



Nederland Community Center Foundation Board Meeting
Wednesday, October 9, 2013
Meeting Minutes

Board Members Present: Jen Davis, Dale Porter, Roger Cornell, Tracy Brewer, Jilene Norman,
Absent: Ledge Long
Guests and Potential Board Members: Megan Riley, Susan Schneider

Introductions of possible new members.

Minutes of September 11, 2013: Tracy moved to approve the minutes and Roger seconded. All approved the minutes.

Chair's Report

1. Two candidates for Board positions are attending our October 9 meeting. Both were interviewed by Dale and other current Board members. As we have done before, we will meet in executive session after our regular meeting to decide about recommendations. Our by-laws permit appointing non-voting Ex-officio members who have special assignments and, having gained experience with the Board, are in a position to step in should a current member have to resign.
2. Paving the CC driveway is still in the works but was delayed due to the flood. NCCF's contribution to that project will be paid to the Town when it is completed.
3. Play It Again Sports, our sponsor for the Fitness Place, sent their 3rd quarter sponsorship check despite their own flood issues.
4. Workshop8 and Norris Design, our consultants for the Site Plan project, were also delayed by flood damage and the Canyon Drive closing. Members of the Site Plan committee had a phone conference with them October 1. They will be meeting with the Site Plan committee Thursday evening at 6 pm in the Library community room to discuss some very preliminary design ideas.
5. Dale emailed a request for donations for the Yoga/Dance studio sun shades to all the studio class instructors and placed a large "Friends of NCC" sign and individual flyers in the studio. The sun shades are ordered and should be installed in a week to 10 days.
6. The sound system is not working properly. Peter Fiori will look at it, there might be a loose wire.

Treasurer Report

1. There was an odd amount for .49 from Square. It looks like it came in but did not go back out. Tracy is not sure what happened and will research this.

2. Looking at the report it is not clear where the sun shades money is located. Tracy and Dale will look into this issue. Once they find the money, the Board agrees for Dale to order the sun shades for the Studio. Nothing has shown up in Paypal for donations to the blinds. There was one donation for the Sun Shades.
3. Tracy has paid the town for the Site Plan but not for paving yet.
4. There is a Friends Fest addition of \$290 for ticket sales that had not been transferred from paypal yet. The final net income from the Friends Fest is \$553. Tracy priced out glasses and put a value down for them.
5. We did get a general donation.

Friends Campaign

We need to develop our campaign and figure out where to go after our Friends Party.

Holiday Mountain Market

We will be set up at the Holiday Mountain Market in the corridor. We will offer a gift for a Friends donation.

Future of Foundation

Should the Foundation be involved in piece meal projects? Should we be raising bigger amounts of money for bigger projects in the future and not respond to small projects? We need to have a second meeting this month to discuss the issue. We have set this meeting for Wednesday, October 23 at 11am.

Adjourned 2:25 pm regular meeting

The Board moved to an Executive Session.