

Nederland Community Center Foundation Board Meeting
Wednesday, January 9, 2012 at the Center
Meeting Minutes

The meeting was called to order at 12:36 pm.

Present Board Members: Diane Wohl, Tracy Brewer, Jilene Norman, and Dale Porter
Guests: Roger, Cornell, Susan Gerhart and Katrina Harms.
Absent: Brian Gioia

Minutes from December 7, 2011: Diane moved to approve the minutes and Tracy seconded them. The minutes were approved.

Roger Cornell will be on the BOT agenda for February 7, 2012 to be approved for the NCCF Board.

Chair's Report:

- For personal reasons, Diane does not feel that she can continue being a full-time member of the Board. Brian informed Dale that he might not be able to continue either.
- Kristen Edwards has resigned as Board member and treasurer and is moving away, Dale has assumed the duties of interim treasurer until one can be recruited. A replacement will need to be found soon because these two offices have to be separate.
- As Dale has mentioned previously, Town staff have taken up the challenge of finding suitable tables and chairs for the Mountain Meeting Room.
- The Marquee sign will go to the Board of Zoning Adjustment for a size variance on January 12 at 7 pm and then to the BOT on January 17th at 7 pm. Friday, January 18 we will issue a purchase order. The variance fee for the Board of Zoning Adjustment was excused because the town is taking this to the variance committee. Dale already paid the \$100 permit fee.
 - Play It Again Sports and the Town signed a sponsorship agreement that will bring \$800 to the CC in 2012 in return for some signs and a public relations announcement to area newspapers.

Treasurer's Report:

- We took in about \$3000 in the first phase of the Friend's Campaign.

Art at the Center

- They are asking for a registration fee from the artist of \$20, this is optional. The cost for each show is around \$400-\$500. This includes food, wine, printing, clean up (they pay a janitor), supplies. Average amount of people that come are 150 per each event. High Peaks Art Festival will sponsor the June show.

- The liquor license went up to \$100 per event instead of \$25. The town will waive their fees. This is a state change not a town change. Will have to pay \$200 for this event and the next now.

Friends Campaign

- We will be sending out the second email blast soon and doing some more advertising.

Lobby TV Ads

- Randy can get a laptop for free. The project is on hold until Randy can get the laptop.

Adjourned 2:07 pm.