



Broad & Gales Creek Community Association, Inc.

3010 Hwy 24, Newport, NC 28570

Phone: 252-222-3700

<http://broadandgalescreekca.org/>

Tony Bello, President
Steve Phifer, Vice President

Sallie Salter, Secretary
Jeff Batten, Treasurer

Minutes of the Annual Meeting

November 10, 2022

Meeting was called to order at 7:05

Board Members Present:

Steve Phifer, Dusty Desteunder, Robert Lewis, Tony Matthews, ~~Sallie Salter~~, Missy Rhodes, ~~Ryan Garcia~~,
Jeff Batten, Tony Bello

Community Members Present: Corbin Bello, Patrick Bello Jr., Brandy Bello, Olivia Elliott, Betty Ward, Danny Moreno, Jeff Bentz, Alison Bentz, Melinda Ward, Mark Rippeth,

Secretary's Report: Sallie Salter

1. Minutes of the previous regular meeting were issued for approval.
 - a. Motion to accept Steve Phifer
 - b. Seconded by Missy Rhodes
 - c. Motion passed.

Treasurer's Report:

1. Treasurer Jeff Batten presented the Treasurer's Report and financial statements:
 - a. We are financially stable. Many thanks to Allison Bentz for keeping us organized with our finances.
 - b. We need to submit financial records to our CPA for review and submit our budget to the county in the upcoming months.
 - c. The chief is very fiscally responsible for spending money on what is needed and not necessarily wants.
- a. Motion to approve by Steve Phifer
 - i. Seconded Missy Rhodes
 - ii. Motion passed.

President Report:

1. President Tony Bello presented his reported:
 - a. 2022 has been a very productive year for the Broad & Gales Creek Community Association. I have been working with board officers and committee chairs as they serve the community with their important tasks. There have been many changes made that will better the community as we grow with new residents.
 - b. Last year, we were awarded a \$23,000.00 Big Rock Tournament Community Grant for new playground equipment and a new basketball court. We have applied this year for additional grant funds to purchase more playground equipment for our community park.
 - c. As of July 1, 2022, Broad & Gales Creek EMS Inc. has relinquished EMS services to Carteret County Emergency Management. The county now leases the east end of the building for EMS services that they provide for our district. Due to this change, there will be a vote on bylaw amendments pertaining to the EMS chief position on the board of directors for the Broad & Gales Creek Community Association. We look forward to working with the County Emergency

Management Services as we move forward in providing the best EMS services possible for our community.

- d. We have partnered with Compassion Ministries as they provide outreach services for our community from within the community building. They also operate the “Compassion Closet” to provide clothing, home goods, and toys for community members in need. This past year, the association turned over the Gordon Salter Memorial Cemetery to Compassion Ministries to better serve the residents of the Broad & Gales Creek Fire District. Thank you to Sallie Salter for all her hard work and dedicated service to our community.
 - e. I have been working with Treasurer Jeff Batten to streamline banking, payroll, and financial responsibilities for the fire department and community association. Our bookkeeper, Alison Bentz, has done a tremendous job working with Jeff Batten as we transition to a more streamlined process of conducting financial business and working productively with our CPA.
 - f. I have also been working with Steve Phifer, Building and Grounds Committee Chair, to oversee the community building, park, and fire department properties. Steve has done a great job with maintaining the building and grounds for all association properties.
 - g. I look forward to working more with the dedicated community members in providing a safe and inviting community within our fire district. I would like to personally thank all the volunteers of the Broad & Gales Creek Fire Department and Chief Tony Matthews for his extraordinary ability to manage the day-to-day operations.
2. Motion to approve by Missy Rhodes
 - a. Seconded Jeff Batten
 - b. Motion passed.

Fire Department Report:

1. Chief Tony Matthews Reported
 - a. 498 calls so far this year to date, up from last year that totaled 544.
 - b. 342 EMS First Responder Calls and 155 Fire Calls.
 - c. Average 5-6 minutes from dispatch call
 - d. Membership averages between 32-35 members.
 - e. Continuing efforts to work with Camp Albemarle and Bogue Sound Elementary
 - f. Fall Festival, Take a kid to school in a fire truck fundraiser.
 - g. We will be specking out a new truck next year.
 - h. iPad tablets were installed in the trucks for updated communications.
 - i. Looking for Conex boxes to convert into a burn house for training.

Committee Reports:

1. Bylaws Committee, Robert Lewis reported:
 - a. Bylaw amendments were handed out.
 - b. All amendments are listed in “RED” and applicable Policy & Procedures.
 - c. Article 4, Section 1
 - i. The board shall be the governing body of the association and consist of nine members.
Strike out Broad and Gales Creek EMS Chief.
 1. No Discussion.
 2. Amendment Passes
 - d. Article 4, Section 2
 - i. Regular Meeting Format, strike out EMS Chief Report.
 1. No Discussion
 2. Amendment Passes

