



MINUTES FOR BREF MEETING

September 16, 2020

3 pm via Zoom

In Attendance: Keith Laser, Lisa Clarke, Bruce Harris, Teresa Koster and John Bertolet. Not in attendance: Andy Hamblett

A. Call to Order: 3:03 pm

B. Approval of July 21, 2020 Minutes

Motion: John Bertolet

Second: Lisa Clarke

Discussion:

Vote: 5-0

C. President's report: 1. Welcome to CSD Board Member John Bertolet

D. Treasurer's Report: Balance in BREF \$81,637.36

E. Old Business:

- 1. Cross country track. Trustee Harris has gained CSD School Board support to submit a state grant to fund improvements to the cross-country trail, that will benefit the school's cross country program and also serve as a resource for the community. He is seeking a state/federal matching grant for the cost to create a trail on school grounds. The money gathered the last few years from the Lobster Roll Run will contribute (Approximately \$11,000) toward the**

cost to improve the trail. The estimated cost will be \$45,000. The BREF Trustees approved Trustee Harris obligating the funds and to apply for the grant.

F. New Business:

2. Discuss Nunan Creative's proposal to market BREF. - The Trustees heard from Trustees Harris and Koster, on a proposal from a local firm, Nunan Creative, to create a website and lead the marketing of BREF. The Trustees agreed to allow Trustees Harris and Koster to sign the contract with John Nunan for \$2,500. Trustee Minerich requested that we meet in October to review the progress made on the site and marketing plan.

G. ITEMS FOR TRUSTEES APPROVAL: None

H. ADJOURNMENT

Motion: John Bertolet

Second: Lisa Clarke

Discussion:

Time: 3:36 pm