

# Community Center Committee Meeting Minutes

July 9, 2012

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

Absent: Pat Shay, Donna Russell

Guests: Kari Gordon, Jennifer Munao

- 1) Bill called the meeting to order at 5:03 P.M. Bill welcomed Kari and Jennifer to the meeting. He asked that we change the agenda to allow discussion with Kari and Jennifer regarding the Scandinavian Fest which is scheduled for Saturday August 4<sup>th</sup> at 7:30 P.M.

Kari reported that the rehearsals for the Fest were scheduled to start tonight. She expressed the need to have the stage back drop replaced this year. Kari will need help on Thursday, August 2 to put up the back drop, trees, flags and wind socks. The chairs will be put up on Sat. August 4<sup>th</sup> at 8:00 A.M. and on Sunday the stage, trees, flags, etc. will need to be removed.

Janet will check with Sue at the School regarding advertising on the School sign.

Kari explained that Ken Green's wife Inger Naage and her friend Chivaun have the knowledge and have offered to help augment and replace costumes as needed.

There was discussion regarding the possibility of having T-shirts printed up for next year's Fest. Next year will be the 65<sup>th</sup> Anniversary year. Kari is looking into this.

- 2) **Approval of minutes:** Motion made by Janet, seconded by Dianna to approve the minutes from the Community Center Committee Meeting dated June 25, 2012. Motion carried.
- 3) **Treasurer's report:** Dianna reported that our budget for 2012 is very close to the actual numbers for 2012. The current balance in the account is \$16,284.54. Dianna will disperse \$100.00 to John Davies for his painting of Jake and \$50.00 to Nathaniel Perry for taking photos at the Island Party. A motion was made by Maggie, seconded by Janet to approve the treasurer's report. Motion carried.
- 4) **Old business:** Future projects for the CCC were discussed. On top of the list was the need to update the Rutledge room. New lighting and updating of the walls and flooring were mentioned. Bill will have Tony Young look at the lighting and Dennis Young look at the walls and floors. The hallways and bathrooms in the Community Center were also mentioned as possible projects. Bill will talk to Joel and get a list of what the Town might be planning on improving and go from there. Also mentioned was the need to have kitchen equipment and tools replaced. The Washington Island Ferry Line has some items for sale from the kitchen at Northport. Nelvie and Bill will look into this.
- 5) **Board comments:** Maggie explained to the board that she will be off the Island for the winter and unable to make the meetings. We will welcome her back in the spring.
- 6) **Community comments:** none

- 7) A motion was made by Dianna, seconded by Maggie to adjourn the meeting at 6:25 P.M. Motion carried. The next meeting will be tentatively held August 13<sup>th</sup>.

Respectfully submitted by Jane Young