

Community Center Committee Meeting Minutes

Monday, August 15, 2011

Present: Jake Ellefson, Bill Benson, Janet Berggren, Jane Young, Maggie Swanson, Nelvie Cauldwell, Margaret Foss, Dianna Young.

Absent: Pat Shay

Guests: Valerie Carpenter, Kari Gordon

Jake called the meeting to order at 5:05 P.M.

Approval of minutes:

Motion made by Janet, seconded by Bill to approve the minutes. Motion carried.

The treasurer's report was delayed due to the fact that Dianna arrived after the meeting had started.

New business:

Jake welcomed Maggie to the CCC board and explained some of the history.

Jake talked about the new lights on the Jacqueline Foss Stage and asked for opinions. Kari had heard favorable comments. Jake explained there was room for expansion in the future if need be. Thank you letters were sent by Jake to Robert Cornell and Tony Young.

The jam session by Ainslee and others took in a total of \$204.00 towards the new lights. A thank you will be sent.

Kari talked about the Fest. Over all it was a great success. There were 97 dancers this year. The accompanists were: Alec Reiss, Jonathan Bass, Maren Schutz, Barb O'Connell, Barb Hansen and Kari Gordon. Paula did a wonderful job as emcee. Jenny Munao brought the flowers and would

be willing to volunteer on the Fest Committee in the future. Some suggestions for next year are: the need for a chair crew, and to advertise more by putting information on the school sign and folding boards. Motion made by Margaret, seconded by Dianna to give a stipend of \$50.00 each to Alec, Jonathan and Maren for playing for the Fest. Motion carried.

Jake thanked Kari for a wonderful job.

Kari offered to help the CCC committee at the Island Party.

Valerie needs to know the in-kind donation amounts from the REA and Tony Young for the improvements to the Jacqueline Foss Stage for auditing purposes.

Treasurer's report:

Dianna thanked everyone for their help at the Fest. We took in \$2,130.00 at the door, with approx. 420-450 paid attendees. Expenses for the Fest were discussed. The balance of the checking account is \$13,991.14.

Expense not paid for Island Party was \$79.85 for egg rolls made by Nelvie.

Valerie asked about the fact that the CCC board and the Red Barn Board have two separate bank accounts. Jake explained that the Red Barn has its own account to allow flexibility to provide entertainment programs etc, in the summer and for ease of operation.

Dianna will be looking into simplifying the budget reports.

Valerie left the meeting at 6:15. Discussion followed regarding the verbiage of the CCC ordinance enacted April, 1993. Margaret will talk to Joel to give guidance on whom to talk to regarding amending the ordinance.

Janet explained the need to remind the public that the programs provided by the CCC and the Red Barn are not funded by the Town, but by private efforts.

There was discussion regarding the contract with CCC board and Anschutz Plumbing. Jake will investigate whether or not we can get back some of the monies paid for the installation of the gas line, which never happened.

Motion made by Janet, seconded by Bill to approve the treasurer's report. Motion carried.

Old business:

There was discussion by Jake regarding the lease monies and the operational account for the Red Barn.

Janet thanked Jake for chairing the meetings.

Margaret suggested having a separate meeting in the near future for the purpose of Island Party planning.

Next CCC meeting will be held Monday, September 12th at 5:00 P.M. in the Rutledge Room.

Motion made by Dianna, seconded by Margaret to adjourn the meeting at 6:50 P.M. Motion carried.

Respectfully submitted by Jane Young