BARNEGAT LIGHT TAXPAYERS' ASSOCIATION

Excused/Absent:

Maddy Pantzer

Betsy Aras

Board Meeting Minutes
June 24, 2023

Trustees
Attending:

Rich Brodman Tony Dandola

Bill Chrnelich Jack Byrnes

Bruce Allen

Wendy Baker

Mary Ann Crutchlow

Phil Kahn

Kay McDonnell

Scott Neff

Rich Brodman called the meeting to order at 8:45 AM.

The minutes of the April 23rd meeting were unanimously approved.

Opening Remarks - Rich Brodman

Rich opened the meeting by indicating that our wine and cheese party was a very nice event and very well attended.

He said that this meeting would serve as an abbreviated business meeting and would precede our General Meeting at 9:30 this morning. He then indicated that we have a prospective new Board Member, Madeline Weinrebe, who will be elected to the Board at the July meeting and as a Trustee at the September meeting. She will likely take over the Treasurer's position as she is a CPA.

Reports

1. Membership - Kay McDonnell

Kay reported that our membership campaign has been proceeding nicely and we currently have 554 members.

2. Treasurer's Report - Bill Chrnelich

Bill indicated that there was very little to report as our next set of financial statements will be as of June 30th. He did indicate that our fund balance was approximately \$2,000 larger due to consulting costs incurred in 2022 that did not repeat in 2023.

3. Social Media - Betsy Aras, Wendy Baker, Scott Neff

There is nothing new to report..

4. Little Free Library - Mary Ann Crutchlow

Mary Ann commented that we need more children's books.

5. Donation to Barnegat Light - Rich Brodman

We have picked out a defibrillator as our donation to the town. The approximate cost is \$1,800 plus accessories. The Council will also purchase one. We have delayed the purchase as the Council is seeking some grant money to offset the cost.

6. Newsletter - Wendy, Mary Ann and Maddy

Rich brought a synopsis of the newsletters for our general meeting.

7. Borough Council Meeting - Bruce Allen and Rich Brodman

The primary topic of discussion was the spreading of bamboo in the community, which was running wild. The Council urged the community to not plant bamboo.

8. JCTA - Rich Brodman

The JCTA is considering what the proper follow-up to its survey results should be.

9. New Business

We are considering showing the movie "Drift" on September 30th at the Pavilion. Rich asked the Board to consider this for discussion at the July meeting.

The next meeting of the BLTA will be at Rich's home on July 15th at 9:30 a.m.

There being no further business, the meeting was adjourned at 9:20 a.m.

Respectfully submitted, Jack Byrnes Secretary