

Nederland Community Center Foundation Board Meeting
Wednesday, November 16, 2011
Meeting Minutes at the Center

The meeting was called to order at 6:15 pm.

Present: Dale Porter, Tracy Brewer, Kristen Edwards, Brian Gioia, Jilene Norman, and Diane Wohl.

Minutes from October 5, 2011: Kristen moved to approve the minutes and Brian seconded them. Diane abstained. The minutes were approved.

Chair's Report:

1. Katrina sent out the letter to previous donors asking them to be Friends and give permission for us to use their names on future promotions. We now have about twenty former donors as "First Friends".

2. The BOT will decide on a new liaison by January. Our review meeting with the BOT has been shifted, at Dale's request, to Monday, February 13.

3. Following our previous discussion and on advice from trustee Kevin Mueller (himself an engineer), Dale cancelled our contract with ME Group for advice on the West Wing and Kristen sent them \$1,000 for the services of Darin Ramirez last July. Darin then sent in his missing report but instructed his firm to send an invoice for only \$1,000. Since we had allowed \$2,000 from the Musser Fund for this report we now have \$1,000 left over. At our last meeting Dale believed we agreed to use this money for the marquee.

4. The town is reviewing all tenant leases.

5. The Marquee: The town trustees Dale spoke to have requested that any new marquee have room to put temporary banners between the posts for special events.

6. Kristen and Alisha Reis have determined that the Town and the Foundation will split the cost for any punch card or membership, as any donations will benefit the Community Center.

7. Dawn also reported that the woman who wanted our 501(c)(3) sponsorship for a fundraising volleyball clinic has lost her liability insurance, so will not be able to proceed with that project.

Treasurer's report:

Paid \$1000.00 to ME. By the next meeting we need to do a budget for 2012.

Art at the Center:

Art at the Center needs to be sustainable. The committee is considering asking the artists for a fee that is strongly recommended. The Board supports this fee.

Friends:

Katrina is continuing to finish up the website. The board worked out the final details on the levels and the gifts. Katrina will train Tracy and Jilene on running the reports.

Marquee:

Kristen will move forward on getting drawings for the marquee. Kristen will check to see if it meets code.

Ads

Brian and Jilene are continuing to work on the ads. The Board authorized Jilene to get a mock-up of the bumper sticker and order 100.

Bingo:

The Bingo/Raffle license needs to be renewed. It is \$100.00.

Brian will have to be a less active member at this time due to a job commitment, but will stay on as a bingo manager.

Kristen's last meeting is in December.

Kristen will train Jilene and Tracy on Goozmo.

Adjourned 9:10 pm