



Nederland Community Center Foundation Board Meeting  
At NCC  
Wednesday, July 9, 2014  
Meeting Minutes  
12:39pm

Present: Dale Porter, Charles Wood, Tracy Brewer, and Jilene Norman  
Absent: Susan Schneider, Jen Davis, and Megan Riley

June 11, 2014 Minutes: Charles moved to approve minutes, Tracy seconded. Roger abstained. All approved.

#### Chair's Report

Presentation on site plan tonight 6-8 pm. Each of the Advisory Committees will review and then it will come back to the Site Plan Committee and they will review the comments.

#### Treasurer's Report

Account balance \$6900.

#### Website

Jilene is trying to meet with Katrina, Dawn, and Carole next week to receive more training.

#### Planned Giving

It is all set for July 22. Dale has put a flyer in the newspaper as quarter page ad for planned Giving

#### Art at the Center

Dale submitted the Duncan Grant. It is for \$1980 and would cover 3 shows in 2015.

Tracy has submitted a request to McGuckins for Art supplies.

October 2 will be the next open house. The last weekend of September all art will be collected, Sept 26 & 28.

#### Wine Fest

Scott from Dam Liquors will need a copy of the liquor license. He also needs a letter that we are registered with the state.

Dale called the Secretary of State about the Head and Tails game to see if it is ok to do. He is still waiting to hear.

Adjourned 2:04 pm

