

## Community Center Committee Minutes

Present: Paula McDonald, Janet Berggren, Jane Young, Dianna Young, Jake Ellefson, Pat Shay, Margaret Foss. Community Center janitor: Karin Baxter

Absent: Kerstin Ellefson, Lorel Gordon

The meeting was called to order at 7:08 P.M. at the Rutledge Room in the Community Center, March 15, 2010.

**APPROVAL OF MINUTES:** The minutes from the last meeting, February 8, were approved by Janet Berggren and seconded by Dianna Young.

**APPROVAL OF BILLS:** Treasurer, Dianna Young, reported that the Lamperts bills totaling \$30.73 have been paid. Future bills to be paid include \$5.00 to Ferry Line for freight from the Door Reminder, \$209.39 to reimburse Lorel Gordon for postage paid for mailing of Island Party invitations and \$2,000.00 to the Rec. Center for the Red Cross swimming program. There is a current balance of \$6,273.83 in the account. A motion was made by Janet and seconded by Margaret to approve the financial report.

### Old Business:

- Ordering new tables update: the tables and cart will be picked up this week at Sam's Club by Jane and Tony Young. Paula mentioned that the tables stain easily. Jane will research a phone number from the manufacturer to call about cleaning tips.
- Red Barn update: Paula discussed the fact that anyone can be hired for jobs under \$5,000.00, if the job is \$5,000.00 to \$25,000.00 it has to go out on bids. Dave Raney will work with Tim Jessen regarding hiring rules for new construction projects. There was discussion regarding the soil test for the bathrooms. It was suggested to hold off with the soil tests until a later date, closer to the time when the bathrooms will be constructed. The committee continues to enforce the fact that there will be only dry methods used for removing the paint from the ice house. Trees will be trimmed around the ice house to alleviate future problems.

- Kitchen update: Pat Shay continues to work with Anschutz plumbing and is waiting for an estimate. There was much discussion regarding the movement of the hot water heater, burying the water line and placement of the sink, cabinets and stove. Paula recommended that we decide on the time line of what work will be done depending on the estimate totals.
- Cleaning for the CC building: Karin reported that there is a problem with one of the urinals in the boy's bathroom backing up. She also would like a new shower curtain in the boy's bathroom. Karin also stated that she has been increasing the amount of time that she is cleaning at the CC. She is working on Saturdays now and will be cleaning the gym floor over spring break. It was discussed that it would be helpful to have a designated person to call after hours, nights and on weekends when there is a concern, questions or problems regarding the community center building or equipment. Karin said she would be happy to be designated as that person as Lee Baxter has a working knowledge of the building and could help her problem solve. She currently does a lot of this but it is not officially part of her job description. Paula had contacted Door County Vacuum and had a quote from them to purchase an upright commercial Royal vacuum along with a Mighty Mite used for edge cleaning for the discounted price of \$469.99. Margaret made a motion to purchase the Royal vacuum and the Mighty Mite at the discount price from Door County Vacuum. Jake seconded. Jane will pick the vacuums up this week. Paula stressed the fact that we do not want these vacuums leaving the building.

- **ISLAND PARTY**: the food preparation is as follows:

Appetizers – Lois

Crackers & chips - Lois

Six dozen deviled eggs - Margaret

Veggie dip – Dianna

Pickle & olive tray – Dianna

Veggie tray – Jane

Chipped beef dip – Jane

Quiches – Kerstin

Smoked fish – Jake

Egg rolls – Nelvie

Desserts – Janet, Paula, Kerstin, Jeanie Shay & Melinda cookies; Margaret sweet breads

White fish dip – Paula

Paula suggested the following time line for the week of the Island Party to allow more time for the preparations:

Sunday, April 18<sup>th</sup> 3:00 P.M. hang ceiling lights, stage lights and stars. Tony Young will help with the lights. Also, clean & organize the bowling alley waiting area.

Wednesday, April 21 set up stage and sound system

Thursday the 22<sup>nd</sup> 5:00 P.M. Sweep floor, set up tables and chairs, etc.

Friday the 23<sup>rd</sup> will be dress rehearsal for the contestants.

Saturday the 24<sup>th</sup> Jane and Tony will bring 30 chairs from the CC to Karly's. The food needs to be at Karly's by 4:30 in order to put the cookie trays together. Pat, Jake, Janet, Lorel & Kerstin will hand out pencils for voting. Contestants this year are Christian Cornell, Ainslie Cornell, Maren Schutz, Cooper Henkel, Patricia Hansen, Ashley Wacaser, Lillie McDonald and Josie Hansen.

**NEW BUSINESS:** none

**BOARD MEMBER INPUT:** none

**ADJOURNMENT:** Pat Shay made a motion to adjourn the meeting and Dianna seconded. Meeting was adjourned at 9:45.

Respectfully submitted by Jane Young