



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

Present: Charles Wood, Tracy Brewer, Jilene Norman

Absent: Roger Cornell, Jen Davis

Potential New Members: Jen Lavelly, Linda Glasser, Martin Mann

August 8, 2014 Minutes - Tracy moved to approve the minutes and Charles seconded the minutes. All approved.

Guest Introductions

Jen Lavelly - Coach of area youth and adult swimming and running. Worked at Gilpin Health Department.

Linda Glasser - retired from the post office. Was on original advisory board for the Foundation. Has been on the Site Committee. Lives next door, is a voice of the neighbors.

Martin Mann sells men's hats online and has lots of fundraising ideas.

Martin had questions about how we operate and who we are. What is our focus.

Wine Fest

We decided to postpone the discussion again until next meeting hoping Jen could be a part of it since she was such an integral part of the process.

Treasurer's Report

Current Balance \$9315.62 as end of September.

Art at the Center

Art at the Center has always been free in the past and the committee does not want to charge a fee but asked for a donation this time. They were able to double the amount of money this time. Art at the Center has not been losing because of the grants they receive. The shows cost about \$500. \$300 is spent on food, wine is normally \$200 but recently Peak, Wine, and Spirits has donated the wine, and they also pay for a dishwasher. Next show will be in January.

Holiday Mountain Market

We will have people donate money and then they will get an item for the donation. We also discussed the possibility that for everyone who donates they can receive a ticket to win a painting.

We need to have information on the Site Plan especially something regarding Phase 1

Art at the Center information

Look into stickers or window clings with our info on it.

Adjourned 2:30