

BTCA EXECUTIVE BOARD MINUTES 12/4/09

Members Present: Christi Smith, Bob Heinle, Kim Hahne, Robin Novi, Tom Westcott, Becky Lupo, Tish Butler, Angela Sementelli, Laurie Praefke,

1.) Board Reports-

- a.) Treasurer- None available.
- b.) Membership- Currently have 48 paid members.
- c.) Levels-
 - Elementary- None
 - Middle- None
 - High- None
- d.) Scholarship- BTCA scholarship applications will go out to high schools in January. A request was made that all applicants submit a photo along with their application. We hope to do a scholarship board for next year's wine event.

2.) Old Business-

- a.) Wine Event- Saturday, November 14, 2009 from 4:30-8PM
 - Profit from event approx \$700, estimated attendance 70-80 people
 - Board would like to continue to hold the event at the Mad Moose, set up this year was great.
 - recommendations for next year- go back to advance sales, form a subcommittee for planning, keep the door staffed for most of evening as we had people still coming in buying tickets in last hour.
- b.) Holiday Breakfast- Thursday, December 17th

- Registration 8 AM, breakfast 8:30, speaker Al Buyck will do his presentation at approx. 9:15 AM
- JC Sophisticats will conclude program with their performance
- Tom Westcott will arrange for the CHOW Barrel to be available for donations.
- Kim Hahne will purchase raffle tickets for 50/50, gift giveaways- Becky Lupo- Speedie Kit, Kim Hahne poinsettias, couple of bottles of wine from wine event and any other gifts people bring.

c.) Spring Conference-

- Cost of Treadway has gone up significantly, board has decided to survey membership at Holiday Breakfast to see if they would want us to explore other options or raise the cost of the conference so that we can remain at the Treadway.
- The formation of a subcommittee to help plan the spring conference worked out extremely well last year. Volunteers will be recruited at the Holiday Breakfast to help with this year's planning.

Next Meeting: Thursday, Jan. 7th at 8:15 AM, BOCES Adult Cafeteria

WISHING EVERYONE A HAPPY HOLIDAY SEASON!

