Buffalo Valley Recreation Authority

(B.V.R.A.)

Executive Director John Rowe Board of Directors

Chair Peter Bergonia, Lewisburg Borough

Treasurer Char Gray, East Buffalo Township
Lewisburg Borough: Patrick Shandera, • Dana Bernardo, • Jordi Comas • East Buffalo Township: Pat Musselman

Board Minutes

November 16, 2022

Call to Order - 6:33 PM

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

Introductions - None

Approval of Minutes – Motion: Char Gray. Second: Tim Hutchings. Unanimous.

Public Participation - None

Operations Report - John Rowe

- Donated bench in the Butterfly Park was severely vandalized. Repair or replacement was discussed.
- As a result of the above vandalism signs were purchased and will be installed stating that the park is under surveillance.
- John said he is cautiously optimistic concerning gym membership moving forward.
- Candle sale fundraiser was discussed.
- After long planning, a rig to support added exercise stations is being installed in the back room. The apparatus will offer a variety of exercise and martial arts equipment.
- The BVRA TV will be installed inside the gym by the end of December. The large screen
 TV will be used to promote "everything" BVRA. All labor for the project is being
 donated
- A decision will be made concerning a full-time park maintenance staff person for next summer.

Financial Report – Char Gray

- Gym income beat budget projections by a wide margin: Budget estimated \$25,000 in revenue. \$51,000 was realized.
- East Buffalo Township (EBT) will be contributing \$129,000 toward BVRA's budget in 2023 as part of its funding agreement. EBT has also agreed to an additional three percent compounded yearly over the three remaining years of the present contract.

- **Motion** Tim Hutchings: To accept the above funding arraignment with EBT. Second: Char Gray. Unanimous.
- There was a brief discussion concerning entrance fee structure at the community pool for next season.
- **Motion** Mike Glazer: To accept October's financial report. Second: Patrick Shandera. Unanimous.

Executive Session - none

Adjournment - 7:14 PM

Next Meeting

Note a week early

December 14

6:30 PM