

Nederland Community Center Foundation Board Meeting  
 Wednesday, November 14, 2012  
 Meeting Minutes

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

Board Members Present: Tracy Brewer, Roger Cornell, Dale Porter, Jen Davis, and Jilene Norman.

Absent: Ledge Long, Marylou Harrison

Guest: Alisha Reis

Minutes of October 10, 2012. Tracy moved to approve and Jilene seconded. Minutes approved.

Report on P.R.O.S.T (Parks, Rec, Open Space, & Trails) from Alisha:

1. Alisha would like us to compose a memo of thoughts and recommendations addressed to the BOT regarding the report. This will be due by November 26 to the BOT.

Chair's Report:

1. The BOT accepted the resignations of Susan Gerhart and Diane Wohl, and appointed Jen Davis and Marylou Harrison to the NCCF Board. BOT also appointed the following to the new CC Site Plan Steering Committee: Dale Porter, Chair; Sue Churches, Susan Gerhart, Ledge Long, Roger Cornell, Marylou Harrison and Dan & Linda Glasser. Although Jen Davis was not put forward for appointment, Dale expects that she will want to lend her planning and design experience to this group.

2. Alisha Reis and Dawn Baumhover have agreed to add a \$5 surcharge to CC tenant leases to pay for lobby TV display ads.

- 2.1. Dale will clarify with Dawn and Alisha that it was meant to be per month.

3. The PROSAB master plan also highlights public interest in a community garden and community greenhouse, and suggests that these might be located at the Center.

Treasurer's report:

Nederland Community Center Foundation 2013 Budget			
Revenues			
	Carryover funds from 2011	2750	includes 1500 already earmarked for AATC

	Friends of NCC campaign	3000	
	Anticipated Grants	5000	possible Musser grant for site plan development
	Fundraising and Sponsorships	1000	Name-A-Seat, Play It Again
	Art at the Center: artists' fees	750	
	Art@Center: sponsors & donations	1000	includes verbal commitment of 500 from High Peaks Art Fest
	Advertising	900	
	Total Revenues	\$14,400	
			We removed "hosted events" since the board doesn't have anything lined up as income generating.
Expenditures			
	Friends Campaign maintenance & premiums	1,500	For website maintenance, etc.
	Hosted events & benefits (Friends)	1,200	thank you party, paper materials, advertising, etc.
	Art @ the Center Events	2,000	
	Fundraising expenses	250	Name-A-seat costs, sponsorship recognition
	Site Development Plan Project	6,000	
	Misc CC improvements	1000	possible drapes for studio, freezer ice chest for kitchen
	Misc. Board operations	400	
	Total Expenditures	\$12,350	
	Net Income	\$2,050	

1. Play It Again Sports has not sent a check yet. Dale will call.

Roger moved to approve the budget and Jen seconded. All approved the budget.

Lobby TV:

1. Dale will ask if Play It Again Sports would like us to do a Lobby TV Ad.

2. Jen's suggested rate plan.

Non-Tenant Ad Placement

1 month = \$25/placement = **\$25 Fee**

3 months = \$20/placement = **\$60 Fee**

6 months = \$15/placement = **\$90 Fee**

12 months = \$10/placement = **\$120 Fee**

Adjourned 2:46 pm