

Brant Beach Taxpayers Association (BBTA)

Board Meeting

December 15, 2022

Meeting Held at Town Hall

Called to Order - 1:30 pm

Attending: John Fiore, Pete Potochney, Ben Tonti, David Herron, Donn O'Brien, Mike Fahner, Georgia Glasser

Approval of Minutes

- November 10th meeting - motion to accept was seconded and approved

Approval vote for new board member, Gloria Glasser-Nehls - motion to approve was seconded and approved unanimously

President's Report - John Fiore

- Recapped the BBTA's growth and its increased effectiveness over the past year, reinforced the importance of the BBTA's efforts and goals for the new year
- Discussed Clean Ocean Action (COA) efforts. Board voted unanimously to provide COA information on BBTA website and bulletins.

Secretary's Report - deferred due to the absence of the Secretary, Russ Johnson

Treasurer's Report - David Herron

- Recapped recent expenditures, reported the bank balance is \$8800, and indicated he would draft/circulate a budget for the new year

Membership Report - Ben

- Discussed membership changes, dues received and overdue

VP's Report - Pete Potochney discussed the following items:

- Revised Strategic Plan - adopted as amended including the use of the project list incorporated in the Plan as a management tool at all future meetings
- New Water/Sewer rate status - Township deliberation and approval expected at its Dec 19th meeting
- Membership renewal period - fixed or rolling. Further discussion deferred pending Ben Tonti's report at the upcoming January meeting
- Website Revisions - David and Mike will review and report at the next meeting
- By Laws - adopted as amended
- Year end letter to active and non-active members - draft pending
- Wind Farm Updates - to be posted on the BBTA website to include information from the Clean Ocean Action organization

Other Items:

- Flag Box Enhancements - Pete and Steve to review/accomplish
- Dune Posts - John to review next steps
- History Project - Donn to report status at the January meeting
- Trifold Mailer and Thank You cards - John is working both
- Beautification - John collecting estimates for the Dolphin project
- Recycling information - to be posted on the website and provided in hard copy at future BBTA meetings
- Dune Walk clean up project - Mike to organize
- LBI/Southern Regional - meeting highlights to be built into future BBTA bulletins

Next Meeting: Jan 19, 2023; location TBD

Meeting adjourned - 15:45