

Nederland Community Center Foundation Board Meeting  
June 1, 2011 at Diane Wohl's house  
Meeting Minutes

The meeting was called to order at 6:51 pm.

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

Minutes from May 4, 2011: Diane moved to approve the minutes and Tracy seconded. Motion was approved.

Chair's Report:

1. Dale presented the West Wing Workshop report to the BOT on Tuesday May 17. Environmental engineer Kevin Mueller convinced the BOT that the remaining \$4000.00 should be spent on consulting from one or more environmental consultants who could show us how to minimize energy use and future operating costs, rather than how to determine an initial building cost. Kevin and Dale will be coordinating that effort, which should be done by June 25 so Dale can submit the report to Musser Foundation.
2. Brian will list the console that is in the lobby on ebay. The minimum to take for it would be \$500.00. We are still trying to sell the extra baffels.
3. As part of our West Wing effort, we found it would be a good idea to have an umbrella Ned Arts & Culture Nonprofit that could partner with the town or with the CCF for various grant applications for site design funds. A partnership like that increases the likelihood of attracting funding. Dale asked Maggie Ross, who helps with Art and the Center, to contact all the artists she knows for a meeting some time the second week of June.
4. Dale was approached by Ned area non-profit and prosab for the CCFB to be a sponsor for the city and trails for a program called Adopt a Park. Could mean a clean up twice a year.
5. Dale has written an outline of a fundraising strategy based on our conversation at last meeting.

Treasurer's Report: Lots of activity, no questions regarding report.

Art at the Center: We will run an ad for the High Peaks Art Festival, for a ¼ page ad it will be \$100.00. Diane said there have been more questions regarding the process of Art at the Center so she will put out a more detailed description at or near the CC for people to know what is happening. The Board has final approval of Art placed in the Mountain Meeting Room.

Friends of the Community Center: Everything is ready.

Direct TV: It was then decided that it would be a good idea to put this on hold for now. There are to many unknowns. We can revisit this issue at another date.

People Counter: Jilene will get this ordered next week.

Advertising: It would be good to utilize the TV in the lobby for advertising.

Brian said that at Gilpin anyone under 18 gets in free. Marci said start with gym related first. Code of conduct needs to be specified. Dale will pass on the suggestion to Alisha and Dawn.

Bingo: The form was returned to us for a few issues with the bylaws. The games manager must be an active member of the board. Brian has agreed to be a member of the board.

Showers: Dale and Claudia are still trying to talk to Mike Chard from Boulder OEM but he thinks there is little money for us. Dale talked to Mayor Sumaya who is meeting with other Mayors and they will develop an evac plan for the mountain communities. Red Cross came up and talked to Dawn about designating the CC as a Red Cross relief.

Webpage: We will talk to Katrina Harms about helping with an interactive website.

Adjourned 8:54 pm