



Nederland Community Center Foundation Board Meeting
At NCC
Tuesday, June 11, 2014
Meeting Minutes
12:33pm

Present: Jennifer Davis, Charles Wood, Jilene Norman, Tracy Brewer, Megan Riley, Charles Wood
Absent: Roger Cornell

Minutes of May 13, 2014: Tracy motion and Megan seconded. All Approved.
Megan abstained

Chair's Report

1. Dale has been unsuccessful in recruiting someone to take his place as chair, and it's now clear that we won't get new leadership until Dale leaves. So Dale will resign as of September 1. The NCCF Board is in good shape. Board members work effectively together and have designed new outreach and fundraising programs. Finances are in order. The new master development plan for the Community Center will be in place. So it's a good time to transition to new leadership.
2. Planned Giving presentations will be given Wednesday, June 18 at 12:30 for the Nederland Area Seniors (by Boulder attorney Kurt Hofgard) and on Tuesday, July 22 at 6:30 for the general public, in the Community Room, by Broomfield attorney Karina Thomas. We will coordinate publicity and reference materials with NAS but will also need to plan follow-up outreach efforts. Planned Giving programs require a multi-year outreach effort.
3. The CC Site Plan will be presented to the combined advisory boards on the evening of Wednesday, July 9 (probably 6 pm) by jv DeSousa. This was arranged to avoid having our architectural advisor attend six different meetings. The various advisory boards will then review the plan separately and forward their comments to town staff. After that, NCCF is tentatively assigned to review all the comments and forward its review to the BOT.

Treasurer Report

We currently have \$6669.21. The Art at the Center money has not been deposited.

Art at the Center

Duncan grant would cover Art at the Center 2015 if we get it. Dale and Tracy are working on it. Less was spent on food for June show, around \$600. Only took in about \$80 from donations. Cathy Steirs wants to sponsor next June again.

Website

To continue with Godaddy it will be \$15 a month. Everyone agreed we should do this.

Wine Fest

There have been several meetings regarding the Wine Fest.

We have started collecting auction Items.

Dale will find out if we can do the heads and tails game.

We should get 3 2x8 banners Banners on the cheap is a possible place we can check into.

Campbell came to the meeting to check and and update the contract.

Adjourn 2:40 pm