

Nederland Community Center Foundation Board Meeting Wednesday, February 8,  
2012 at the Center  
Meeting Minutes

The meeting was called to order at 12:50 pm

Present Board members: Dale Porter, Roger Cornell, Peter Fiori, Tracy Brewer, and  
Jilene Norman

Guests: Susan Gerhart and Kayla Evans

Absent: Diane Wohl and Brian Gioia

Minutes from January 9, 2012: Tracy moved to approve the minutes and Roger  
seconded them. Peter Fiori abstained. The minutes were approved.

The BOT voted Roger Cornell on to the NCCF Board Tuesday, January 7, 2012.

The NCCF will be meeting with the BOT at 6:00 pm Monday, January 13, 2012 in the  
Mountain Meeting Room.

Kayla has put her application in to be on the NCCF Board.

Chair's Report:

- The current Friends of NCC campaign received \$1,653 in January, bringing the  
campaign total to \$3,795.
- The Ned Chamber of Commerce has offered nonprofits a \$25 membership that  
includes a description of our Foundation in the on---line Directory and a listing on  
the town map that the Chamber provides to the Visitor Center. agreed to pay for  
this membership.

Treasurer's Report:

- Tracy is taking over as Treasurer and will also take over the PayPal information.

Website:

- The website needs to be updated. Jilene and Tracy will work on this after receiving  
information from Dawn. Art at the Center:
- Everyone paid the artist fee with no questions and the committee made \$336. The  
committee also took in \$73 from donations. Usually shows are around \$500. Mutual of  
Omaha gave \$500 and High Peaks Art Festival gave \$500 to Art at the Center. The rest  
of this year funding is covered.

Theater:

- Dale was prepared to talk at the previous BOT meeting on our opinion of the contract for the Theater. This was postponed until another meeting for lack of information at the time. We would like to have the contract revert back to the way it was in 2010. This would allow the Community Center to market the whole building.

Friends:

- Katrina suggested we do another round of email blasts.

Lobby TV

- We are still waiting on a computer in order to make the ads work.

Name a Seat

- Tracy will take this over.

Marquee:

- We will need to do a fundraising campaign for the Marquee when it is closer to being done.

Grants:

- Dale would like to talk to Kayla more about applying for the Scientific and

Cultural Facilities District. They give art and culture grants.

Adjourned at 2:40 pm.