

# BUFFALO VALLEY RECREATION AUTHORITY

## Board Minutes

January 26, 2022

### Call to Order – 6:38 PM

**Attendance – Present:** Pete Bergonia, Tim Hutchings, Char Gray, Mike Glazer. **Absent:** Jordi Comas, Dana Bernardo, Patrick Shandera, Pat Musselman.

(Jordi Comas replaces George Boethelo representing Lewisburg Borough)

**Due to lack of a quorum, there were no votes taken.**

**Approval of Minutes – No Vote.**

### Operations Report – BVRA Ex. Director: John Rowe

- In discussion with former Nature Center director Becky Cunfer for her to consult on and design a summer camp program. This will be done on an hourly rate.
- Thanks to the weather, the skating rink has been operating successfully. BVRA is not charging a fee but accepting donations.
- The expanded martial arts program is going well. There are on-going discussions with the landlord concerning added space for the program.
- We had a successful Christmas Candle Sale. BVRA realized a \$4,800 profit.
- Gymnastics is bouncing back. Membership is growing. But John reported that it will take years to rebuild the team division.
- Gymnastics received “a bunch of” lightly used gym mats from Woodward Camp. As reported during the Nov. 2021 board meeting, Woodward presented BVRA Gymnastics with a \$1,500 grant. After the mat delivery, BVRA still has a balance of \$1,180.

### Financial Report

- Char gave a brief financial overview including ongoing discussions with the landlord regarding lease adjustments on program and office space.
- It was discussed that applying for a PA Dept. of Conservation and Natural Resources (DCNR) grant would not be feasible.

### New Business

- A fundraising letter to coincide with “Raise The Region” was discussed.
- “Heavy Bags” will be hung in the Gym’s back room.

**Executive Session - None**

**Adjournment – 7:09 PM**