

Nederland Community Center Foundation Board Meeting
Wednesday, September 12, 2012
Meeting Minutes

The meeting was called to order at 12:38 pm.

Present Board Members: Tracy Brewer, Roger Cornell, Dale Porter, Jilene Norman, and Ledge Long.

Absent: Susan Gerhart and Diane Wohl

Visiting: Mary Lou Harrison and Jen Davis

Introductions of prospective members.

Minutes of August 8, 2012: Tracy moved to approve the minutes and Roger seconded. The minutes were approved.

Chair's Report

1. Two prospective board members joined us for the Sept. 12 meeting, for getting acquainted and observing our operation. Mary Lou Harrison and Jen Davis.
2. Town staff have offered to recommend to the BOT that the Town purchase new, light tables for the community room, and CCFB will purchase a new set of folding chairs, which is provided for in our budget. Staff asked Dale to research lightweight tables with folding legs.
3. Town staff will recommend some support in the BOT's 2013 budget for the site development plan project. Dale is writing a grant proposal to the Musser Foundation, who funded our West Wing Workshops. Dale talked to several people about the project and believes that we will have a solid nucleus of participants. Dale also talked to architects Debbie Davenport and Paul Turnburke about ways to organize a selection of architects for the site plan—these are only in the suggestion stage.
4. Alicia is looking at 2014 to do refinancing for the West Wing and whatever else we might be able to do with this site. The BOT will have a budgeting workshop on Oct 9. Dale will attend to talk about the site plan. Money will be budgeted for an engineer, a site plan, and new tables for the community room.

Treasurer's Report

1. Tracy has paid off the Friends party.

The break down is as follows:

§ Dawn Dennison with Crust Rustic Wood Fired Pizza \$400.00

§ She Said String Band \$400

§ Tent \$177

§ Alcohol \$59.04

§ Signs and banners \$32.44

§ Total \$1068.74

2. We received \$74.05 from the Seniors from their Bingo night.
3. After all expenses are paid for the year, we will be left with \$1500.

Art at the Center

1. Art at the Center will be accepting submissions for the new exhibit very soon. Art at the Center won a Duncan grant to underwrite three exhibits this year, but then Art at the Center got sponsors for two of the shows. Tracy is talking to the sponsors to see if some of that money could be shifted to later exhibits or to related projects. The bank did say we could use the money when we want. Dale is also talking to the Duncan Foundation to see what we can use the money for. The committee has discussed possible using some funds for a more permanent exhibit in the Community Room.

Friends campaign

1. In November or December we will need to go back and ask everyone to renew. We will also need to come up with ideas on how to recruit new members.

Site plan development

1. Dale is hoping to have the steering committee set up by end of year. The committee will come up with goals and guidelines.

Adjourned 2:26 pm. Roger moved to adjourn and Jilene seconded.