

# Brant Beach Taxpayers Association (BBTA)

## Board Meeting

### June 20, 2024

**Meeting Held at** - Town Hall

**Called to Order** - 1:30 pm

**Attending** - Pete Potochney, Ben Tonti, David Herron, Russ Johnson, Georgia Glasser-Nehls, Mike Fahner, Donn O'Brian and Janis Metz.

- **Secretary Report**- Russ
  1. Minutes from the May 16, 2024 meeting - motion to accept by David, second by Donn and unanimous approval.
- **President's Report** - Pete
  1. Membership Meeting was well attended.
    - Sold almost 30 hats. The board will consider another order of the grey hats for the Fall Meeting.
    - Five members renewed their membership, but no new memberships. The board will probably just list in the Sand Paper calendar of Events since the paid ads did not draw new members.
    - Put State Representatives Contact slide on the website - Pete
    - Follow-up with Allie Meehan regarding gull proofing garbage cans – Russ will send pictures of the new can at 31<sup>st</sup> Street.
    - Meeting summary bulletin – Pete and Janis will draft.
    - Clarify E Bike classes and ordinances – Pete will talk to Patrolman Verebt for the specific rules/laws for Class 1, 2 and 3 bikes.
    - Raising bulkhead requirements – Pete will follow-up with Allie Meehan for details.
    - Discuss September meeting – for quest speakers, Pete will try to work around the Mayor's calendar. Mike will contact the Marine and Mammal Stranding Center.
    - Truck Noise at the 66<sup>th</sup> Street beach entrance – Allie will discuss with public works employees to try to minimize noise.
  2. JCTA Report - Pete/John
    - Surf City Blood drive July 9<sup>th</sup>.
    - Membership Summit - scheduled for September 21<sup>st</sup>, 4-6pm. Contact Pete if interested in attending.
    - Pamphlets were distributed to various Real Estate offices for Food Pantry donation drop-off and bike safety.
- **Other Motions made at the meeting**
  1. Two polices were approved
    - General Expenditures (Financial Policy # 1) – motion to approve as amended by Georgia, second by Mike and unanimous approval.
    - Donations (Financial policy # 2) – motion by Pete, second by Mike and unanimous approval.
- **Treasurer's Report**

1. The bank balance was \$16,809.75 and \$1,025.00 estimated for planned projects.
  2. David noted expenses for the month (\$2,861.47) were higher than usual – driven by the web redesign bill and meeting related expenses. This will probably be the highest monthly amount for the year.
- **Beautification**
    1. Welcome signs – will enlist volunteers to weed and generally maintain the newly landscaped signs. Mike will provide Anne with name(s). Pete also suggested washing the signs.
  - **BOE Meetings**
    1. Ship Bottom - meeting lasted 5 minutes, all motions were approved.
    2. Southern Regional – no update.
  - **Projects Review**
    1. Chess Boards - The township is constructing 4 butcher block tables to be placed in the gazebos at 68<sup>th</sup> Street - 3 at Bay Side Park and one on the Beach.
    2. Adopt A Beach -several new volunteers signed up at the Spring Membership meeting last week. Mike will draft a message targeted to high school age students interest in volunteer opportunities to include in the Bulletin.
    3. Toy Box – Pete completed another box and received the plaque from ALO. All ready for the township to place it on the beach at 68<sup>th</sup> Street. He noted that other towns have plans for their beaches.
    4. Web development - Steve/Mike/David/Janis
      - John Feeny is addressing the issue regarding the expiration of the SSL Certification - normally renewal is in July. Ben will follow-up with him to get more details. John also advised that he will include that cost in his 2025 billing.
  - **Membership Ben/David/Georgia**
    1. Membership stands at 324, expect a few more memberships before year-end.
  - **Open Items for Follow-up**
    1. Business Sponsors - agenda item for the July board meeting (May 16, 2024).
    2. John will come up with some future options for the Welcome Signs (February 15, 2024).
    3. Pursue enlisting local high school students for volunteer projects. (July 20, 2023). See update noted above in Project Review (# 2).
  - **Next Meeting Dates**
    1. Next Monthly Board Meetings – July 18<sup>th</sup> at Town Hall.
- Meeting Close** - 3:00 pm, motion by Russ, second by Mike and unanimous approval.