

Community Center Committee Minutes from Oct. 15, 2019

Call to Order – 7:05 pm

Roll Call – Donna Russell, Jim Sorensen, Emily Small, Liz Pratt, Becky Steffens, Denise? Were you there?

Town Board representative, Martin Andersen

Approval of Minutes – Jim approved, Donna second

Treasurer's Report – we have roughly \$22,000

Old Business -

Kitchen Update – La Force door quote, Jim moved to approve, Becky second, all approve

Quote was for \$4,995.

Propane meter – town has requested CCC install meter and be responsible for cost. More

Research needs to be done on installation and meter cost. Emily will talk to Brian Mann about Meter.

Kitchen Fees – we are still figuring out how much to charge for use of kitchen. Considering

Different hourly fees for non – profit and profit, flat rates, option to waive rental fee.

Synergy still needs to send report that goes to inspector.

We still need to pay for Mike Kickbush, doors, and perhaps propane meter.

New Business -

Committee can only have 7 members, which is too bad since everybody wants to be on our super cool committee. Perhaps we should have tryouts? Our committee is now Emily, Denise, Jim, Becky, Howard, Liz, and Kari Gordon. Donna Russell is on our Ad-Hoc committee for Island Party...let it be noted we would be lost without her.

Pinewood Derby will be Jan. 18th Denise is working on getting a board up here. Do we have to Pay for gym? Denise is working on publicity on Facebook and in the Observer. There will be a school hand out as well. Want to involve entire community!

Grant – There is a grant that the very handsome Tom Pratt brought to the board's attention that is due at the end of April. Emily and Becky will work on it.

Island Party – some ideas that were tossed around...honoring someone again, simplify theme, "Bam Party" what does that even mean? Caveman theme, perhaps?, more casual. Perhaps we could bring the food instead of needing a caterer. Cereal and PB and J anyone? We do have a lovely kitchen to use!

Halloween Party – It was an idea that the CCC could take over this island tradition. We would need to talk to Rec since they did it this year.

Adjourn at 8: something or other. Em moved, Jim second