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Nederland Community Center Foundation Board Meeting  
At Mutual of Omaha  
Wednesday, April 9, 2014  
Meeting Minutes  
12:36pm

Present: Jen Davis, Tracy Brewer, Susan Schneider, Ledge Long, Dale Porter, and Jilene Norman  
Absent: Megan Riley and Roger Cornell

Minutes from March 5, 2014: Tracy moved to approve the minutes and Jen seconded the minutes. All approved the minutes. Dale abstained.

#### Chair's Report

New BOT will meet on the 15<sup>th</sup>. This is when the liaisons for each board will be decided. Liaison Ledge will be done on the board. Ledge wants to stay on with the site plan.

Jason at public works has the driveway on his schedule.

#### Treasurer Report

The \$1000 from Play Again Sports will show strange in the financials, it was paid to the town January 16 for 2013. Put in misc CC improvements. Make sure to have it in next years budget be a separate item.

First Friday we have \$138 left over. Katrina said that it can just go towards Art at the Center.

Blue Owl lost a check and Tracy had to get the check cancelled which cost \$30. Kimba offered to pay for half.

Income expense sheet budgeted figure is not correct. Need to update that. \$8121.47 is the budgeted carry over.

Dale completed registration to secretary of state for charitable contributions. We have to do a report that we are here, who is on the board, and also do a charitable contributions report assets and expenses.

#### Art at the Center

DDA will act as bank from now on for First Friday. We might still have our name on it as a sponsor or pay for some advertising but will no longer be the bank.

June 5 will be Art at the Center. It will be a demo show. Cathy Stiers donated \$500. \$138 towards reimbursing the artist for materials.

### Foundation Marketing and Donations

We will do a major campaign four times a year. Wine Fest, Something in December by email, Something in March (maybe regarding the site plan), and June we will do plan giving. We would like to have a table at every Art at the Center.

### CC Items Wanted

Dale talked to Alisha and Dawn, group wants an ice maker. Dawn does not think much of that. It is expensive. Dale had suggested an ice chest instead. Jen said that there is still an ice maker in the old Cosmic Cowboy. Dale will ask Ron Mitchell if they can have the ice maker.

### Logo

Jen developed a new logo for the Foundation and slightly changed the CC logo. She will send it to Katrina to get on the website.

### Liaison Update to BOT

Ledge will announce logo change to BOT. He will also remind Alisha that we need to meet with the BOT.