

CCC BOD Mtg. 8/15/2017

Present: Sarah K. , Sarah G., James Moore, Rich Brahman, Jean Pfeifer, Bryan S., EM Tracy Vance, and visitor and potential new bd member, Phil Gleason

Minutes read and approved.

Financial Report: We are in a more positive position than we were last year. Appr. \$5700-largely due to grants from OFF and US Bank (amts.?).

Executive Manager's Report: Classes, Polly O'Cary on 9/30

\*\*\*Sarah G. moved that we eliminate the Bldg. Usage for Non Profit Organization Policy. It was seconded and passed.\*\*\*

Refrigerator discussion-Sarah K. moves to research buying a new, up to requirement refrigerator to replace failing one we have. Seconded and motion carries.

\*\*\*Bryan makes a motion that we move forward to hiring a new administrator assistant. Hire by end of Sept. Tracy to hire w/ BOD approval.

Sarah K. presented (Seattle) Theater Sports group to come on Oct. 7th (Sat), 7-9 We discussed pricing and potential sponsorship. \$10 members,\$12 non \$8 students

Other things of interest or notes that may or may not be applicable to the minutes

Rob to call Naylor re: refer

Tables-Bryan to do some research on options

Chris Z. Trip to Puerto Vallarta for a raffle-perhaps at Polly O., Advertising: classes before, FB, newsletter

Refrigerator discussion-Sarah K. moves to research buying a new, up to requirement refrigerator to replace failing one we have. Seconded and motion carries.

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Action Items Rob talk to Bob Raymer about window and about drain grate.p

Bldg. cleanup sept. 12-4 on Sept.

Communication Newsletter-bldg front project , raffle, Polly O, classes, history, bldg. clean up. theater sports

Grants-Sarah G. working on proposal \$7600-CFMCW materials, stipends, and funding for ED Assistant Woods Family Fund-Sarah K. for play

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Discussion of possible ED Assistant-Can we grow?-8 months at \$12/hourX 12hrs/wk app. \$600/month, spanish speaker? Give it a try for 8 months? \*\*\*Bryan makes a motion that we move forward to hiring a new administrator assistant. Advertising -Chron. G-T. Hire by end of Sept. Tracy to hire w/ BOD approval.

(Seattle) Theater Sports Oct. 7th (Sat), 7-9, \$10 members,\$12 non \$8 students

Jean P. BOD Course; Twistp and Wenatchee-but what? tracy, Phil,

CCC Internet Page Website

bryan vounteers for OHA dinners. Jean thankful