BVSA RAC June 7, 2023 MINUTES OTCC CARD ROOM 1:30 PM

ATTENDEES: RAC MEMBERS: Kimberly Clow, RAC Chair; Mitch McDiffett; Gary Adams, Claude Plymate, Lucy Radike

Absent; Will Handley, Linda Ricketts, Chris Budge

STAFF ATTENDEES: BVSA Director: Adam Tiefenthaler Ashley Krempien Rec. Manager; Cade Temple Sports Manager; Fred

Hicks-Lakes Management

GUESTS: Catrina Hibbard 3440-315 (repl. Linda Ricketts); Dana Carpenter, Zarek Hicks

Called to order 1:37pm

APPROVAL OF AGENDA V.3 June 7, 2023 1st Claude, 2nd Mitch; Unanimous as version 3

APPROVAL OF MINUTES MAY 3, 2023 APPROVED VIA EMAIL

MEMBER COMMENTS:

<u>OLD BUSINESS</u>: Ashley Krempien- Update RE: formation of 501C3 for donations of Tax deductible donations for BVSA Recreation-Working on the best concept after this July.

COMMITTEE REPORTS:

1) Youth Sports-Cade Temple-Amazing Season!! Great Referees!

Soccer Playoffs – June 9th & 10th

Rookie/T-Ball League starts June 17th

Baseball Camp -2 spots remaining (80) Gary did 3 coaching classes for the 15-16 locals- we had a total of 23 different people attend the classes.

On Mon & Tues the UCLA players coach & have lunch after.

2) **Astronomy Club-**Claude Plymate

- *The Astronomy Club's General Meeting for May featured a superb lecture by Dr Drake Deming from the University of Maryland on "Exoplanets with the James Webb Space Telescope."
- *On May 10th, the club had a fascinating tour of the NASA Deep Space Network station at Goldstone.
- *For June, our general meeting will be on the 7th and we will have another tour, this one of the Big Bear Solar Observatory, on the 22nd
- *Telescopes were set up at Cub Lake for a very successful Public Viewing Evening on the 26th. The next Public Viewing is scheduled for June 24 which is two days before first quarter Moon.
- 3) **RC Modelers-***Mitch McDiffett-*28 active members!!
 - 1) RC Sign Update-in the CSD hands
 - 2) Had a Fun Fly Competition (for members only) on June 3, 2023
 - 3) The Elk like the flying field area
 - 4) Still working with AMA on the FRIA zone

4) **Sportsman Club** *Will Handley*

The Sportsman's Club held its annual Chili Cook-Off on Saturday 27th at Cub Lake and over 50 people attended and tasted the chilies and voted for their favorites. Overall it was a successful event!

<u>Fred Hicks- Sportsman Club</u>- 1. Doing a "Casting for Recovery" fly fishing event for Breast cancer survivors for muscle rebuilding 2. Kern Fly Fisherman having a Cub lake Fly fishing event

Ashley-Range-lots of Reservations for 2hr. times8-10 & 10-12. KCFD does weekly updates to range conditions per Fire

5) <u>Tennis-</u> Oak Tree Tennis Club- Linda *Ricketts* absent-Catrina Hibbard substitute-Plans for 2 tournaments a month. Last doubles tourney was 30 players. Having drop in league, offering kids camps plus drop in Sat. Play

We have dates set for tournaments, events and weekly play night and day.

6) Pickleball- Chris Budge absent

<u>ITEMS-Completed 1. "BATTLE THE BEAR" BVS Memorial Weekend Tourney</u>

- a) May 26-May 29 Pickleball tournament (multi-day)
- b) Had attendees from Tehachapi, Bakersfield and Hanford
- c) Successfully raised \$2,020. For BVS Pickleball club.
- d) Also collected \$140 in fees for the WC from visiting participants.

In Process 2. Women's and Men's Doubles League Starts Tuesday, June 6

- a) Limited to 5 (2 players) teams for Women and 5 Men's (2 players) teams.
- b) Cost \$20 per player.
- c) Fees collected will go directly to fund raising efforts.
- d) Game time starts at 6:00 PM

Upcoming 3. Tournament- July 7-9 "BVS SUMMER SLAM"

- e) July 7-9 Pickleball tournament (multi-day)
- f) Per the usual type of pickleball tournaments spanning over a few days to incorporate; Mixed doubles, Women's doubles, Men's doubles, and Singles
- g) Fees collected will go directly to fund raising efforts.
- h) The pickleball club will be responsible for signed waivers of each player and fees required for use of facility.

7) Tailwaggers- Lucy Radike

We have been having 25 to 30 participants in our monthly meetings on the second Monday at EQ. lounge 30-35 people. For the last 3 months we have been having a fund raiser to benefit the "Have a Heart" rescue in Tehachapi. We had two local artists donate a free drawing of their dog. The artists are both from Bear Valley Springs and are renowned for their work. They are Pamela Wildermuth and Terry Albert We sold raffle tickets and raised over **\$8,800.00** which will go for the free monthly "snip" bus at Have a Heart to get their small animals neutered. The Snip bus costs 7K per month. We had the drawing at the community Rummage, bake sale.

