

BRMCA Meeting Agenda



**BULL RUN MOUNTAIN
CIVIC ASSOCIATION**

- **Business Items**
 - Approve prior meeting notes (Board)
 - Resignation of Directors Forth and Thomas; director absences
 - Matt Leach appointment to board
 - Post 2015-current meeting notes to website (Jane, Bruce)

- **Treasurer's Report**
 - Membership status, status of bill payment, financial report (Jo)
 - Investment fund update (Jo)

- **Directors Projects and duties**
 - Directors discuss which projects they are responsible for and working on

- **Firewise (Jim)**
 - Prepare flyers for mailing
 - Brush removal schedule
 - Grant status and contractor selection / payments

- **Clubhouse**
 - Rentals – Prior month & upcoming (Michele C)
 - Pancake breakfasts – continue?
 - Concerns / updates
 - Picnic table repairs

- **Public Meeting**
 - **Directors Concerns**
 - Oversize trucks on mountain roads
 - **Public Concerns**

- **Upcoming Events**
 - Meet the Board, wine and cheese, June 14, 7pm to 9 pm
 - Monday, June 18th @ 7 pm – Monthly Meeting