



Nederland Community Center Foundation Board Meeting
At Mutual of Omaha
Wednesday, February 12, 2014
Meeting Minutes
12:35pm

Present: Roger Cornell, Megan Riley, Susan Schneider, Tracy Brewer, Dale Porter, Ledge Long, Jilene Norman.

Absent: Jen Davis

Minutes for January 8, 2014: Tracy moved to approve the minutes and Roger seconded them. All approved.

Chair's Report

1. Leslie Allan from Front Range Source will join our meeting to discuss planned giving and help us decided about giving a planned giving workshop.

2. The Site Plan Committee will present its final proposal to the Board of Trustees on Tuesday February 18. The consulting team will make a half-hour PowerPoint presentation and then take questions from the BOT. We hope the BOT will accept the proposal and send it on to other advisory boards according to the town's planning process.

It may then come back to the BOT in April or May for approval**

**In connection with that review process, it may be necessary for our consultant, j.v. DeSousa, to attend additional meetings beyond the scope and time limit of our contact. It was for this reason that Dale asked for Site Plan money in our 2014 budget. Dale will ask your approval to cover j.v.'s expenses up to the amount we have in the budget.

March Meeting

Dale will be out of town in March and it will be up to Jilene to coordinate and run the March meeting.

Treasurer Report

1. Kristen Edwards sent \$100 in October and then her company matched and doubled the amount(\$200).
2. We were reimbursed for the December First Friday. We are now finished with that for the now.
3. Susan asked about the Play-it-Again money. It goes to the Town because it is money to sponsor the Fitness Center which is operated by the Town.
4. We paid \$625 for Pickleball. We collected \$775 in donations. We should let them know that there was a \$150 extra, Dale will talk to Jim Elder or Ken Adler on what to do with the extra money.

Action Item

We agreed to pay jv DeSousa additional money in case he has to come up and present. A limit of \$1000.

Art at the Center

1. Still had \$1000 from previous sponsorships. They used some of that money this time to have it catered. There were fewer artists this time but there were more donations. Spent \$350 of the \$1000. Tracy said that they really need to push donations more.
2. A picture frame, from an artist, has gone missing. We need to reimburse the artist for half the frame price of \$140 per the artist's request.

Adjourned 2:50pm