#### **BVSA RAC JUNE 1, 2022 AGENDA**

#### WHITING CENTER GREEN ROOM 1:30PM

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 MEMBER ATTENDEES:** Kimberly Clow-RAC Chair, Gary Adams, Will Handley, Kathy Kneer, Linda Ricketts, , Mitch McDiffet; Claude Plymate New Astronomy Club Rep., Carol Miller

**STAFF ATTENDEES:** Wes Shryock BVSA GM; Debbie Papac Rec. Manager; Joe Horswell Assist. Rec Manager; Adam Tiefenthaler BVSA Director; Tilly Russel Sports Manager

### **GUESTS:**

APPROVAL OF AGENDA JUNE 1, 2022
APPROVAL OF MINUTES MAY 4, 2022 APPROVED VIA E MAIL
MEMBER COMMENTS:
OLD BUSINESS:

#### **COMMITTEE REPORTS:**

- 1) <u>Beaubien Field Gary Adams</u>: Only one report at this time to remind the maintenance crew or whoever is in charge: Please fix the fence along the line from the first base dugout to the "exit gap". Balls roll under the fence and it's a nuisance and stops the game. Not good for our adult softball games and for the upcoming baseball camp.
- 2) Nature Path- Wildflowers! Some areas have been weed wacked. Redirected the horse path.
- 3) RC Modelers-Mitch McDiffet
  - Status of a sign on Lower Valley at the entrance to the RC field.
  - Planning a "Learn to Fly Day" on June 11, 2022 announcing in Bear Tracks and EBuzz
  - Planning a booth for July 4th weekend raffle a new "Ready to Fly" plane, 4" foam plane handouts for the kids
  - Members of our club mowed the area around the runway and the RC track
  - Had five members participate in the "pick up trash day" on May 20, 2022
- 4) Sportsman Club Will Handley Air & Pellet Gun Shoot on Saturday April 30<sup>th</sup>

The Sportsman's Club's events during the past month have been limited to the Shooting Group's weekly shoot at Sand Canyon on Tuesdays. Regular shooters have been shooting Pistols and Air Rifles as well as having a pre-shoot technical discussion, enabling the group members to keep up to date on shooting related matters and maintain their skills. Interestingly several members have shifted to shooting Air Rifles during the past twelve months.

The Club also held its "Day at the Races" gathering for a virtual day at the Kentucky Derby. The surprise of the day was the winner, which was a last minute entrant to replace a horse that had been withdrawn just before the race

Starting this month, June, we have a number of events coming up, beginning with a Progressive Dinner, then our Chili Cook Off on Saturday 11<sup>th</sup> and then our Golf Tournament on Saturday 25<sup>th</sup>. These events are being publicized in Ebuzz and flyers sent to members.

# 5) Astronomy Club-Claude Plymate

Five residents brought telescopes to the Astronomy Club's first telescope clinic on May 7th. Club members were able to inspect and help the owners operate and/or fix their telescopes.

No public event was scheduled for the total lunar eclipse on the 15th as several of us were involved with specific observing projects.

The club's proposal for a community observatory was presented to the BVSA Board at their general meeting on the 17th. While the Board was complementary of the detail and effort put into the proposal and expressed their personal support for the idea, they chose not to vote on the subject. Instead, they are putting the decision off until after a new board is elected in June.

Our next "new Moon" dark-sky star party is scheduled for Saturday May 28th. Our dark-sky star parties are meant for club members and so are not publicized outside of the club. Weather permitting, we'll be setting up at the cul-de-sac at the end of Amberwood Ct.

The club's next monthly general meeting is June 6 at 6:30 pm in the Equestrian Center Lounge. Along with the normal committee and observing "what's up" reports, attendees will be subjected to a short talk by President Claude Plymate on "Stellar Classification and the Hertzsprung-Russell Diagram." (Consider yourself warned...)

- 6) <u>Pool Kimberly Clow</u>- Numbers Lap Swim=602, BVSG=308, Guests=25, **Total May swimmers=935**9through May 26 then pool numbers kept by Lifeguards as pool was open).
  - a. Grizzly Swim Team had an End of the School year Team Swim Meet May 25<sup>th</sup>- 25 kids swam
  - b. Pool is set up for summer.
  - c. Masters Swim Team went to Huntington & OC swim meets. Masters swim 2 days a week.
- 7) <u>Tennis: Linda Ricketts</u>. New Board Julian Leon President. Steve Hibbard Vice President. Sandy Treasurer. Linda Ricketts Secretary.

