

Nederland Community Center Foundation Board Meeting
 Wednesday, August 8, 2012
 Meeting Notes

The meeting was called to order at 12:36 pm.

Present Board Members: Tracy Brewer, Roger Cornell, Dale Porter, and Jilene Norman
 Absent: Susan Gerhart, Diane Wohl, and Ledge Long

Minutes of June 13, 2012: Tracy moved to approve the minutes and Roger seconded them. The minutes were approved.

Chair's Report

1. We are looking for a board member to replace Diane. We need someone to take on leadership for the proposed strategic site plan project, so the foundation needs to think about people with that kind of capability.
2. We now have 66 Friends of NCC. We need to double that in order to accomplish

Treasures Report

1. Quarterly reports were sent out.
2. The following is the budget as it stands.

CCFB Budget plan ning August 2012			
			Balance
Current Balance			\$10,800
Marquee (to Town)		(4,525)	\$6,275

Tech assist ance (est)		(250)	\$6,025
Friends Party		(1,350)	\$4,675
Board misc.		(120)	\$4,555
Folding Chairs		(1,500)	\$3,055
Sponsorship (2 pmts)		400	\$3,455
Duncan arts grant	Reserved	(1,500)	\$1,955
M of O arts grant	Reserved	(500)	\$1,455
Site Plan project		???	

3. We owe the town \$4,525.00. Roger made a motion to pay the town now and Tracy seconded it. Tracy will write the check and give to the town.

4. Dale closed the Bingo account since we no longer have anyone certified to run bingo. It looks like the seniors are going to take on Bingo and have offered us a percentage. We have agreed to help advertise.

Marquee:

1. All the lights are now up and the marquee is complete.

Art at the Center.

1. The Teen Center would like to have a silent auction in conjunction with the next Art at the Center show. The Teen Center would staff it. Diane and Dale are worried it would undermined the mission we are trying to follow.

2. Tracy will talk to the committee to see if they would like to purchase a plaque on the marquee. It is \$100.

3. The next Art at the Center is September 27 sponsored by Mutual of Omaha bank. Submissions are on September 21, 3-5pm and September 22, 10-12.

Table and Chairs

2. 52 folding chairs would cost \$1500. We already have around 40. Dale will ask Alicia and Joe if they have looked into the resources they have to find chairs or if they would like to focus on tables and the foundation will focus on chairs. We would like matching tables and chairs.

Strategic site plan project

1. We are hoping to form a committee around Dec/Jan. We will need to find someone who is interested in this committee and is able to sort it all out.
2. Alisha put money in the budget for an architect for a site plan. Still working with Alisha to see what that money could really go too because we wanted to do an architectural design review with three people.
3. Community Center should be part of master plan. We will talk further about that possibility. If we could be part of that then we would be more likely to get funding.

Adjourned 2:10 pm: Roger moved to adjourn and Tracy seconded the motion.