



Nederland Community Center Foundation Board Meeting at NCC  
Wednesday, August 8, 2014 at 12:30pm  
Meeting Minutes

Present: Dale Porter, Charles Wood, Tracy Brewer, Jilene Norman, Roger Cornell, and Jen Davis.

Absent: Susan Schneider and Megan Riley

July 9, 2014 Minutes: Roger moved to approve minutes, Tracy seconded. Jen abstained. All approved.

#### Chair's Report

1. Attorney Karina Thomas came up on July 22 for a planned giving presentation.
2. Site Plan presentation: Peter Fiori said the checklist was not followed. This was because the checklist was being created at the same time as the site plan was created. Dale went through and responded to each item on the checklist.
3. Dale received a message from the treasurer that if we want anything in budget we must fill out a form. Dale filled out the form to include first part of the site plan. Estimated at \$30,000. Charles suggested we add to it with the second phase which includes some drainage.
4. Tax Exempt Certificate. Dale applied for an update so we can have it for our records.
5. People counter has died again. Dale will try to fix it but he is not sure that it will be able to be fixed this time. It is not under warranty. A new one would cost over \$300.

#### Treasurer's Report

We currently have \$6438.47.

#### Wine Fest

Finishing up the final details before the event on August 17.

Adjourned 2:52pm