

Community Center Committee Meeting Minutes

January 16, 2012

Present: Bill Benson, Janet Berggren, Jane Young, Maggie Swanson, Howard Scott, Nelvie Cauldwell

Absent: Dianna Young, Pat Shay, Donna Russell

1) Bill called the meeting to order at 4:35 P.M.

2) Approval of minutes:

Motion made by Jane, seconded by Maggie to approve minutes of December 12, 2011 meeting. Motion carried.

3) Treasurer's report:

Bill handed out a statement of Revenue and Expenses compiled by Dianna dated 1/13/12. The checkbook balance to date is \$9972.67 which includes a donation of \$100.00 from Washington Mutual Insurance Co. (Janet will send a thank you to them).

Motion made by Maggie, seconded by Howard to approve the treasurer's report. Motion carried.

4) Old Business:

Bill gave some brief history of the CCC and the Red Barn to Howard. Bill handed out copies of the Town Ordinance in which the wording has been changed to include the Red Barn Committee as a sub-committee of the CCC. Also changed is the wording allowing the CCC to be composed of seven and no more than nine members.

Bill welcomed our new committee members Howard Scott and Donna Russell.

The Island Party was discussed with several ideas being considered. The date has been set for April 28, 2012. It was suggested that the Party be a dinner/dance, honoring Jake Ellefson's service to the CCC and limited to anyone 21 years and older. The following "jobs" have been established:

Janet: Contact band members, research history of Jake

Jane: Work with Lorel on invitations

Maggie & Nelvie: Decorations

Bill: Painting by John Davies

Howard: Slides/power point presentation

Maggie: Raffle

5) Public Comments: none

6) CCC board member comments:

Janet explained that the monies from the sale of "Lets' Talk about Washington Island" no longer go the CCC account. It was previously thought that the CCC was receiving the profits from any sales but after further investigation it was discovered that the copyrights had been transferred by the Town Board from the Town of Washington to the Washington Island Historical Archives Committee on November 13, 2006. All funds received from the sale of the book now go to support the Archives Committee.

7) Next meeting will be Monday, January 30th at 4:30 in the library at Trinity.

8) A motion was made by Janet and seconded by Maggie to adjourn the meeting at 5:55 P.M.
Motion carried.

Respectfully submitted by Jane Young