

**BFTA Board Meeting  
BF Community Hall  
7:00 PM March 11, 2010  
Agenda:**

Meeting call to order

- o Quorum

Reports

- o Minutes – Secretary Judi Tobias
- o Treasurer – Kristian Coyne

New business

- 1) Set a date for the general meeting. 10/14/10?
- 2) Community survey interim results.
- 3) BFRP Master Plan Update status.
- 4) Bylaws discussion/approval by board and date set for membership vote.
  - a) Mail approved bylaws to members NLT 4/19 or 4/26 to meet the two-week notification requirement.
  - b) Hold a general meeting 5/6, an extra meeting, or 5/13, in conjunction with the normal board meeting. I tend to favor the later date.
- 5) Standing rules discussion.
  - a) Publicity committee – add this committee to get our name in front of the community. It would be responsible for placing meeting notices in the local papers, distributing newsletters to some of the local businesses, see if additional businesses would be interested in becoming members, etc.
  - b) Final board approval following general membership approval of the bylaws (assuming the bylaws are approved).
- 6) Newsletter – can we put out four per year? Include business member notices.
- 7) Budget
- 8) Member ship cards/merchant discount?
- 9) Is there any further new business?

Adjourn