

CCC - Board Meeting 10-13-16

attending

Rick, Sarah G, Quill, James, Jean, Sarah K

Minutes - approved as read.

Financial Report - Still down, but future is bright. Savings down to 6k. Approved as submitted.

ED Report

Rummage Sale brought in \$2360. Some ebay items still pending, but have been very successful. Should explore soliciting quality items for online sale - rather than rummage format. Spring seems more successful for rummage sales. Recommend keeping spring rummage sales as income.

Heaters upstairs all either need to be in heat mode, or cooling mode. Need to be all changed together.

Possible bad smell in the building, haven't found source yet.

Got Thom some cheese & a card from James as a thank you for hosting the retreat.

Rentals are normal, had to turn away a few people for the play practice.

Kitchen is about done.

Sent letters to everyone who doesn't get email updates with new meeting time. Some questions for Sam about distribution.

Committee reports:

Finance - N/A

Theater: Tickets are on sale at all the venues, as of now, different tickets for each night. 120 tickets per night. Discount for members, first time that's been on the poster. Posters are up all around.

Refreshments will be served in the front room. Melanie Thompson can help with refreshments. 4 volunteers to do that per night. Linda Black will come up with two people for the ticket counter per night, so that's covered. Projector (as selected by Hannah Kliegman) approved for purchase by the board. Fundraising letter is done - went through and reorganized past lists, and sent out about 130 requests. Keeping better track this year. All envelopes addressed by hand! Plus a personal note. Looking for more addresses.

Events -

CCC Board Meeting 10-13-16 - to revisetxt.txt

Report from Chamber of Commerce meeting / visitors center : Winterfest - would like it to be little more community oriented, doing an art contest in windows (storefront decoration), and also a chili cookoff. Saturday, they would like to do a wreathmaking workshop, possibly at the CCC? OK'd to use the front room. Kitchen feedback from Chamber, caterers would like a dishwasher. And re: Garlic Festival - let them know that we weren't doing it anymore, maybe Chamber could take it on (possibly as a Harvest Festival).

Newsletter: Articles by the 24th. publish Nov 1st. Stories: auction is the big thing, bazaar as upcoming event, 2016 garlic festival update, membership meeting summary. Acknowledge Thom Speidel's hosting membership retreat, possibly link to website pdf. Membership meeting summary.

James will miss membership meeting. Jean will host.

Grants: Heard back from Wells Fargo - We were nicely turned down.

Kitchen - Rick will explore building a DIY hood controller. Otherwise about done. Big thank you's for Rick for knife holder, requests for new soap dispenser.

**NEW BUSINESS:**

Membership meeting - James will prepare an agenda, and condensed retreat summary. Valerie will prepare trifolds.

Meal - Valerie will bring main course, Jean a pie, Sarah K meatballs. Sarah G cheese, vegetable plates.

Garlic Festival - Chamber of Commerce is interested in taking on a fall festival - there are two issues here, really. Quill and Sarah to prepare a presentation.

Acknowledge Buffalo for cooking, he made us all the money we made...

Also, prepare Financial report, Upcoming events for 2017, January is membership month, do a Kitchen tour & report, and highlight Volunteer positions, and the importance of volunteers.

meeting adjourned

minutes by Quill Hyde