

Community Center Committee Meeting Minutes

July 15, 2008 at the Community Center

Present: Paula McDonald, Lorel Gordon, Dianna Young, Pat Shay, Jake Ellefson, Celia Hansen, Kari Gordon, Jane Young, Kerstin Ellefson, and Red Barn Committee member Margaret Foss. Mary Schacht joined the meeting at 7:00.

Absent: None

1. **Call to order:** The meeting was called to order at 6:35 PM
2. **Agenda was approved. Minutes were approved** as amended for the June 9, 2008 meeting with a motion by Paula, second by Kerstin.
3. **Treasurers Report:** The checking balance is \$41,078.20, this contains the CCC pledge of \$10,000 for the floor. Gym floor donation of \$40,000 was received and the partial payment for the gym floor of \$24,965.00 was made. A bill was paid to Gannett for publication of the gym floor bid. There was also a thank you gift for Jill Jorgenson of \$300 and Mermaid (\$60).
4. **Gym Floor:** The contract for the floor installation was signed by the Town Board. It is unknown what date the installation will happen.
5. **Fest:** Registration was a week ago today, with 121 dancers signed up and more on the way. Last year there were 120 dancers. There is a large group of couple dancers (38). The group is split in two by availability for practice times.

The 60th celebration plans are as follows: Dances from the 1st Fest. Julia Berrgren is teaching 1 to 3 new dances. There will be a multigenerational dance created by Kari put

to music written by her great grandfather, the Charlie Boshka Waltz. It is called the Lighthouse Keepers Waltz. At 7:45 PM the dancers will assemble behind the school/Rec to later walk over the hill to a piece composed by Dan Hansen, played by violinists and trumpeters (Dan has trumpeters). Kari found a painted sign in her garage that was used to advertise for the early Fests and thought about having it at the 60th Fest. The singers this year should be select and a more rehearsed group. Paula offered to help with this. The Schuchardts will be playing violin this year. Kari will locate a horse/horses. Lorel offered to ask Butch if Ethel the horse and rider are needed. The horse should be decorated with ribbons. There was an idea of making banners with ribbons. Paula offered to help with this and get the supplies together so that they would be uniform. Paula will ask Monty and Randy to organize the chair carts. Kari will put an ad in the Observer. Lorel will write-up an article about the upcoming fest. July 24th is the paper deadline. Lorel will have a signboard with the order of dances rather than the dancers having programs. Set-up for the fest is at 8:00 AM Saturday. Keith is helping with the backdrop Thursday. Admission is \$5 for adults and \$2 for kids, and under 6 is free. 600 programs are to be printed this year. Lorel offered to do the layout and NorthStar would donate the printing of the programs. Celia will write a letter to parents and dancers regarding the necessity of respecting the audience and performers, that children should stay with their parents, and that all attendees will pay the suggested donation unless they are Fest participants. A motion was made by Paula that all people attending the Fest pay, excluding Fest participants. Pat seconded. Jake opposed, the rest were in favor of the motion. Motion carried.

6. **Quit Claim Deed:** Lorel talked with Rick Toyne. He suggested that the surveyor do a rough drawing of the site and measure the buildings so that the information is available to start working on the parking lot. The Town Board is waiting for the Quit Claim deed from the CCC and the surveyor. It is hoped that the road to the new parking lot could go between the pit toilet and the lease property.

7. **Red Barn Park:** There was a brief discussion about the undeveloped Red Barn property that was purchased from the Tobey's. It was suggested that there be horse trails, walking trails, and a No Dogs Allowed policy. The sign at the Red Barn has a word spelled wrong on it. What are some possible fixes for the very weedy play area?

8. **Board Member Input:** Dianna asked for more direction regarding the kitchen supplies that Dee and Evie are working on. It was suggested that Evie be reimbursed for whatever she has already purchased and that she be made aware of the commercial kitchen supply store in Green Bay.

9. **Adjournment:** Meeting was adjourned at 8:10 with a motion by Paula, and a 2nd by Lorel. All were in favor.

Respectfully submitted,

Celia Hansen, President