

2/21/17. CCC board Meeting

James Monroe, Nick and Tina Kocan, Jean Pfiefer, Rob Thompson, Jan Culp, Rick Braman, Valarie Braman, Laurie Moniz , Sarah Kaiser, Sarah Gelineau,

Minutes from Jan 2017 reviewed and approved as written.

Financial report: Sarah G, did show increase in membership dues paid last month, so maybe our "membership drive" did help. We are in the red, but that is normal for this this time of year. . Report was presented and approved., Rick moved to accept, Jan seconded.

#### EVENTS:

Joanne Rand concert Sat, March 18th: Valarie said that Joanne Rand will need a ride to/from Wenatchee. She willing to give vocal lessons on Sunday morning. Would like to take a hike while she's here.

#### Upcoming events:

History series, 2nd Wed of March/April/May

Joanne Rand. March 18

Membership Celebration: March 26

Art Gala: April 22

Girls Night Out: May 19

Duo Flamenco: May 20

Polly O Keary: Sept 30

Auction Dinner: Nov 4

Community Calendar: " What's Up Okanogan County ?" This will be the name of the community events calendar. The organizational meeting was well attended.

Tuesday Classes: Emily Freeman came up with a list of classes.: Dr Ethel Linder teaching Okanogan language.....Salsa making class.....understanding Medicare.....Introduction to Dance by Elenor Josephine..... Intro to Permaculture, Alex Eppel..... Earth Ship building..... Chiropractic speaker.....Dale Crandall/ will writing..... Gluten Free cookie class... Emily will be working on the flier with Valarie, modeling this after the community college pamphlet, will have this on FB, in our newsletter, maybe in the newspaper, maybe at library, restaurants.

Valarie: will change the upcoming events into a flier, and ADD the rummage sale.

Laurie : will be helping with vendors during Founder's Day, other ideas about linking between parade, graduation and rodeo, maybe Cowboy Rodeo,

Katie Teachout: would like us to be in the Info Book next year, but we need to know how much that costs, and if it is worthwhile. Could use the LTAC money match maybe ??

Micheal from La Ultima: will be doing tamales as "Rossi's Tamales" on Tuesdays and distributing them here. 10am to 2pm, chicken, pork, cheese, jalapeño, or vegetable medley, Call Michael for more info 509-560-0856

Stephanie ( Eppel?), will be doing Saturday morning meditation after the Saturday morning yoga classes.

Green Okanogan will be doing a Trashion Show here on April 8th. They wonder if they can serve ETOH. We need to look into our policy.

Discussed what to charge as a flat rate for sister organizations who are having an event in the building. We don't know how much our kitchen really costs / hour. Jan suggested \$50 as a flat rate for next 2 events, but we all agree that we need to have this as an agenda item, and decide what is realistic to charge for our use of our facility for sister organizations. Rick moved as such, Sarah G second, passed.

Retirement: Valarie and Rick want to retire as of end of May. Rick will stay on the board thru October.

Valarie presented some ideas about having the front office open 5 days a week, and that person would assist the ED, and also hire a handy man on per hour instead of salaried. Sarah K proposed that have a committee how to proceed for hiring, job restructuring, hiring committee. Jan seconded. Passed.

Events Meeting: first Tuesday, at 11am

Membership meeting: ( now calling it Membership Celebration/ appreciation) : need some ideas for this , Ice Cream Social ?? advert in the newsletter, discuss CCC name change, new director position, history events, new classes, vote in new board members,

Fund Raising committee: meet to think of how to raise 10K ( Jan, Sarah G, Sarah K)

History event: Kay Sibley will be doing the first 2 lectures, we are having a hard time with publicity since we don't have a blurb from Kay. Not sure who is doing the third one. Mining, pioneer Orchardists, fur trapping are all possible subjects.

Future: want to send a plate of cookies to U S Bank as a thank you/ good neighbor thing.

Meeting adjourned.

Submitted by Sarah Kaiser, taking notes in Quill Hyde's absence.