

Nederland Community Center Foundation Board Meeting
August 3, 2011 at The Center
Meeting Minutes

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

Present: Dale Porter, Jilene Norman, Marci Wheelock, Brian Gioia, and Kristen Edwards.

Absent: Tracy Brewer and Diane Wohl.

Minutes for June 1, 2011 and July 6, 2011: June 1, 2011 Kristen moved to approve the minutes and Brian seconded them. For July 6, 2011 Kristen moved to approve the minutes and Marci seconded. Minutes from both meetings approved.

Chair's Report:

1. Darin Ramirez from the ME Group of design engineers presented a detailed explanation of integrated design and high performance building on July 21. Dale learned that the locker/shower room would need some additional hot water source. Also, the shower room will need an air exchange system. Both of these needs may be met by adapting existing infrastructure. Darin will write up a report and recommendations on the West Wing soon. David Houghton of Resource Engineering Group will be here Thursday.
2. Dale attended the C(3) conference of Colorado funders and nonprofits July 12. From this he has learned grants are at a minimum and not likely at this time. He will continue to look at other options but it looks like Friends of the CC will be our best option for funding.
3. We need about 100 durable folding chairs and a dozen new folding tables, preferably the light plastic kind. Dale is looking into cost.
4. On August 8, Dale will be meeting about a nonprofit Arts and Culture Cooperative for Nederland with a few people.

Website:

The Board looked over the proposal from Katrina Harms and discussed. The proposal is for helping us with the Friends of the CC by making our Website more user friendly and sending out communications to prospective Friends and current ones. We decided we needed more information. Katrina came in and gave a presentation. Her prices are as follows:

Strategy - \$300 – 2 weeks

Implementation - \$250 – 1 week

Maintenance - \$500 – 4 - 6 weeks

Fundraising Blast/Analytics – \$500 – 2 weeks

TOTAL - \$1,550

As a Board we will need to work on what we want the letters to say and set up more concrete info so she would be able to proceed with this process.

Treasurer Report: Still have to pay \$4000 to Engineers and \$200 for dinners.

Bingo: Dale is signing the contract which will be sent in.

Jilene is working on ads for the TV in the CC

New Business:

\$5000 pledge to the locker room from the town has now been revoked.

Brian brought up a computer program that he came across, this would be something for Alisha.

Community Center Finance- Marci informed us about finance information for the Community Center.

Wood Counter: The counter that was donated to the CC was listed on Craig's list for \$800 but no offers. Brian will put it to \$500.

Adjourned: 8:47pm