

Minutes CCC Board Meeting, May 16, 2017

Present: Sarah Gelineau, Jean Pfiefer, Janet Culp, James Moore, Tracy Vance, Sarah Kaiser, Bryan Sanderson

Absent; Quill Hyde, Rob Thompson, Rick Bramen

Minutes of previous meeting were unanimously approved as read.

Treasurers report: Sarah G reported that we did pretty well this past month, with good income from Art Gala, Rummage Sale, and Membership income.

Moved, seconded and all agreed to approve treasurer report.

Exec Director Report:

Tracy reported Art Gala profited \$3,330. All the expenses were similar to last year, though the income for auction items was decreased from last year. Overall view was that this event has run its course, and should not be repeated in this same format.

Do we want to combine June/ July newsletter ? Discussed that we would like to continue with monthly, even if it is short. Quill will be gone until mid-June. Tracy will ask Valerie about the publication format. Tracy will email the board know where/when to send articles.

June newsletter will discuss Music in the Park, upcoming auditions for the play, Founders Day, and volunteer orientation. Also, put in there about Amazon Smile connection, which is underutilized.

July newsletter will discuss the construction project.

We discussed about not hearing from Chamber about plans for Garlic Festival, which they are in charge of now. No action planned. When they ask, we will supply planning details to assist them.

Michael said he is not getting enough orders, so will not be selling tamales here anymore. We will follow up by asking him to attend board meetings, or get a grant to be our Hispanic Activities coordinator.

Sarah G asked who should be the third name on the checking account. James will go to bank and sign on.

Jean did some research showing that the pilot light on stove only costs \$18/yr/light so it doesn't make sense to change stoves. But we still will try to track how much it real costs are to use our facilities for cooking for a day.

Sarah G and Tracy were looking at the data base, especially the column about member's interests. Maybe ask Barbara, and other volunteers to call members to update information Tracy can enter the data as it is generated.

Fall rummage sale ; date not set yet. Though probably weekend of October 18-20

NOTE:Janet said we don't use the couches in the sound room, so lets sell/ give them away.

NOTE: old paint stored in the basement should go to re-cycle if it does not have potential use

NOTE: could be fun to start a summer board game day for bored kid.

Classes went well, should try to expand the subjects and people who present next year. Tracy will contact Emily Freeman to summarize this past season. Include this information in June or July newsletter.

COMMITTEE REPORTS:

We don't have an Events Coordinator which is a problem. We do have a project manager for rummage sales, talent show, theater production, but not for other events.

Tracy will write up something about needing people to head various projects, and also ask for assistants to help that person.

Jean will work on assigning a "closer" among her volunteers who sign up for assisting with clean-up duty after meals. This person would be the last one of the building, and do the closing tasks.

Prom: Janet will ask Anita Asmussen about Prom here next year. Ask why they have not used our building for last couple years.

Music in the Park: June 23, July 7, July 21, Aug 8

Play: this year will be October 5,6,7,8, and maybe 13,14. Title not announced yet.

Kitchen committee: no new issues

Tech report: no report

OLD BUSINESS:

Action Item Review: Rob was going to talk to Bob Raymer about grate over the windows. Quill has a few things left on his list. John will look into getting our cigarette receptacle from the Visiting Center.

Grants Requests:

Sarah G said we have the \$25,000 for the Front of the Building . \$10,000 more would be good for the extra touches. . So far we have raised around \$5,000. So Sarah G and Janet will check with the Community Foundation.

Tracy will check Cynthia Benitez about the OFF/ON grant. Have not heard from them yet.

Sarah K has not heard back from Icicle Foundation yet. Expect a determination in early June.

NEW BUSINESS:

Janet moved to accept Bryan Sanderson as an interim board member. James seconded. Approved.

Ideas: sell plaques for the planters \$500 each, for Front of the Building Fund, hand prints in cement or something like that.

Need a CCC clean -up day: wash building, wash windows, clear up/clean up basement, sound room, refinish wood work, eat pizza Good project: try for Sunday July 23rd, no project chairperson set yet.

Janet brought up maybe starting a way to have Sustaining Donation thru either PayPal or something automatic. Tracy will look into this structure and promoting this.

Respectfully submitted by Sarah Kaiser (in Quill's absence)