

Nederland Community Center Foundation Board Meeting
May 4, 2011 at the Center
Meeting Minutes

The meeting was called to order at 6:15pm.

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

Minutes from March 31, 2011: Kristen moved to approve the minutes and Tracy seconded.
Motion was approved.

Chair's Report:

Dale sent the revised marketing strategy draft to Jylle Ryan for review. Dale is also hopeful that we might be able to partner with the town on a "Nederland Experience" marketing program. Dawn, Maggie Ross and Dale briefly discussed ways to spruce up the Mountain meeting room for Wedding receptions and other such occasions. Dale applied to have the West Wing Workshop report put on the May 17 agenda of the Board of Trustees. It will be for discussion only, to clarify the main issues, and our recommendations. We will advertise this item to the public in case they wish to attend. The West Wing Workshops budget still has about \$3,000 in it, originally intended for inspections and/or estimates by licensed contractors. We don't know at this time whether the Town will want to get such an estimate, but it would probably cost a lot more than \$3K. At the same time, the likelihood of an architectural design competition for the whole site has decreased owing to the withdrawal of Elizabeth Guyten from the project. Other ideas for using the money will need to be discussed and reviewed. Dale has started a review of federal, state, and private funders to sort out the possibilities for funding whatever the Town decides to do with the West Wing and the surrounding buildings. Dale will go May 11 for a conference through DID regarding this.

Treasurer's Report: Everything looks good.

Art at the Center: All of the kids art work from the Mountain Meeting Room needs to be moved to another location due to up coming events. Next Art at the Center is September 22. Art at the Center has received \$700 from Mutual of Omaha Bank and currently has spent less than \$600 on the Youth and Senior show.

West Wing Workshops: Final report from J this week. Estimate from a company for demolition: \$120,000. There is a grant from the Musser foundation that could support a design competition. Jilene will send out the notice of the report being submitted to BOT to all the people who attended the workshop also she will post on Facebook. Kristen will put on the Website. Dale will do an ad in the paper if possible.

Bingo: It came to our attention that the board needs to clarify in its bylaws its intent that people who serve on foundation community are regarded as members of the foundation. These members are non-voting members. Kristen will circulate the info and we can vote on it at the next meeting. We will put Arts committee members on application for Bingo.

Direct TV: There is still more to be worked out on this issue.

Slides for advertising at the Backdoor Theatre: Marci is checking with Diane.

People Counter: Tracy moved that we purchase one people counter, Kristen seconded. The motion was approved. Jilene will order but will talk to Dawn first.

Dawn asked if we are interested in buying pens with reminders for fitness center. The Board did not feel that fell into our realm to buy fitness center pens.

Fundraising Strategy: There was a lengthy discussion on the strategy the CCFB would like to set up and we will soon begin implementing it.

Emergency Management: Ken Robinson was the go to person in starting this for the town and now that he is gone it is not moving. Sumya and Dawn are moving on it as more of a grassroots effort. Dale and Claudia might want to team up with them.

Adjourned 8:57 pm