

Nederland Community Center Foundation Board Meeting
Wednesday, October 10, 2012
Meeting Minutes

The meeting was called to order at 12:40 pm.

Present Board members: Tracy Brewer, Dale Porter, Susan Gerhart, and Ledge Long.
Absent: Diane Wohl and Roger Cornell

Minutes of September 12, 2012: Susan moved to approve the minutes and Tracy seconded them. The minutes were approved.

Chair's Report

1. Diane Wohl has promised to send a letter of resignation to the board. Diane's strong service to the Community Center, especially in starting and sustaining Art at the Center, was remarkable, and will be missed. Diane's resignation will open a seat on the board.
2. The Town staff has ordered 8 long folding-leg tables and 8 six-foot tables, all lightweight polyurethane, from Costco. The town is paying for this. We would like to buy the new chairs. We need a commitment from the Town that they will have a cleaning protocol set up to clean and treat them periodically. We've learned that standard spray protection is not very good, but there is a better brand available. Dale asked Alisha at Town Hall if the CC budget would support periodic cleaning and fabric protection with this better brand. If we can manage that, the folding chairs would cost about \$1,500, which is in our budget.
3. The CC site development plan project is yet to be clarified. Dale has asked the mayor and Town staff to sort out whether the steering committee should be a CCFB subcommittee or one of the many steering committees appointed by the BOT for the comprehensive plan update project. Meanwhile Dale is about finished with an application to the Laura Jane Musser Rural Initiative Fund for \$5,000 to support architect's fees. They are the funders that supported our West Wing Workshops in 2010.
4. The Town's preliminary Community Center budget for 2013 forecasts a \$4,353 positive balance for the end of 2012, and a break-even balance for 2013. The CC also broke even for 2011. This is due mostly to a drop in capital improvements and a drop in debt servicing (i.e. Annual payments on the bond issue that sustains the CC).

Treasurer report:

1. Tracy will move the Friends party expenses from Friends Campaign to the hosted events category.

Art at the Center

1. Art at the Center received \$1500 from the Duncan Foundation Grant. They have spent about \$1000 already. Mutual of Omaha and High Peaks each gave \$500. Art at the Center is looking at possibly moving in a new direction and will keep us posted on what they decide.

Friends Campaign

1. Dale would like to set up a committee to work on the Friends campaign. He would like it to be Jen, Tracy, and Jilene. We will also work with Katrina as needed. He is hoping that we can have something out by the beginning of December.

Site plan

1. Dale met with trustees. There will be \$10,000 budgeted next year to support site plan development. Dale is also working on the \$5000 Musser application. Then he will go back later and ask for money for an implementation plan that will be around \$20,000. Dale is trying to clarify what kind of committee. Is it a sub committee of foundation or steering committee of town? The way the committee is set up might have implications about how we apply for money. Town is updating comprehensive plan and prosab is creating a master plan. We will need a study for flooding, drainage. We will need to plan for whatever fix will be suggested. The Town is working on a town wide water, sewer, and drainage plan; we should connect this info with the CC plan.

2. Susan moved to allow Dale to put \$1000 towards the site plan committee. Tracy seconded. The motion was approved.

Locker Room

1. The locker room is on hold for now; there are no funds available at this time.

Board Members

1. Diane's resignation will open a seat on the board. Both Jen Davis and Marylou Harrison would like to join our board. Susan said she would be willing to become an ex-officio member due to her being gone a lot and this would then open up another spot. As an ex-officio member of the board, as provided by our bylaws, the member is invited to participation based on their activity in a particular project. Although they are not a voting member, they are included in all the board's discussions and activities. Tracy made a motion to advise the BOT to assign Jen and Marylou to our board and Jilene seconded. Motion passed. Susan will write a resignation letter.

Adjourned at 2:51 pm.