

**Community Center Board Meeting – 7:01 pm – Rutledge Room – Dec. 10<sup>th</sup>, 2019**

**Present:** Emily Small, Becky Steffens, Liz Pratt, Denise Kellerman, Jim Sorensen

**Minutes from last meeting:** Denise approved, Jim seconded

**Treasurers Report:** We have spent \$69,687.86 on the new kitchen. We still need to pay Mike Kickbush, propane meter, and doors. We should be left with about \$10,000. We will be paying the rec \$2,250 soon to go towards swim lessons.

**Kitchen:** Door installation is happening Thursday. A part in the makeup air unit was not working. It was ordered, fixed and installed on Nov. 22<sup>nd</sup>. Mike will meet with final building inspector after door is installed. Jim Sorensen and Jonathan Mann will do a walk thru with Synergy to familiarize themselves with the system. Fan was set at wrong temperature causing it to kick on constantly. Propane meter will be installed as early as possible. Brian Mann can most likely do it in January. Town Board wants it in by Dec. 18<sup>th</sup>.

Before renovating the kitchen, there was not a discussion about who would pay extra utility costs that may result.

Town voted to invoice us for lost heat due to malfunctioning fan, we have not received invoice.

**Suggested Fees and User agreement:** Keeping prior suggestions for kitchen fees.

Non- profit groups can use gym and Rutledge room with \$10 refundable cleaning fee

Private groups \$25. For Rutledge, \$50 for Gym

For profit \$50. For Rutledge, \$100 for Gym

\$10 Refundable Cleaning fee for all.

**Leftover Equipment to put out for bid-** We will ask for Robb Carr's help

**Grants:** Becky and Emily will get together in January to work on this.

**Charter:** handed out. Kari will submit in writing her desire to be on the CCC

**Island Party:** Northwoods Ho-Down!? Some fun ideas...Chicken wing eating contest. What's that smell? The smell of your tears, because you're all going down...it's also the smell of wing sauce because I've been practicing. My fingertips and lips are stained orange and I'm suffering from gut rot...but I will be the victor. Free babysitting at the rec center so fellow parents can challenge me at the wing eating contest. Emily will talk to Katie about this idea. Denise will work on invite draft. OoFDa balloons for decoration? Pictures of my arms raised triumphantly behind a pile of freshly licked chicken bones for decoration? Invites Should be printed by end of Feb.

**Kitchen Party:** Emily and Dave are willing to donate an Andy Austin cooked party. We could have apps, free food, hang out, have a movie playing. Advertise in the Observer, Facebook, and at the Store. Just a party to have people check out the new kitchen. Thank you signs should be displayed and a long teary speech thanking those that made it possible shall be said. I nominate Jimmy. Date and time to be determined.

**Swim lessons:** Rec Center needs 2 more teachers certified. CCC cannot afford extra cost right now (around \$4,000 to certify). Probably will put article in the Observer and rec and CCC will think of fundraisers. Any donation to swim lessons have to go to CCC. Taxes do not cover swim lessons.

**Next meeting:** Tues. Jan 21<sup>st</sup> at 7 pm

**Adjournment:** 8:48