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Nederland Community Center Foundation Board Meeting  
Wednesday, August 14, 2013  
Meeting Minutes

Present: Roger Cornell, Dale Porter Ledge Long, Tracy Brewer, Jen Davis, and Jilene Norman

Minutes:

May: Tracy moved to approve the minutes and Jen seconded them. All approved the minutes. Roger abstained due to absence.

June: Ledge moved to approve the minutes and Jen seconded them. All approved the minutes. Tracy abstained due to absence.

July: Roger moved to approve the minutes and Jen seconded them. All approved the minutes. Ledge, Tracy, and Roger abstained due to absence.

Chair's Report

Michael Robillard has reluctantly tendered his resignation from the Board due to the press of his work schedule. We appreciate his willingness to help the Center and the Foundation and will miss his expertise and enthusiasm.

Treasurer Report: We currently have \$7319.56. Dale did a quick review of budget and we have enough money in order to do our projects that are in the budget for this year. We will be able to do the blinds, give \$1000 to the town for driveway and \$1000 for the Site Plan.

Art at the Center: The next Art at the Center is Sunday, October 13 from 4-6pm.

New business and old business

Site Plan: Roger moved to give the Town \$1000 to help with the site plan and Tracy seconded. All approved giving the money to the Town. Ledge abstained.

Driveway: Roger moved to approve \$1000 to the Town for the driveway and Jen seconded. All approved giving money to the Town. Ledge abstained. This will only last for 2-3 years and we will need to have a more permit plan for the driveway by then.

Friends Wine Fest:

-Dale sold 11 tickets and sent two tickets to Play It Again sports for their contribution to the CC.

-Dale proposed we give 6 tickets to the silent auction at the Back Door Theater. We would suggest a \$10 minimum. We need to note in our books that we donated \$150 worth of tickets to the Back Door Theater.

-Dam liquor has sold tickets but Jen does not have numbers yet.

-Tracy will need to pay the Band, Black Dog, \$300. -For next year we will need to initiate the permit 60 days before event. Town clerk is allowed to approve permit.

Adjourned 2:30