

Community Center Committee Meeting Minutes

October 17, 2011

Present: Jake Ellefson, Bill Benson, Dianna Young, Nelvie Cauldwell, Janet Berggren, Jane Young

Absent: Maggie Swanson, Pat Shay

Guests: Red Barn Committee: Carolyn Foss, Jim Goodwin, Janet Wilson, Dan Hansen, Leila Nehlsen & Tom Taylor; Town Chairman Joel Gunnlaugsson, Town Clerk Valerie Carpenter.

Jake called the meeting to order at 5:00 P.M.

Approval of minutes:

Motion made by Bill and seconded by Dianna to approve minutes of September 12, 2011 meeting. Motion carried.

There was a lengthy discussion that followed regarding the merging of the bank accounts of the separate committees from seven to one. It was explained by Valerie that Joel would write up a resolution reflecting the bank balance of each committee at the beginning of the year. All revenues and expenditures would be written against the particular department or line item. Joel stated that this change is mandatory and has to happen by the end of the year.

Also discussed was the issue of the possibility of flush toilets at the Red Barn, with several septic system options discussed. Joel stated that it might be possible for the Town to commit some funds toward the toilets.

Joel requested a wish list from the CCC and Red Barn Committees by next month. The Town "go-to" employees are: building repair & maintenance Jonathan Mann, the Parks department Lee Baxter and for the Town Crew Tom Jordan.

Joel left at 6:00.

Dan gave his report on the Red Barn 2011 Summer Season. Tim Lyons will not be back next year. Dan asked if he could be an inactive member of the Red Barn Committee during the summer and an active member during the winter. No decision was made.

Red Barn Committee left at 6:15.

Treasurers report:

We received a full refund of \$771.27 from Anschutz Plumbing for payment we made for the kitchen improvements which never happened. There was a bill from Mann's Mercantile for \$9.49 for Scandinavian Fest decorations, leaving a checkbook balance of \$13,748.07.

The 2011-2012 budget was discussed and after a few minor adjustments a motion was made by Bill and seconded by Janet to approve the 2011-2012 budget. Motion carried.
Motion made by Janet, seconded by Bill to approve the treasurer's report. Motion carried.

Old business:

Scandinavian Fest: Kari has been paid and sent a thank you.

New business:

Margaret Foss has resigned from the CCC due to schedule conflicts. We will need to fill her position.

Jake Ellefson resigned from the CCC as of this meeting. He has been on the committee between 40 and 50 years but is having health problems that interfere with his ability to be as effective as he would like to be.

Election of officers followed:

President: Nomination for Bill Benson as president by Dianna, seconded by Jake. Bill Benson was elected President.

Treasurer: Nomination for Dianna Young as treasurer by Jake, seconded by Jane. Dianna Young was elected Treasurer.

Secretary: Nomination for Jane Young as secretary by Dianna, seconded by Janet. Jane Young was elected Secretary. Janet will be the back-up secretary when Jane is absent.

Vice President: Nomination for Janet Berggren as Vice President by Jane, seconded by Dianna. Janet Berggren was elected Vice President. Janet will also be the corresponding secretary.

Board Member Comments:

Bill praised Jake for the excellent job he has done over the years. We owe him a load of debt for all his hard work and truly appreciate all that he has done for the community.

Motion made to adjourn at 7:05 by Jake, seconded by Bill. Motion carried.

Next meeting will be Monday, November 14th at 4:30 in the Rutledge Room.

Respectfully submitted by Jane Young