

## **Community Center Committee Meeting Minutes**

**February 26, 2008 at 7:00 PM**

**Trinity Lutheran Church**

**Called to order** at 7:04 PM.

**Present:** Lorel Gordon, Paula McDonald, Jake Ellefson, Patrick Shay, Dianna Young, and Celia Hansen

**Absent:** Mary Schacht and Kirsten Ellefson

**Agenda approved** with a motion by Lorel, and second by Dianna.

**Minutes** were not available for the January 28<sup>th</sup> meeting.

**Financial Report** showed the years expenses and revenues. The current checkbook balance, as of 1/31/08, is \$21,594.52. In January, the Observer resubmitted the bill for Fest printing with it being half the cost of the original. There was discussion related to the Red Barn Directors salary that appears to include the SS employer portion in the gross for the employee. We also are looking for more information from other organizations regarding their director's responsibilities, time commitments, and salaries.

**Strokes Clinic Sponsorship at the Rec Center** was discussed. Paula spoke with Jill Jorgenson and Billy Gephardt about the clinic. Both are on board and enthusiastic with a start date of

February 29. Billy will instruct class on Monday and Friday evenings from 6 to 7. Jill will also be present to satisfy the requirement of certification. The clinic is offered free of charge to students grade 5 and up. We will discuss the need of monetary support after more information is gathered.

**Red Cross Swimming Instructor recertification/certification** was discussed. Jill Jorgenson has been teaching swimming at the Rec for the last twenty years. At this point Jill is the only certified instructor at the Rec Center. Jill needs to recertify in the very near future. The committee discussed paying for the class costs, possibly other expenses related to the class, and whether or not to have other certified instructors. A motion was made by Celia that the CCC pay for the Red Cross Swimming Instructor Certification class for Jill Jorgenson in 2008. The motion was seconded by Jake, with all in favor.

**Swimming Instructor thank you** for Jill was discussed. More information is necessary before we move on this item.

**Island Party** this year is the 55<sup>th</sup> on April 26, 2008. Lois and Karly's are available that date, with planning for an hors d'oeuvre and dessert buffet similar to last year. Dan has agreed to do the entertainment. Paula will speak to Dan about who is entertaining and how we can incorporate that into the party invitation. Entertainers are offered a dinner price of \$17. Lorel has a rough layout for the invitation and raffle tickets. Lorel also checked with the Post Office for weight limits to decide how many raffle tickets (up to ten) we can stuff per invite. She will try to have it all ready for the printer on Friday, with Paula leaving that day and dropping it off there. We are shooting for an invitation stuffing night within a week and a half at the latest. Celia will order the labels and check on envelopes. Dianna will take reservations. Lorel will reserve the school sign. Mary will do articles in the Observer.

**Board Member Input** Lorel has not heard from Chairman Tim Jessen regarding the Red Barn survey.

**Adjournment** was at 8:24 PM.

Respectfully Submitted,

Celia Hansen