

Nederland Community Center Foundation Board of Directors Meeting  
August 4, 2010 at the Center  
Minutes

1. The meeting was called to order at 6:10 pm. Present: Dale Porter, Kristen Edwards, Joe Gierlach and Jilene Norman. Absent: Tracy Brewer, Diane Wohl, and Claudia Sheehan.
2. Minutes for July 7, 2010: Kristen moved to accept the minutes and Joe seconded. The minutes were approved.
3. Presidents Report: Dale went to nonprofit conference where he got a lot of information for our Board. From it he found that we could have people come up and train volunteers. We could also have someone come and do Board development.
4. Treasurer's Report: Kristen said there is not much new to report. We need to be more aware of what we are spending and look at fundraising options in the near future.
5. Old Business:
  - a. Marketing: Still waiting for Jill to come back to meet with her on Marketing Plan. Dale had not heard from anyone from the University about a marketing student.
  - b. CRC Green Home Tour: It is September 25th and we will get volunteers.
  - c. Web site-CCF Private pages: Kristen is still working on getting the website to have an area we can keep documents and working on the kitchen page.
  - d. Advertising Postcard and Distribution: The post cards are done. We are still working on distribution part.
  - e. Sound Baffles: Dale got a bid from a company for \$4500 and has passed it on to the Town to complete. We will explore options on how to pay for it.
  - f. Locker room grants and fundraising: Dale is working on possibly applying to a local foundation for a grant for the locker room. Kevin was working on getting the layout from Sherri for the plumber. Claudia and Dale looked at Federal grant sites.
  - g. Kristen found out that we are covered by Director and Officers insurance.
  - h. CCF Banner: Jilene is checking on prices.
  - i. West Wing Community Meetings: There are three prospects to facilitate the meetings.
  - j. Liquor License: Kristen is working the Art at the Center liquor license.
  - k. Kristen and Joe are still working together on end of year report.
  - l. Diane and Kristen did inventory of the Kitchen. Gold Lake is closing and we will possibly get some supplies from them.
6. New Business
  - a. Joe said they were taking off the old letters from the High School and that the Community Center could have the letters for Nederland. Dale said we would take them.
  - b. Joe applied for a grant to finish the solar panels on building. They have asked for energy score and that has been done. We need a Power Purchase Agreement. The amount is for \$21,000.
  - c. Dale will send around a bullet reminder for next months meeting with the BOT.
7. The meeting was adjourned at 8:23 pm.