We have a Tennis League just starting and many new members waiting to participate and compete. We are having our first Fund Raiser League play with Pickle Ball Club. All proceeds will be donated to the Pickle Ball Club. TBA

- 8) <u>Pickleball:</u> Carol Miller I will be asking for an update on the maintenance correction to court 4, as well as the feasibility of striping tennis court 4, currently in use as a multi-purpose, for pickleball play
- 9) Tailwaggers: Kathy Kneer

Spring has sprung and boy are the dogs happy (except for those pesky foxtails)!

May WalkAbouts: We still have cool mornings but we will transition to an earlier start. Effective June 10 we will start at 8:00 am! May had a total of 32 walkers.

Our Hike About leader, Rona McKay is also on the BVS Trail Scouts group and so Tailwaggers is joining the BVS Trails Scouts on a fun hike Saturday, May 28th, starting at the Water Canyon Campground. No June date is set pending Rona's work schedule at the Whiting Center.

Thanks to the Whiting Center Cub Lake Rummage sale, the Tailwaggers had a Doggie Dream Puff Bakery sale to raise money to support Have A Heart Rescue and our agility equipment. We are donating \$500 to Have a Heart and had \$188

for our agility equipment. Thanks to all of our great baking volunteers and of course, to the happy customers and most of all, Debbie Papac for sponsoring this great event. We look forward to the fall event.

We had a very successful Agility play day with 26 dogs! We don't have any future dates but hope to have another training day before it gets too hot. The regular play days will start back up in the fall when it is cooler. It makes a long day for the volunteers when it gets hotter and the dogs don't want to run and jump!

Our Therapy Division had the first Read to a Dog event at the Whiting Center on May 18th. We had 5 dogs who love to be with kids of all ages. This visit we had pre-teens who wanted to sit, pet and talk to the dogs. The kids can spend as much time as they want with the dog, they can visit more than one dog and they can ask questions of the owners. Dogs make great listeners and the kids can't wait for the next session in June.

The dog park water is still off due to the part not yet available. Brandon and his team are manually hauling water for the dogs and the trees - so many thanks Brandon. We noticed some of the fence posts are showing signs of wobbiness. Brandon can you do a check and make recommendations?

# 10) Recreation Report: by Debbie Papac

Pickle Ball & Tennis- Tennis League has started with 16 entrants.

Pickleball League has 16 entrants.

Rick is hosting 2 free Clinics; one morning and evening for Tennis and the same for Pickleball. (Flyer)

### • Pool & Projects:

Pool set-up day is May 21st. Pool opens on May 28th.

CVS Incentive Party is Tues, June 7<sup>th</sup>.

Pool opens full days on June 9<sup>th</sup>, the day after school is out.

• <u>Weight Room</u> – We will be relocating the unusable treadmill this month.

Bench vinyl is being ordered to recover the benches.

### Whiting Center-

Gar-Rummage sale successful

Veterans Bingo is getting popular-well attended.

4<sup>th</sup> of July- All sign-ups start on May 1<sup>st</sup>.

All hot air balloon rides will take sign-ups starting Thursday June 2<sup>nd</sup>.

The event permit is completed.

# 11) Assistant Recreation Manager- Joe Horswell

### 12) Range, Campgrounds & Lakes -

Catfish Derby for Memorial Day weekend. Lake use is increasing as the weather improves. Fred has been relocating bluegill.

# 13) Youth Sports Report:

Soccer will end for some kids Friday, June 3<sup>rd</sup> but the final day for soccer will be Saturday, June 4<sup>th</sup>. This season has been amazing and I am extremely thankful to our coaches, referees, and my coworkers that helped make the season what it has been so far.

The current sign-ups that are out right now are Baseball Camp, Rookie League, and T-Ball sign-ups.

Head counts so far with each are:

- T-Ball Currently: 24 kids
- Rookie League Currently: 10 kids
- Baseball Camp Currently: 20 kids

T-ball (Ages 4-6) & Rookie League (Ages 7-8) the league will run July 15<sup>th</sup> – Sept 2<sup>nd</sup>.

Baseball Camp Dates are July 18<sup>th</sup> through July 21<sup>st</sup> Time: 8:30 am until 12:30 pm Mon- Thurs

# **BVSA ADMIN REPORTS:**

- \*Project Manager-Jim Panek
- \*Adam Tiefenthaler- BVSA BoD Rep

# 13) ACTION ITEMS:

# **ADJOURNMENT**

NEXT MEETING WEDNESDAY AUG 3, 2022 1:30PM LOCATION WC GREEN ROOM