



**Executive Committee Meeting Minutes
October 24, 2022**

Attendees: Amye Rheault, Bill Barfield, Diana Michel, Barbara Beatty, Theresa Kessler, Bob Mizer, Sherrie Brady

Call to Order: meeting started at 7:35 pm.

New Business: Special Guests/Discussion-Tax, Treasury Questions

David Haradon and Donald Parente from BSA Troop 1865 (includes the boys' troop and the girls' troop) joined the meeting to discuss its relationship with CCVCA, which is the troop's chartering organization.

- CCVCA is the "owner" of Troop 1865, its chartering organization.
- Many of the payments the troops receive for their fundraisers are in the form of credit card payments processed with Square and PayPal, which the troop has been reporting to the IRS due to exceeding more than the minimum required amount for reporting.
- The troop takes in approximately \$75K/yr. for online sales and \$100K/yr. in mulch sales.
- Between the Boy Scout & Cub troop there is approximately \$20K in popcorn sales.
- The questions that have come up is whether the troops should have their own Federal EIN number or operate using CCVCA's Federal EIN number. How does this effect Federal and State reporting, with the IRS or other government entities?
- Currently CCVCA is not required to file an IRS Form 990, an IRS Form 990 ez, or an IRS Form 990-N (e-postcard), as it has not met the revenue thresholds in the past.
- Bill Barfield offered to reach out to an attorney to discuss the legal aspects of the relationship between CCVCA/ Boy Scout Troops/ Girl Scout Troops, as it relates to federal and state reporting and the pros and cons of using one Federal EIN Number for all or a separate number for each.

Board Updates and Issues:

Motion was passed to approve the September 2022 General Membership Meeting Minutes.

1. Halloween Event (Sherrie Brady/TJ McCurdy):

- The Spooky Trail will take place October 30, 2022, from 2–5 pm.
- There will be 2-3 guides for the trail.
- There will be a couple of werewolves, zombies, and spider webs on the playground.
- There will be yard games, a prize wheel, selfie station, yummy treats and spooky music.
- There will be a pumpkin carving table – BYOP (bring your own pumpkin).
- For the house decorating contest, pictures need to be sent to TJ's email. He will print them out and display in canopy at the event for voting.
- Details will be on the CCVCA website.

2. Events (Other) (Sherrie):

- Sherrie has wrapped up the ice cream social and turned in all of her receipts to treasurer.

3. First Vice President (Bill):

External affairs update:

- Working on various Federation and Braddock District Council issues.
- Has been focused on external affairs, things that are broad and general that are county wide.

4. Treasurer (Barbara):

- Barbara had a call with the Scouts prior to this committee meeting, which led to David and Donald attending this evening for the scout troop discussion that was documented in the notes above.
- Last scholarship was made for Elsa via wire transfer, per the school's request, however Elsa's Mother says the money has not been credited to Elsa's account so it must be lost. CCVCA's bank shows it went through to the school and provided Barbara with a tracking number. Barbara shared the information so Elsa's Mother and school can research.
- Barbara received David Hauck's audit statement/notes for the treasurer's files.

5. Public Service/Neighborhood Watch (Bob):

- Neighborhood has been quiet.
- Gained a couple of new volunteers for the Neighborhood Watch.

6. President (Amye):

- Next Board meeting is November 28, 2022.
- Reminder – next year the following executive committee positions will be up for election:
 - President
 - 1st Vice President
 - 2nd Vice President
- Asked the Board to think ahead about the Annual Report.
- Newsletter – get articles to Laura the 1st week in November.

Action Items:

1. Bill Barfield offered to reach out to an attorney to discuss the legal aspects of the relationship between CCVCA/ Boy Scout Troops/ Girl Scout Troops, as it relates to federal and state reporting and the pros and cons of using one Federal EIN Number for all or a separate number for each.
2. Outstanding Item: Ice Cream Social Raffle – park fees concern. This was originally brought up at the General Membership Meeting in September. At this evening's meeting it was suggested that we get Larry Beatty, CCVCA's Parks Liaison Committee Chair, involved.

Meeting was adjourned at 9:15 pm.

Next Board meeting will be **November 28, 2022, 7:30 pm**, at the **Kessler residence**.

Respectfully submitted,

Theresa Kessler

CCVCA Secretary

11/23/22