

Minutes 1/18/17 Board Meeting

John Moore, Rick Bramen, Valarie Bramen, Jean Pfeifer, Sarah Gelineau, Janet Culp, Bob Thompson, Sarah Kaiser, Paul Gelineau, Brian Sanderson, Rob Thompson
Absent: Quill Hyde

Special New Business:

Bob Thompson, guest, described plans for the building front renovation , with outdoor seating and entry way Post and Beam supports (fir and tamarack) . Sy has been approached about re-stuccoing the front. Includes a single wall of planters (possibly slightly curved) , handicap accessible with gentle slope, replace the double doors with a single door and side light which would be more airtight and provide safer emergency exit than the existing door. Dave Kliegman has volunteered to carve 4 posts for the entryway. Questions about sprinkler system over the outdoor seating if needed by insurance company. Consider having an "open" sign, and reserve space on the west wall for bulletin board. Consider having curves instead of straight lines .Consider having art contest for the main CCC sign on the west facing siding . We will be repaving the sidewalk. Start time is mid to late summer. Probably take a month for completion. Cost is probably around \$25K, mainly for supplies as much of labor will be donated. Might need another fund raiser for the sprinkler system and new front door.

Jean P moved that we approved using the \$10,000 anonymous donation, received in December, for the building project. Janet seconded. Approved unanimously.

Sarah G moved that we approved the conceptual design Bob presented and gave him the approval to proceed. Janet seconded. Approved unanimously.

Financial Report:

Sarah G handed out 2016 Year End report. Rick moved to accept the report. Janet seconded. Approved unanimously.

Exec Report: Valarie.

Childrens playgroup has moved to Wednesday mornings.

We were awarded a grant from US Bank

LTAC grant application was accepted for \$984 for advertising expenses.

Alicia would like to have more help with building cleaning, so Emily Freeman has been contacted.

Membership Meeting might be called something else to increase attendance. Will happen March 26th 4pm-6pm after Community Dinner. We will call it "celebration" instead of meeting.

Family Faire and Chamber of Commerce will take-over the Garlic Festival.

Need board members to attend the March, April, May meeting of Chamber of Commerce. Valarie has gone twice and that worked well. They liked the community calendar she is developing . She will present it to representatives from community organizations when they meet at CCC. Probably will also plan a soup lunch (cost to us around \$1/person).

Events committee meeting didn't happen last month, but will try again for next month. Lori will be organizing some of the main events for this year (auction, talent show)
Susanne Howard is organizing Girls Night Out.

Emily Freeman also wants to volunteer, and is experienced in planning events. One thought was having classes for various arts, cooking, song writing classes, etc. on a weekly basis, kind of like the Community Education program they used to have in Oroville. Start with one a week, Tue/Thur afternoon. Got a letter from Dr Ethyl Linduer, from Oroville, who would be glad to teach classes in Okanogan language. Referred by Arnie Marchand.

There were questions from a renter about building insurance and liability when they have Alan hourly rental. Our carrier suggested that we consider making our renters have their own insurance for their events. That is not the community standard. Further discussion and clarification to follow.

Finance Committee Report: Sarah G

Met last week, made sure accounts were in order. All taxes have been paid, W2 forms have been sent out, waiting on 1099 for Rick. Almost ready to send package to our accountant to get the yearly 990 form done.

Also, they purposed a budget for 2017 to give us general guidelines for this year.

Janet moved to accept the budget as written. Jean seconded. Approved.

Kitchen: Rick

Electric circuits over the stage is now complete, and the next project is the lighting in front room. Lighting is finished in the kitchen. Rick would do pull-out shelves for dishes if we get more money.

Talent Show: Janet

Val Wells is doing the dinner, needs volunteers for the set-up. Also for needed workers for Clean-up (Sarah K and Rob T will volunteer). Will be having someone hand out chapstick and membership forms at the event as a holder over from our January membership drive.

New Business:

Need a nice drawing or photo , card size, of the front building renovation to spearhead a campaign for the additional \$10K that is needed. May be a GoFundMe account will be used. Valarie will look into the % that GoFundMe charges.

Action Items: mostly Quill's and he isn't there. Postpone to next meeting.

Newsletter:

End of January letter will include a reminder about the Feb 4th Talent show. Also, mention Membership Celebration March 26th, JoAnn Rand concert and April Art Bazaar. History series also. Get date and details from James Moore. Also include thank you to donors from last year.

Need to have details in to Quill by Jan 26th. Will ask Bob Thompson for a drawing.

Jean purposed having the 2016 Financial Breakdown in the newsletter.

History Series; James

He talked with Kay Sibley about starting the series. Maybe the second Wednesday of the month, starting March 8th. She will start with "early Trappers" as the topic. Phil Gleason might be willing to volunteer, Richard Ries should be contacted.

Frozen Pipes: James

Froze in the north wall. All running now. Have to keep the water taps flowing during sub-zero weather. Needs a plan for future. Notes on the spigots didn't work.

Snow Removal: Janet said the city used to take care of that berm build-up, asked Valarie to call the city about it. Also, the sidewalk needs shoveling, which is tricky because it is in bad condition. Asked Valarie to look into this, maybe ask Aaron from Lee Franks as he has done it in the past

Handicap Sign Placement: Janet

Just leave the sign out there so it is in place for events. Approved.

Employees:

Asked Valarie to give a bonus to Alicia (should have been for Christmas, but we missed that so go for Valentines Day).

Sarah K moved to adjourn. Seconded by James, Passed.

Minutes complied/typed by Sarah K