

Community Center Committee Minutes

Present: Paula McDonald, Jane Young, Dianna Young, Lorel Gordon, Pat Shay, Kerstin Ellefson, Jake Ellefson, Margaret Foss. Community Center janitor: Karin Baxter, Student visitors: Con McDonald and Tate Remke

Absent: Janet Berggren

The meeting was called to order at 7:07 PM at the Rutledge Room in the Community Center, May 3, 2010.

APPROVAL OF MINUTES: The minutes from the last meeting, in March, were approved with a motion by Jake Ellefson, seconded by Dianna Young. (Note – there was no committee meeting the month of April because of Island Party preparation.

APPROVAL OF BILLS: Treasurer, Dianna Young, gave a financial report which included Island Party income and bills. Some of the bills had not been received yet, but the final numbers showed a decrease in money made. The number of attenders for the Idol were up, more dinners were served (137 which included complimentary meals) but the overall profit was down. This was due to the fact that less raffle tickets were sold and less donations (Arni Richter had always given generously). Jake made a motion to approve the financial report and Margaret Foss made the second.

OLD BUSINESS:

- Red Barn Director Salary: Valerie Carpenter asked the CCC to decide how to pay Red Barn director, Dan Hansen, this year. Dan worked 12 weeks last year and was only paid for 10 weeks. The CCC gave him a bonus of \$800 at the end of the year for a job well done. After much discussion, Jane Young made a motion to base his salary on the amount he got paid last year plus pay him for the two additional weeks for a total salary of \$3,600 plus an end of year bonus not less than \$800. He basically doesn't get a raise but he will at least be paid for the 12 weeks. Margaret Foss seconded the motion. Dan's experience, his connections, his donation of his musical talent and expertise, is very much appreciated and the CCC all felt he should be paid more if we had the finances to provide for a raise. It was noted that if Dan were to retire and someone else take over, the salary and bonus would be based on the experience and expertise of that applicant. Dan will be paid a set amount every two weeks. In past years, the checks were irregularly paid.

- Red Barn Update: Paula noted that there was a Red Barn picnic and clean up if anyone could make it. She reported on the Ice House project and there was discussion on the painting, gutters, repair needed. Paula had talked to Mike Remke and he went to view the building with Paula. He suggested spider treatment, caulking, and repair including rotten siding, need of gutters and drip cap and painting. Lorel Gordon made a motion that Mike Remke be given the job as long as the bill comes in under \$5,000 and that he be allowed to use a power washer. Margaret Foss seconded it. The Red Barn is paying for this project. Discussion continued and Paula was going to let the Red Barn Committee know the trees must be trimmed and some time allowed for

drying before any painting can be done. Paula was hopeful the project could be completed before the opening of the Red Barn.

- Kitchen Update: The kitchen discussion included a report from Pat Shay that he had met with Anschutz at the CC and got an estimate for moving the plumbing in the kitchen, to facilitate opening up the counter area, and it was \$2500 and Pat said to figure \$2800 - \$3,000. That estimate did not include electrical work, repair of the hole in the cement, permits and inspection permits. It was reported that there had been a problem with the refrigerator placed by the county and Nelvie had called Mack. A “new” stove had also appeared in the kitchen. The kitchen project was tabled until next meeting.

- Vacuum and Tables: Thanks expressed to Jane for picking up the new vacuum for the CC and Karin Baxter noted it was working great. Paula noted the new tables were so great to work with and if money becomes available, more could be used. There are still events where some of the old heavy tables have to be put up because there are not enough of the new ones. Jane will check on the cart that had been ordered.

- The Island Party Wrap Up and Discussion: There was much discussion about the Island Party and what could be improved for next year. Paula checked on the status of the TPAC for next year and was told by Jim Morris that they would know by the end of the summer whether it would be open or not. He noted there was a capacity for 270. Some suggestions were that the food start at 5 allowing more time for people to get through lines and eat. There was a suggestion to give Cindra a gift for having MC'd the Idol show but this was not pursued as there were so many people who had also helped with the party and who had also put in considerable time, that to treat everyone fairly with gift giving would really eat up the profits of our event and cut away at our ability to fund our programs. Nathaniel Perry didn't charge anything for all his time and expertise photographing the performers for advertising and the posters of the performers displayed on the walls, and photos of the actual event. It was noted that Barbara Hansen played piano music for the dinner again this year and Dan Hansen practices with the performers as well as many others who help make the party a successful event. Paula stated that she had requested and received a \$5.00 gift certificate from the Albatross for each Idol contestant and that each contestant had been given the 18'x24' black and white print of themselves and suggested that each one also be given a seasons pass to the Red Barn Coffeeshouse programming as a thank you gift and to help them in their education of musical performance. All were in agreement of this. Paula will talk to the Red Barn Board and contact the contestants if all is a go. There was a large problem with people waiting to enter the Idol show and being unwilling to wait in the Cellar restaurant area as we had planned as a solution to the congestion problem between the diner and the show. Lois and her crew were unable to get in and out to get the meal portion of the event broken down to make room for the Idol show. This was a big frustration for Lois and others. Paula noted that she had paid the ferry cost for the off-Island judge. Dianna made a motion to reimburse Paula for the cost of the ferry ticket for Idol judge, Holly Feldman, and Lorel seconded the motion.

NEW BUSINESS - None

BOARD MEMBER INPUT-

Board Member Input: Margaret asked about a protective cover for the score board put up in the CC. It has already had some damage. Paula said that is not our responsibility and probably contact Ann Rose to find out what is available to protect it. * Paula complimented the committee members saying we had the best committee on the Island and thanks to each one for doing their part. Jake expressed his thanks for the great job done on the Island Party. Margaret noted that we couldn't end the meeting without saying thanks to all the time and effort Paula put in for the Island Party and Island Idol.

ADJOURNMENT

- The meeting was adjourned at 9:00 PM.

The next meeting will be held June 21st, 7 P.M. at the Rutledge Room.

Respectfully submitted by Lorel Gordon