

## **January 23, 2018 Board Meeting**

**Present: James Moore, Jean Pfiffer, Phil Gleason, Brian Sanderson, Rob Thompson, Tracy Vance**

**Nov. Minutes accepted**

Committee Reports

Finance-2018 Budget Draft-lower Event Income to \$25,000

-Redoing floors once a year-we need to budget for this-\$100-200

Discussion of staffing for events- 1) When will Tracy or Patti be expected to be present? and 2) Will they be paid or how will they be compensated for this time? Do we need to have a board member present who can manage the event?

Discussed payroll and payroll taxes and Tracy's (and Patti's) pay for extra event presence.

Exec. Director's Report:

-Jean is willing to donate \$500 toward outdoor furniture-matching fund from members

Discussion of extending or changing alcohol policy, perhaps at the general membership mtg.

Raising prices for rental of every area-kitchen, front room, whole building. Board voted to increase the rental rates on by \$2.00 per hour.

Discussion of propane costs.

Invoice model- cover letter?

**Adj.: 8:23 pm**