

Nederland Community Center Foundation Board Meeting
Wednesday, October 5, 2011
Meeting Minutes at the Center

The meeting was called to order at 6:18 pm.

Present: Dale Porter, Tracy Brewer, Kristen Edwards, and Brian Gioia.
Absent: Diane Wohl & Marci Wheelock

Minutes from September 7, 2011: Kristen moved to approve the minutes and Tracy seconded them. The minutes were approved.

Chair's Report:

Dale updated the Foundation on information from the BOT meeting regarding budget items that pertain to the CC.

Treasurer's Report and CCF Budget:

The Foundation looked at the Budget to see where we were for the year.

Art at the Center:

At the next art show two drink tickets will be given out to each guest. The next show will be in January.

Lobby TV display: Jilene is revising the flyer for the ads and continuing to work on the ads for the TV.

Friends of the NCC campaign:

Katrina is continuing to work on the website and the email list.

Suggested donor levels: Dale will change the donor list on our recommendations.

Marquee-Brian received a bid for the Marquee from Matt Zeman from Apex Aspen. The sign would have to be approved by the town board. It would also need a permit, which is \$100 and also needs to be inspected. Kristen said she thinks we should first do a mock up and have Alisha, Dawn, and Kayla look at it. After that we can have him draw up official plans.

Other Business

Megan Lusard is about to embark on teaching a series of volleyball clinics at the CC for the purpose of raising money to purchase volleyball equipment for the Community Center. In order to have the space for free, Megan needs the activity to be in conjunction with a town board or foundation. The CCFB would be the perfect organization for this because it could serve 2 purposes. 1) There would be no charge for the gym that would leave more money to purchase equipment. 2) If donations were made to the volleyball fund through the CCFB, the donations

would be tax deductible thus making giving to the cause more attractive. Dale suggested a written agreement. No final approval until we get that agreement and can review it.
Adjournment 9:15 pm