

# Community Center Committee Meeting Minutes

## April 2, 2012

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

Guest: Melodie Ellefson

Absent: Pat Shay, Donna Russell, Maggie Swanson

- 1) Bill called the meeting to order at 4:30 P.M.
- 2) Approval of minutes: A motion was made by Janet, seconded by Dianna to approve the minutes from the March 12, 2012 meeting. Motion carried.
- 3) Treasurers report: Dianna reported that there were bills consisting of  
\$224.24 for mailing of Island party off-Island invitations  
\$669.00 to Inovative Printing for printing of Island party invitations and raffle tickets  
And income of:  
\$655.00 from raffle ticket sales  
\$325.00 donations  
The balance in the checkbook is currently \$10,059.43.  
A motion was made by Jane, seconded by Janet to approve the treasurer's report.  
Motion carried.
- 4) Old business: The mailing date of the box holder for the Island party invitation was discussed. It was decided that we would mail the box holders on April 11 in order to coincide with the Island party article in the Observer.  
We will meet at Karly's to begin decorating on Monday, April 23<sup>rd</sup> and on Thursday, April 26<sup>th</sup>.
- 5) New business: The date for the Scandinavian Fest will be August 4<sup>th</sup>.
- 6) Public comments: none
- 7) CCC board comments: none
- 8) The next meeting will be April 16<sup>th</sup> at 4:45 in the library at Trinity Lutheran Church.
- 9) A motion was made by Dianna, seconded by Janet to adjourn the meeting at 5:50 P.M.  
Motion carried.

Respectfully submitted by Jane Young