### **BVSA RAC AUG 3, 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 Astronomy Club Rep., Carol Miller

**STAFF ATTENDEES:** Wes Shryock BVSA GM; New Rec. Manager Ashley Krempien; Debbie Papac-Special Events; Adam Tiefenthaler BVSA Director; Peggy Bergman Smith BVSA Director; Tilly Russel Sports Manager

**INTRODUCE: ASHLEY KREMPIEN** 

**GUESTS:** 

APPROVAL OF AGENDA AUG 3, 2022

O APPROVAL OF MINUTES JUNE 1, 2022 APPROVED VIA E MAIL

**MEMBER COMMENTS:** 

**OLD BUSINESS:** 

### **COMMITTEE REPORTS:**

+Debbie Papac: New signs being made for Beaubien Field, Nature Path, and Model Airplane/Jacks Hole Access

- Beaubien Field: Gary Adams Thanks to all for helping make the annual baseball camp a success.
- 2) Nature Path- Kimberly Clow Brandon's IGM Crew did great job of Weed clearing along path.
  - a. Is there an estimate date for the installation of the water to the trees by Jack's Hole (south end of Nature Path)?

b.

- 3) <u>RC Modelers-Mitch McDiffet</u> Picnic Tables (discuss status and budget)D. Papac stated they are in budget! Learn to Fly day was successful, 4th of July table generated a lot of interest
- 4) Sportsman Club Will Handley

The Sportsman's Club Hot Dog Stand was active over the three days of the July 4<sup>th</sup> celebrations. We had great support from our members manning the stall, which was busy nearly all day. We had to get extra supplies at the end of the second day and even then we sold out at about 2.30pm on the 4<sup>th</sup>. Fortunately things were dying down at that time and so we had very few customers but were able to supply drinks for the thirsty for the rest of the afternoon.

Our next event of significance is the Deep Pit BBQ, which will be taking place on Saturday September 10<sup>th</sup> at Cub Lake.

5) Astronomy Club-Claude Plymate The Astronomy Club held its monthly Dark of the Moon Star Party on June 25 at the end of Amberwood Ct. It was a nice clear night and several members set up telescopes to view the summer sky.

We had hundreds stop by our astronomy booth at the 4th of July festival. Most stopped by to look through the solar telescopes we had set up and to ask questions. Fortunately, the Sun cooperated by producing some large sunspots and one particularly spectacular solar prominence. 88 people signed up to receive email notices from the club.

On July 10, we toured Mt Wilson Observatory. The tour lasted almost 5 hours and was captivatingly fascinating.

The BVSA Board cancelled their July meeting further delaying the astronomy club from presenting our proposal to build a small roll-off roof observatory. We now plan to present again at their August meeting.

The club will set up telescopes and provide a sky tour to a wine tour on the evening of August 5. Donated funds from that event will be earmarked for our observatory project.

- 6) Pool Kimberly Clow- 5 Orientations planned for Off Season Swimming beginning Aug 13th
  - a. Grizzly Team Competed in Kern County Recreation Swim Meets& Championships this summer
  - b. Megan Fisher & staff Doing GREAT JOB as Pool Manager
  - c. Masters Swim Team went to OC swim meet. Masters swim 2 days a week.
  - d. School begins Aug 10 & BVSG will go to afternoon practice.
- 7) Recreation-Debbie Papac
  - a. The Last Hurrah of Summer is scheduled for Saturday, August 6<sup>th</sup>. The movie choice is: Lilo & Stitch
  - b. Staff getting accredited to train all our own Lifeguards.
  - c. Pool season is affected by Lifeguard availability. The closing day of the pool this year is likely when school starts for weekdays open weekends only thru Labor Day, when it closes for the season. Probably no swim with RofL this year.
- <u>Tennis</u> Cross fencing has been completed
- Pickleball: Pickleball Night League- 16 people every Tuesday
  - Pickleball Tournament had 32 players
- Weight Room- Weight room machines have all had their quarterly service.
  - The stepper has been repaired.
  - o The treadmill is getting a new console. The 2<sup>nd</sup> treadmill will be dismantled and removed.
- Whiting Center -Whiting Center restructures, staff changes
- 8) <u>Tennis-</u>Linda Ricketts OTCC Tournament July 30<sup>th</sup> free for members, \$5 for others.
- 9) **Pickleball** Carol Miller-None received
- 10) **Tailwaggers:** Kathy Kneer The Dog days of summer have impacted Tailwaggers activities.

Our July 11 membership meeting had a dual purpose: Saying goodbye to Kathy and our first silent auction fundraiser to raise funds for our agility equipment. It was fun and we raised almost \$400! The next membership meeting is August 8th. Lucy Radike is the new President and will be attending the RAC meetings, or another board member as needed

The weekly WalkAbout on the nature path is going well with the 8 AM start. We had a total of 38 walkers for July.

We hope to have an agility training day Aug 27th as we have many new dogs interested in learning agility. The training day is a shorter day and can start early to avoid the afternoon heat.

Farewell, I will greatly miss BVS and the wonderful amenities and most of all, the great friends and neighbors I have met since moving here 4 years ago. I wish everyone good health and joy!

# 11) 4th of July: Debbie Papac-

- a) 4<sup>th</sup> of July- 3 day event went well. Compliments about event in general, getting back to regular numbers after Covid restrictions in past years.
- b) Complaints about parade political float necessitate some boundaries of entrants. While the 4<sup>th</sup> is a political holiday nothing negative, offensive, or using obscenities will be allowed. Positive messages only.
- c) Next year is likely a 4 day event. Thoughts on this?

# 12) Recreation Report: Ashley Krempien

Pickle Ball & Tennis- Pool & Projects, Weight Room, Whiting Center

13) Youth Sports: Tilly Russel- Baseball Camp went terrific! It ran from 7/18-7/21.

We had 75 kids who went to camp and roughly 50 coaches over the four days.

- A massive shout out to Brandon Haynes and his crew for helping care for the fields, dugouts, and the batting cage.
- Along with Matt Bryant and some of the senior softball players that dedicated their time to help prepare the baseball fields and the extra field created on the outskirt of Adams field.

All their work was immensely appreciated!

We gave out three awards Most improved, Best Bunter, and Best Hustle.

• This year, two more awards were given out to Matt Bryant and Gary Adams for everything they do for the community during camp.

We also rolled out T-Ball Friday, July 15<sup>th</sup> and Rookie league Saturday, July 16<sup>th</sup>.

There are six teams in T-Ball and two teams in the Rookie league. So far all the kids are having a blast and have been enjoying themselves.

We have also released basketball sign-ups on July 11th, and those will end on August 5th.

## 14) Range, Campgrounds & Lakes -

- a) Fish kill report: LQAC official report of the low DO
- b) Rangers now report directly to Wes.

  Still getting calls for Rangers to come to houses to help with wildlife problems of all kinds.

## 15) BVSA ADMIN REPORTS:

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

## 16) ACTION ITEMS:

## **ADJOURNMENT**

NEXT MEETING WEDNESDAY SEPT 7, 2022 1:30PM LOCATION WC GREEN ROOM

BASEBALL CAMP!!



