



Bradley Forest Recreation Association, Inc.
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Bradley Forest Recreation Association Annual Members Meeting April 8, 2017

The meeting was called to order by Liz Knox, President at 10:07 a.m.

1. Members present and new members: 16 members and one new member = 17
2. **Treasurer's Report**
 - a. Checking balance as of 12/31/2016 was \$\$6,634.73
 - b. Expenses for 2016 included:
 - i. Novec (electric) - \$543.23
 - ii. State Corporation Commission annual fees \$25.00
 - iii. \$1,767.46 (half reimbursed by Moose Lodge)
 - iv. Web Hosting feeds for last three years - \$357.62
 - v. Total Expenses = \$3,238.43
 - c. Total Income:
 - i. Membership dues: \$2,800.00
 - ii. Moose Lodge (reimbursement for half of fishing tournament): \$883.98
 - iii. Total Income: \$3,683.93
 - d. Officer's need to turn in receipts for reimbursement in a timely manner
3. **Election of Officers completed**
 - a. Liz Knox - President
 - b. John Youngblut - Vice President
 - c. Anne Melville - Secretary/Treasurer
 - d. Chuck Hite, Doug Ramey and Bill Flaherty Board of Directors
4. **Items Discussed**
 - a. **The dock** has broken away from its moorings and is currently tied in place.- this will need to be fixed when it gets warm enough to go into the water
 - b. **Cleanup** needs to be organized for downed trees and general pickup at the run and the club house
 - c. **Addition of a fire pit/grill** at the run
 - i. Much discussion of whether or not to add a fire pit/grill at the run. Some worried about fires getting out of control
 - ii. There is however a lot of interest in it

- iii. It would cost about \$200 - 250 to buy one from Northern Tools (<http://www.northerntool.com/shop/tools/NTESearch?storeId=6970&ipp=48&Ntt=grill>)
 - iv. might be able to get it for less at the end of the summer. One member expressed interest in donating one.
 - v. To be voted for by the membership
- d. **The tractor** has a broken rim on one of the wheels. It needs to be fixed for the coming mowing season.
- i. Liz to check into cost of fixing it
 - ii. One member mentioned it is possible to get a used one from a junk yard
 - iii. The tractor is currently at Bill Flaherty's
- e. **2017 Fishing tournament**
- i. The 2016 fishing tournament was a big success
 - ii. The 2017 fishing tournament will be held on Saturday June 3, 2017
 - iii. Liz Knox is to check with Cabela's about donating fishing tackle and boxes. We had 10 left over from last year.
 - iv. The goal is to have it at the BFRA pond in 2018
 - v. Volunteers needed
- f. **Clean up of the pond at the club house**
- i. In order to get the pond ready for the 2018 fishing tournament cleanup will need to be completed.
 - ii. Will need to have cleanup at the run as well
- g. **Cookout at the club house**
- i. Last year's picnic/cookout was a big success. It also brought in new members and allowed us to get to know other members better
 - ii. When did we want to have it?
- h. **Liability Insurance**
- i. As membership increases and more people bring guests to the run, it is only a matter of time until someone is injured. As things currently stand the officers could be liable
 - ii. Liz checked into a liability insurance policy. We could get \$1million of coverage for \$1,000 per year.
 - iii. We would need to raise money in order to keep the insurance
- i. **Fundraising Activities**
- i. It was suggested that we begin fundraising activities to allow for purchase of liability insurance and improvements to the clubhouse/run
 - ii. Bingo was mentioned
 - iii. A carnival with moon bounces, games, etc. for children in the neighborhood. We could sell tickets for a small amount as well as sell food.

1. One member mentioned he could get the moon bounce and games, etc for free.
- iv. Need to set a date - we could do it a couple times a year
- v. We could start charging a fee for use of the clubhouse by groups such as the boy scouts.
- j. **Non-profit status**
 - i. Anne is to check into the procedure for becoming a non-profit group.
 - ii. How to form a Virginia non-profit: <http://www.nolo.com/legal-encyclopedia/forming-nonprofit-corporation-virginia-36091.html>
- k. Need to have a meeting in May to firm up fishing tournament, fundraisers, clean up, repair of tractor, vote on fire pit