

Nederland Community Center Foundation  
Board of Directors Meeting October 6, 2010 at the Center  
Meeting Minutes

The meeting was called to order at 6:00 pm. Present: Tracy Brewer, Kristen Edwards, Jilene Norman, Dale Porter, Joe Gierlach, Diane Wohl, and Brian Gioia. Absent: Claudia Sheehan.

Minutes of August 4, 2010: Diane moved to approve the minutes and Kristen seconded. All were in favor of approving August 4, 2010 minutes.

Welcome Brian Gioia to the meeting. It was discussed that Brian will be coming to us as a non-voting member for a while. He has many ideas to share with the Board.

President's Report:

Dale formed a committee to plan the public meetings for the West Wing.

It met Sept. 25. The committee includes Jilene Norman, Jan Tafoya, Roger Cornell, and Jeremiah "J" Ryan. The committee worked out a plan: (a) the public will be invited to present suggestions at the first meeting. It is set for November 13, 2010 starting at 10:00 am. (b) The second meeting will be devoted to refining and substantiating the best ideas from the first meeting. (c) After that, they will send a report and recommendations to the town board. If the public's ideas involve changes to the building, we may need some site drawings, which Dale has asked Paul Turnburke, our resident (in the Center) architect, to prepare if needed. We may also need the services of a structural engineer, which is in the budget. Dale had the Board read over and give corrections on the agreement with J Ryan. The agreement was then approved and J will sign at the West Wing committee meeting Saturday morning.

Claudia and Dale attended the Colorado Nonprofit Association's fall conference in Denver on Sept. 30th. There was some helpful information board development and fundraising strategies.

As part of the West Wing project Dale invited representatives from Namaste Solar, Astralux Solar of Denver, and Lighthouse Solar to look at the roof and see whether solar hot water or solar PV could be mounted there if desired. The answer is yes, probably.

For the Art at the Center exhibitions for 2010-2011, Diane and Dale have applied to the John Duncan Foundation and to the Wells Fargo Foundation for funding.

Treasurer's Report: The monthly and quarterly reports were reviewed. Dale and Kristen will meet to come up with a budget.

Review of trustee meeting: Tracy will follow up about the tour of our building and West Wing with the trustees.

Art at the Center: Pat Everson proposed the Nederland Seniors co-sponsor the next event. This is not for sure but will be explored. Grants are being worked on for the next year's Art at the Center. Possibly The Mutual of Omaha will be donating, they have donated in the past. The committee is trying to put together an April show using children and seniors art.

Looker/Shower room: Dale is getting an estimate from the plumber. An Architecture diagram was given. Dale will apply for the spring grant with the Tucker Foundation. Dale and Claudia will approach FEMA since it was designated an evacuation center with the fire.

Green Home Tour: Only a few people came to look at the Community Center.

Website Development: The Kitchen page is still on hold until the final Kitchen Agreement can be worked out.

Baffles for Mountain Meeting Room: The money has been raised and the baffles will be ordered. Public Works will handle installation.

PPA(Power Purchase Agreement): Two weeks ago there was a request for proposal & there has been some interest. The time frame for the project is the spring.

Marketing Strategy: No one has worked out yet. Dale has decided he will come up with a marketing draft for everyone to look at. The Committee will start there and then look at a marketing person to help go from there.

Events Committee: Kristen, Brian, Diane, and Jilene will all be on the Events Committee. Brian has many suggestions for the Events Committee.

Fundraising: We need to develop a fundraising plan. Dale brought up that trying to target just wealthy is not usually successful. The better strategy is to develop a wide base of loyal patrons. Kristen suggested a focus group for fundraising.

Meeting adjourned at 9:00 pm.