

Nederland Community Center Foundation Board Meeting  
July 6, 2011 at the Center  
Meeting Minutes

The meeting was called to order at 6:26 pm.

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

Minutes: Approval of minutes were postponed from June 1, 2011 due to computer problems

1. Following Kevin Mueller's suggestion that we consult with experts in sustainable "green" design for the West Wing, Kevin and Dale drafted an RFQ and sent it to a list of reputable consultants. Two have answered with their qualifications: ME Group, who did the energy modeling and contracting for the new library, and RE Group, another top-ranked firm. Both have agreed in principle to a contract and hope to come for a walk-through, discussion at dinner, and public presentation at the CC. Dale is finalizing the dates and they will be in the next few weeks. Each company will be paid \$2000 from the Musser grant.

2. Brian Gioia was approved as a CCF Board member by the Town Board on June 21.

3. Kristen and Dale met with Katrina Harms, an Internet marketing person, to discuss the use of our website and other media as part of our fundraising & marketing efforts. She will work up a proposal for us.

4. Unfortunately our application to the Martha Brady Tucker Foundation was postponed. Hopefully we will get it in the fall round. The locker room is going to cost around \$55,000. There will be a few more expenses but that will be the majority. We will possibly be able to do some sweat equity.

Treasure's Report: Kristen was not sure how to classify the people counter. She thought it would be best to classify as fundraising and everyone agreed. We received a donation from Eldora for \$250.00.

Friend's of CC party: \$600.00 was the final bill from Savory.

Friend's of the CC and Fundraising: At the August meeting we will really solidify what we need to do to launch this and have the list of names.

Mountain Meeting Room: We either need to push and advertise it as this name or go back to calling it the Multipurpose Room because it is confusing people. Dale will talk to Alisha about it.

People Counter: Dale will install it at the second entrance for a month to see how much traffic is there and then he will move it permanently to the front entrance.

Ads: Jilene will work on ads to put up on the TV in the CC lobby. The suggested fee was \$25 per ad and \$12.50 per ad for people who use the CC.

Raffle: Brian resent the application for the raffle now that he is a board member.

Sponsors: Dale had an idea to have Play It Again Sports sponsor the fitness room. Dale has been in contact with them and will work out the logistics. He will first run it by Alisha but we were thinking \$500-\$1000 per year to sponsor the room

Claudia has stated that she will not longer be a regular on the board. She would like to pursue other interests. She will finish up the projects she is currently working on.

Meeting Date: Kristen wanted to revisit the discussing on the meeting date. We can discuss this by email and Dale will send it out.

Direct TV: Marci said she called Kayla and left a message to explain that we are putting the Direct TV on hold.

Adjourned: 8:07pm