

Community Center Committee – Jan. 22, 2019 – 6pm Trinity Lutheran Church

Call to Order – 6:03

Roll Call – Howard Scott, Marsha Gunnlaugsson, Jim Sorensen, Denise Kellerman, Emily Small, and Liz Pratt were in attendance. Guests were Mike Kickbush, Rebecca Steffens (potential new member) and Jim Gunnlaugsson (main squeeze of Marsha Gunnlaugsson). Absent: Donna Russell

Approval of Minutes – Only noted item was that Howard was not marked as absent. Em approved, Jim seconded.

Treasurer's Report – We have not brought in any more money since last report, our only expenditure was concrete for the kitchen.

Kitchen Fundraising update – We should try to do the Observer free ad program. Liz will call Matt about a logo. In all honesty, Liz did call Matt but kind of forgot why she was supposed to call him but luckily Denise was on top of this and sent him the logo examples we had looked at, so it all should come together. Emily will send a request for money to Fire Dept. And Lions Club. She'll probably get this done in between contractions, no big deal.

Kitchen Remodel

Mike Kickbush update – Finished bid document and sent to Jon Mann, Valerie, and Emily. Completion date of April 19 for HVAC work.

Grease trap – we will have one. Bob Gillespie won't design, will install. Waiting to get contact for great trap guy.

Make cleaning grease trap part of rent agreement?

Sara and Becca Gibson are on ad-hoc committee. Mike K. offered to sit in on meetings. Jim will contact Betty Jorgenson and Tom Nicolai. N.W.T.C. will send contract they use for their kitchen.

Deadline is set for Mar. 1st for equipment, finishes, appliance, sinks, schedule design (what does this mean, final design?), dept of ag. approval, license for kitchen. Bid awarded.

We have preliminary approval for floor.

Mop sink must be somewhere in the building.

Freedom rail shelving – interested in this

Proposal from Jim Jorgenson is not to exceed \$5,000

Schedule of to do's...grease trap (done by Feb. 15th) - permit, fill in hole, level floor, install floor (walnut LVT), move appliances (town crew)

Island Party

Invitations – Denise will send Matt Findlay invite ideas. We will use Observer if price is comparable to Sister Bay. Invites need to be in mail by March 18th. Emily will contact Lorel for tax roll, by now the contractors are getting pretty close so it'll be a short phone call.

5:30 Mix and mingle, 6- Dinner, 7- Instruction, dancing

Sweepstakes tickets, no purchase necessary

Prizes to be Ferry Line pass book, Rec Center membership, Gift certificates to restaurants, and a trip around the world on a private jet.

Caterer ideas, Sara and Becca Gibson, Heidi, Vilas Patel, Jim will contact

120 people, one meat, one vegetarian (really, vegetarians? Do we charge extra for them?)

1 kid, 1 kid) Budget not over \$20,

Stuff invites on May 16th

April 19th is our deadline for mailing

12 people in dance group, Rebecca can provide some housing at Cedar Lodge

Silent Auction will be a Service Auction again

Jim will contact Craig and Sara Litterio about bartending again

Adjournment: 7:52 Jim moved, Emily seconded

Then just a few weeks later...

Baby Vivian arrives!

Congratulations to the Small family and to us because now we have a brand-new Jr. Member!