



Nederland Community Center Foundation Board Meeting
Wednesday, February 13, 2013
Meeting Minutes

Board Members Present: Marylou Harrison, Dale Porter, Tracy Brewer(left early), Jilene Norman, and Jen Davis, and Roger Cornell, and Ledge Long

The meeting was called to order at 12:30 pm.

Minutes of January 2013: Roger moved to approve the minutes and Ledge seconded them. The minutes were approved.

Chair Report:

1. The 2012 annual report is now ready for distribution. The IRS 990 tax return for 2012 has been filed.
2. The CC Site Plan Committee is making good progress sorting out needs, wants, issues and funding strategies. They will likely need a contractor's estimate for renovation of the west wing before they can decide on its future (renovation or replacement). That estimate will cost money. Likewise, the drainage and flooding issues need a complete hydraulic engineer's survey before they can make recommendations about the site's development. Some of that may occur under the aegis of the Town's planned infrastructure survey.
3. The Laura Jane Musser fund declined (without comment) to support our request for \$5,000 to pay professional consultants for the site plan.
4. Projects: (1) Roger reported that the Town already paid for the high density wallboard installation in the gym. (2) Howard's Draperies came up to measure the windows in the dance/ yoga studio for sun-screen type blinds. Howard gave us an estimate of \$1,300 for good quality material, installed. (3) A generous donation was made in hopes that it would be used to repair the driveway. According to Dawn and Jason Morrison, director of public works, PW plans to patch the drive in a substantial way as soon as warm weather returns. Dale has suggested that the Foundation could help out.

5. Play It Again Sports agreed to renew their sponsorship of the Fitness Place for 2013 at a higher level of \$1,000. That money will be split between Foundation and Town.

Treasurers Report: The total from the Friends Campaign is \$1900. Our various projects add up to around \$3000. \$1200 is for Friends Campaign Party, \$50 is for fundraising, \$1000 for site development, and \$400 for misc.

Blinds for Studio: Dale received the estimate of \$1300 for the blinds to be installed in the Studio. Dale would like to do a special email targeting certain people and asking for \$25 per person for this project.

Art at the Center:

1. Art at the Center had \$93 left after the January show. There was an extra \$50 clean up fee that they had forgotten about. Art at the Center is looking to change the shows somewhat. For the June show there is \$500 from High Peaks Art Festival.
2. Dawn has asked to do something different with the bulletin boards. Preschool art does not get changed enough. Often holiday art is left up after the holiday. Maybe ask the preschools to take over one bulletin board, they would be responsible for changing it out. Maybe the one on the landing could go to the town for worksheets. Maybe keep it for us we could fill it up with friends or site plan stuff. Maybe the one in the office could be Dawn's advertising. Give the quilting group the Community Room bulletin board.
3. Art committee is going to purchase a banner, it will be around \$75.

Friends Campaign: Our goals for the year are; Freezer, blinds, volleyball equipment, and site plan.

Adjourned 2:30