

Nederland Community Center Foundation Board of Directors Meeting
March 2, 2011 at The Center
Meeting Minutes

The meeting was called to order at 6:25.

Present: Kristen Edwards, Claudia Sheehan, Diane Wohl, Jilene Norman, Tracy Brewer, Marci Wheelock and Brian Gioia Absent: Dale Porter

Minutes from February 2, 2011: Diane moved to approve the minutes and Marci seconded.

Motion was carried by unanimous vote.

The approval from the minutes from January 5, 2011 were postponed again. The last meeting there was some questions about them. Jilene will pass them around again and they will then be approved at the next meeting.

Chair's Report:

1. The second West Wing Workshop was held on February 5th. Twenty-seven people showed up. The WW team met Saturday Feb. 19 to review the results and develop some guidelines for J. Ryan to write the report for the BOT.

2. At the West Wing Workshop we learned that town administrator Alisha Reis, Marshall Ken Robinson and Fire Chief Rick Dirr have formed an emergency management planning team for Ned, which will work with Boulder Office of Emergency Mgmt and the District office to develop a plan for Ned. Claudia and Dale will contact the town team and try to work with them to expedite our funding.

3. Dale talked with Elizabeth Guyton again after her West Wing discussion group on creating an architectural competition for CC site designs and stated the Foundation may be interested in sponsoring or co-sponsoring a competition.

4. Seventy-five hard copies of the 2010 Annual report were printed and distributed and several copies were saved for further mailings. Kristen gave a number of them to Dawn to put out at the CC, there is also a pile of them set out at Town Hall.

Treasure Report: Everything looks good and there was nothing to report.

Arts Committee: Mutual of Omaha donated \$700.00 to the Art at the Center. The next show will be Saturday, April 23 from 3-5 and will be the Children's show. The committee needs to look into the date for the next Art at the Center in order to start working on the liquor license for that date.

Marketing Strategy: Dale did the revised draft after he got the comments from Jylle. The Board will need to get revenue, membership, and renting numbers from the use of the Community Center. We need these for several of the grants and so it would need to be more than a one

time report. If there is a way that the Board can help get this info we will lend our support. Marci will look into a people counter for the CC.

Bingo Project: Brian went to the Bingo class and brought back to the board some questions that will need to be looked into before we can proceed further

Raffle: Any raffle under a \$1000 we do not have to report to the State. The state would have to approve over \$1000 per instance. When advertising for the raffle we must make sure we list CCFB for it and not just say Community Center. We also must list the estimated amount of the item.

Friends of the CC committee: We will be meeting in the next few weeks to discuss upcoming events and fundraising.

NAS Plaque discussion: Board reviewed the design standers of the names of seat plaques.

Bylaws review & revisions: The Bylaws state that the Chair reports to the BOT. That is not true anymore we now have a liaison from the BOT. The board needs to review the current bylaws and propose any other changes to the CCFB 10 days before the next meeting. We will need to vote on it at the next meeting.

Projector: Kayla has a projector and has an extra screen for the multi purpose room. Brian will work on the package for Direct TV. Diane will call Kayla to work on an agreement to use the projector, screen, and concessions. We would like to be able to partner with other organizations on this.

Meeting adjourned at 9:11 pm.