Read to Dogs is Wednesday at WC. Also have a *Therapy Division*-looking for a new chairperson & have *Dog Park Division*. Last *Agility Day* will be June 17 and taking 2 months off-it is too hot for dogs.

8) Pool – Kimberly Clow &

- a. Bear Valley Aquatics Club approved to be an official BVSA Club. General mtg. May 20th voted for officers.
- b. Grizzly Swim Team planning Kern Co. Summer Rec League, rewrote some policy concerns

Pool- Ashley Krempien

- c. Pool Deck resurfaced & pool guard office interior upgrade completed.
- d. Life Guard Certification class April 28-30, Lifeguards hired & trained
- e. Pool opened Memorial Day Wknd. Pool already maxed out for daily attendees that weekend. Looking into a plan.
- f. Snack Bar hours are being considered; Sat & Sun pool side service
- g. Adult Sat eve pool parties-June 24 Western Hoe Down buffet & dance & July Hawaiian Luau

- 9) <u>Beaubien Field:</u> *Gary Adams* 1. One bumper is needed as of May 28. 2. A request to paint the foul line in left field as soon as soccer is finished.
- 10) Nature Path- Kimberly Clow Path graded. -LOOKS GREAT! Thanks Brandon & crew
- 11) Special Events-Debbie Papac- 4th of July
- a) June Blood Drive held yesterday June 6th
- b) Moonlight Movies start on June 16th at dusk and run to the middle of Aug. when school starts. See Movie Schedule.
- c.) 4th of July See Itinerary Events: Lots of signups for balloons but not many for other events
- 1. Balloons, Sat., Sun., Mon., & Tues., -a few on Wed. if make-up flights are needed. Sign up dates are Sat. June 3rd from 9am to 1pm, Sun. June 4th 2pm to 7pm, Tues. June 20th 9am to 1pm, and Thurs. June 22 from 5pm to 8pm or until all spaces are filled
- 2. Pancake Breakfast- Sat., Sun., & Tues
- 3. 5K Sat am same route. 1st, 2nd, & 3rd place medals awarded to top finishers in Men's, Women's, & Youth
- 4. 1K- For kids or those not able to run the 5K. Free. Awards are given to finishers.
- 5. Boat Parade & Paddle Races 10am Sat. plus Cope Kayak Demos begin 9am
- 6. KCFD Helicopter by Dog Park Sat. 10am -2pm (unless they get called out)
- 7. Games & water play on Sat & Sun. WC Area.
- 8. Main Stage: Music play list Saturday morning. Sunday morning is BV Church Praise Music & sermon on 'The Foundation of Freedom'

 Bands: Sat. is Divided Highway 12:30 4:30pm, Sunday is "Will Gail Dance?" same times. During 15-minute breaks The Preamble to the Declaration of Independence., Virginia reel demonstration.
- 9. All Food, Craft Booths, & Activities (like Pitch n Putt) are Sat. & Sun. from 9am 4:30pm
- 10. Grand Re-Opening of the Water Wise Garden Sat. 12-3pm
- 11. The Independence Day Car Show- Sun. 10am -4pm at the CSD Parking Lot.
- 12. The 4th of July Committee Opportunity Drawings are awarded on Sunday at 3pm.
- 13. Parade on Tues. at 10am.
- 14. The Flag Ceremony is held on Tuesday approx. 11:30, after the parade conclusion.
- 12) Range & Campgrounds Ashley Krempien-Water Campground Open & used a lot; Town Center booked through July
- 13) <u>Lakes-Fred Hicks</u> —a. Catfish Derby for Memorial Day-not many catfish caught in 4 Island —LQAC is making great progress with netting the unwanted fish!!
 - Did 2 fishing seminars plus Took 40 scouts to fish and they caught some!!
 - Cub Lake Campout July 28. Claude will perhaps have telescope
 - 4th of July Fish Derby for Tagged fish
 - lakes have been treated for algae
 - Started water transfer from Jack's Hole to 4 Island
 - Took too long for Jamaica Dunes water holding pond to be OK to transfer
 - Cleaning up algae at Cub Lake, added gravel for 4 Island spawning area at dam, got sand for beaches.
- 14) Recreation-Ashley Krempien

New event-Hot August Nights-2 wineries & 2 breweries & corn hole tournament

15) Pool Manager & Safety Manager- Talin Hurst —at pool for 5th grade school pool party

16) NEW BUSINESS- none

17) BVSA Admin & BVSA Board Report

*Adam Tiefenthaler-Read Art 17 from the BVSA Rules, Bylaws BVSA BoD is ENFORCING appropriate Conduct of members & guests. Poor conduct NOT TOLERATED. The Amenity has authority for immediate ban for 72 hours. This will be posted!

18) Action Items:

Mitch Consider Rule Change for new Rules committee regarding short term RV parking/camping on personal residence for family

ADJOURNMENT 2:51PM

Next mtg. Wednesday Aug 2, 2023 (no July meeting) 1:30PM OTCC Card Room