosdale
Lisa McCoy

Absent:

Irene Ziemer-Fundraising Chair

Approval of August Minutes

First: John
Second: Jim
Opposed: None

Approval of August Financial Report

First: Todd
Second: Lisa
Opposed: None

Financial:

Doug looked at rates for CDs and putting some funds in these to earn a better interest rate
Looking to place funds in a 6 month CD and a 12 month CD and then roll the funds when released at 6 months into a 12-month. Thus there would be a rolling portion of funds put into and released from the CD every 6 months

First: Todd
Second: Jim
Opposed: None

Board approval to authorize Todd Peterson to apply for M&T credit card on behalf of the Birdsboro Community Memorial Center. The bank will need 2 years tax returns and meeting minutes.

First: Jon
Second: Patrick
Opposed: None

Waiting on Barb Atkins Accounting to complete the 2024 tax return. All of our information was sent in order to complete the return.

Doug and John B attended the Birdsboro budget meeting on 9/15/2025. Discussed funding and lawsuit with car wash. They made a formal request for funds to assist with paying the legal fees due to the lawsuit between the Carwash and Italian Delite. The Community Center has spent a total of \$2,273.70 over our \$5,000 retainer.

Lawsuit with Car Wash: Status conference was held before the judge on August 26. Court hearing has been scheduled for January 8, 2026. August 18, a meeting was held at Satiro's attorney's office. Dave Blank, Hugh McGinley and Joe Peterson were in attendance. All were in agreement that the parking lot and back entrance to Italian Delight's Property was in existence long before Mr Gernet (Car Wash) owned the property. They will be willing to testify in court if necessary. Borough was able to give us additional documentation from 1990's regarding the planning meeting minutes stating that the questioned land was to be transferred to the Borough of Birdsboro. Information was forwarded to our attorney and Satiro's attorney for review.

Emailed our insurance agent, Don Hausknecht to inquire about any possible coverage for lawyers' fees. He said we need to send a copy of the lawsuit to Philadelphia Insurance for follow-up. Since there is no liability on our part, he is unsure what would be covered and is following up.

Issues: Two 15-year-old males entered the basketball court by prying open a door. They walked through the gym and went to fitness where they worked out for approximately an hour. Another member identified them, and names were reported to the police. Police contacted their parents, no charges were filed; just a warning.

Building Maintenance:

Electric: The breaker box in the upstairs room has been replaced by Amity Electric. We did not yet received an invoice. Invoice will also include the previous repair and the gym wiring.

HVAC: Having issues with the 3 split units (office/game room) again. Dustin has been trying to trouble shoot. Changed filters, cleaned units and cleaned out the condensate line. Going to let our Maintenance guy in-house do some troubleshooting on it for now and see how it goes since we are between seasons.

Sign: Turning Pointe sign has been taken down outside the senior center doors. It was in rough shape. It will be replaced with a new sign. Ordered from Lucky Squirrel at no cost.

Outside Lights: Lights are not working on outdoor court. Not sure if it's just the bulbs or if they need to be replaced. Need to be replaced before the Halloween event. Board discussed asking the fire company to assist with reaching the lights with a ladder and helping with replacement.

Flag Pole: Will need a lift to access the pole. Will also need to install some sort of solar light when the flag is installed. Board considering asking the fire dept to assist with this project.

Refrigerator: Will purchase a new refrigerator in October. Still pricing different options for refrigerator/freezer combo. Old refrigerator (game room) and freezer (kitchen) will need to be removed. Will plan to do once the new one is purchased

Camp Adventure: Board discussed changes for 2026
Parent Code of Conduct, weekly staff meetings, and review medication policy. Most summer staff expressed an interest in returning. Board will revisit this to continue discussing changes and plans for next years camp.

Halloween Event: Will be held for the community on October 24, 6PM-8PM. We are not planning on participating in the Halloween Parade this year.

Membership:

Increase Rates: Rates have not been raised in over 8 years. Looking to increase in January to help offset increased expenses and loss of UW revenue. Only gym in area open 24/7 and lowest prices.

Vote to increase rates

First: Todd

Second: John

Opposed: None

Birdsboro Fire Company requested a reduced or free membership to the Fitness Center. Board discussed Doug felt it is a good community partnership to establish further. The board agreed. Lisa will ask the chief to provide a list of volunteers who are eligible for free membership.

Christmas in Birdsboro: December 13

Gizmo: Will do again, but it was decided the price will increase to \$14

Craft Show: 9AM-2PM Looking for volunteers to help with set-up Friday night and Saturday morning

Beer & Wine& Hot Cocoa: 4PM-8PM Ridgewood Winery and Hidden River are attending.

Night at The Races: January 31/ snow date February 7

Board discussed hiring a bartender like last year or providing their own for the event.
Will revisit this at next session.

Adjourn: 7:53pm

Next meeting

October 28th 6:30pm