



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

Present: Charles Wood, Tracy Brewer, Jilene Norman, Martin Mann, Linda Glasser, and Jen Lavelly.  
Absent: Jen Davis

October 8, 2014 Minutes: Tracy moved to approve minutes, Charles seconded. All approved.

Martin and Linda are on the agenda for the next BOT meeting to get approved. Jen will be put on the next BOT meeting after Roger has submitted his resignation.

### **Treasurer's Report**

As of today we have \$9586.25 in our account.

We are unsure if the driveway is complete, Tracy is going check with Alisha before she writes the check to the Town.

### **Budget**

This meeting we discussed the budget and at our next meeting we will approve the budget for 2015.

Dale sent a list of wants that Dawn would like for the CC that she was not able to get in the town budget for this year. We will need to decide if we want to put any of these items in the budget for next year.

1. Dividing screen- 2 of them for community room to separate the room from the kitchen. This will make a hallway to the West Wing. Each one will cost approximately \$1000. We would like to ask more questions about the actual need of this. Who has complained.
2. Ballet Bar for the studio.
3. Baby Changing station for the bathrooms. \$500 per table, need two. Dawn asked for them for the women's bathroom. We were wondering about the men's bathroom. Maybe we could put a request to NED Mamas about help paying for this.
4. Mats for gym wall to prevent damage. \$400 for each one. We need more information on this because we also thought the wall needed to be repaired. Are the mats to help protect the wall or for the protection of the players?
5. Weight racks-the personal trainer might be able to get them for free.
6. Linda would like to add an outside trash can, bear proof. Maybe it could be put in the foyer for less cost. Any event that happens at the CC trash ends up in parking lot.

Estimated total for all these projects \$4680.

We will ask Dawn to come to next meeting to answer questions and let her know she will need to pick the exact item and we will provide the funds.

Tracy will look into having taxes done. Will ask accounting specialist.

We will look at the amounts and email changes to the budget, then vote on it next month.

### **Art at the Center**

The next Art at the Center is January 22 from 5-7. They will collect art on January 16 from 3-5 and January 18 from 11-1. On January 18 at 1:30 they will hang the show. They need about 8 people to volunteer. Cost to run a show is about \$500.

### **Other Business**

Do we want to keep the Colorado Nonprofit? Everyone agreed we should keep it.

Dale has told us the Marquee needs to be sealed every year. Jilene will ask Alisha about sealing Marquee.

Play it Again Sports needs to be contacted about their support for next year, Tracy will do this.

Adjourned 2:51 pm.