

BCT Board Meeting
October 11, 2021 5 pm -- Location: in theatre
Agenda

1. Opening of the Meeting (5 minutes)

Call to Order. Welcome Nicki.
Attendance/Quorum
Approval of the Agenda
Approval of Prior Meeting Minutes

2. Reports (45 minutes)

a) Finance:	Results.	Jim N.
b) Programming:	Results & Upcoming plans.	Sherry
c) Fundraising:	Results.	Rick
d) Other:	Volunteers, Memberships, Sponsors. Environmental Review, EPS Fire Detection.	DG, RA, Jeff,
e) GM Report:	Discuss desired content	Nicki/All

3. Unfinished Business (30 minutes)

a) Alcohol sales status. Special Event Permit.	Jeff
b) Fundraising: -- Rotary Grant:	Cheryl
c) Christmas Event w/ TSO - next steps	Jim
d) Strategy Review -- meeting plan	Rick/All

5. New Business (0 minutes)

6. Closing of the Meeting (5 minutes)

Confirm date of next meeting. Nov. 8, 2021. 5pm.
Adjourn.