BVSA RAC Oct.4, 2023 AGENDA OTCC CARD ROOM 1:30 PM

Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)

ATTENDEES: RAC MEMBERS: Kimberly Clow, RAC Chair; Mitch McDiffett; Gary Adams, Will Handley, Linda Ricketts, Pam Miller, Claude Plymate, Lucy Radike

STAFF ATTENDEES: BVSA Director- Fred Hicks; Ashley Krempien Rec. Manager; Debbie Papac-Special Events; Cade Temple Sports Manager; Linda Wetta, WC Manager; Don Ciota, BVSA GM

GUESTS:

APPROVAL OF AGENDA OCT. 4, 2023

APPROVAL OF MINUTES AUG 2, 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

COMMITTEE REPORTS:

1) Youth Sports-Cade Temple

Basketball Season has started

- There are around 80 kids this year
- We are already in Week 5! Last week is Nov. 18th
- Referees are young and doing great!

Hockey programs/flyers are already made

- Registration Oct 1st Dec 3rd
- Skating camp/Goalie camp Nov. 27th 30th
 - Registration Oct 1st Nov. 26th
- Season expected to start around January 6th

Astronomy Club-Claude Plymate

The astronomy club held an afterschool solar astronomy program on the 20th. About 18 kids attended. We had our monthly dark sky star party on the 16th.

The club hosted a public viewing and telescope clinic on the 23rd. Several people came by to view the Moon and Saturn but only a couple telescopes were brought out from us to help the owners with.

- 2) **RC Modelers**-*Mitch McDiffett*
- a. Director's Meeting on October 3, 2023 (members all invited)
- b. FRIA application in process. The FAA has moved the compliance date from Sept. 2023 to March 2024.
- c. Discuss process for requesting improvements to the RC field (budget requests, etc.)
- d. RC Car track waterline update? From Director Panek The cost for materials just to the Nature Path trees makes this too costly. Have RC check with getting water from the CSD source.
 - 3) **Sportsman Club** *Will Handley* The Sportsman's Club held its Annual Deep Pit BBQ on Saturday 9th and, as always, it was a successful event with around 100 members and guests enjoying the food and drink as

well as the great music from the band. The success of the event was due to all the work of the members who volunteered to organize and run the event.

4) **Tennis-** *Linda Ricketts* Secretary Oak Tree Tennis Club

Drop in Tennis now 5pm Wed Doubles & Thurs 5PM singles; Oct. 14 Tournament; Oct 28 Halloween games kids



Boys and Girls Tennis Team

More Information

Call Jennie Young

661 333-7367

- 5) Pickleball-New Representative Terri Bauman
- 6) Tailwaggers- Lucy Radike.

All our divisions, Walkabouts, Therapy, Dog Park, are still going strong. We will not be having Agility again in September and October.

- 7) Pool Kimberly Clow Lap Swimmers Sept to date 525 not incl. Labor Day wknd. BVSG-385
 - a. Bear Valley Aquatics Club-Last Orientation Sept 30 for quarter, Oct 7 first Social/Club Mtg.
 - b. Thanks to Fred Hicks for repairs on the current pool covers until our new covers arrive
 - i. New system developed for putting covers on pool
 - c. Grizzly Swim Team had many swimmers joining USA Swim for competition
 - *i.* 2 fundraisers-Rummage Sale & Swimathon- BVSA BoD Approved our 4th & Final Swim Start Platform-*Has the Platform been ordered?*
- 8) <u>Beaubien Field:</u> Gary Adams Only one item from me: The baseball fields during the "off-time" of baseball season have all been taken care of better than ever before: The grasses are mowed and the dirt in the infields have been watered and dragged regularly. This makes for safer and better baseball for we old-timers...and I assume for the youngsters also. Thanks to Cade and thanks to Ashley and her crew from the Whiting Center.

As autumn arrives they can now look forward to raking the leaves that pile-up along the chain link fences. :

<u>10.Nature Path-</u> Kimberly Clow — Have \$2700 on the BVSCRFF for trees for the Nature Path plus have donors for more money-In process of finding our when the water line will be installed-getting this rebid. Just the cost for the water line is \$3441 and that is not for labor. Director Panek said there is not \$ in the budget for this.

11. Whiting Center Special Events- Linda Wetta

August Events-Hot August Nights was a huge success. The event was attended by over 500 members, families, and friends. Next year's event we plan on making a few changes to make it even better by bringing in new food vendors and more beer options for members. The band "Overdrive" entertained members with their mix of music from different genres including new artists like Taylor Swift. It was great to see families dancing to the tunes.

September Events-The weather for the **Fall Rummage Sale** could not have been better, cool in the morning and warm in the afternoon. We had 26 booths at Cub Lake and 42 homes on the map for sales.

Tehachapi Schools minimum days – School is back in session the Whiting Center hosts events on minimum days, twice a month, 2-3:30pm. This month we also had Junior High School and elementary schools having minimum days for parent

conference meetings. We hosted dodgeball, movies with popcorn and the Astronomy Club hosted a class viewing of the sun, which included sunglasses and viewing through a telescope.

Upcoming Events-Tehachapi Minimum Days twice a month continue, w/ activities for students to participate, 2-3:30 pm

The **Halloween Carnival** is set for Saturday, October 28th 5pm – 8pm. The carnival includes games, cake walk, food, costume contest, & trunk or treat. Looking for **volunteers**, **candy donations**, **and baked goods** for success.

Christmas Family Bingo is scheduled for Wednesday, December 20th, 10 games will be played, and prizes will be awarded to each winner. Pizza and drinks will be served to families who attend. Cost is \$5 person.

Christmas Vacation for Tehachapi Schools is scheduled for Dec. 22nd through Jan. 6th. Whiting Center events:

Tuesday, December 19th, Christmas Craft 2-3:30

Wednesday, December 20th, Family Dodgeball 2-3:30

Wednesday, December 20th, Family Christmas Bingo 5-8pm

Thursday, December 21st, Family Movie "The Grinch" 2018 2-3:30

Friday, December 22nd, Family Skate 2-3:30

12.Range & Campgrounds Ashely Krempien

13. Lakes-Fred Hicks

14.Recreation-Ashley Krempien

15.BVSA Admin

Don Ciatta

16. BVSA Board Report

Fred Hicks

17. NEW BUSINESS-

*Action Items:

ADJOURNMENT

Next mtg. Wednesday Nov 1, 2023 1:30PM OTCC Card Room