

Nederland Community Center Foundation Board Meeting
Wednesday, December 7, 2011 at Katmandu
Meeting Minutes

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

Present: Dale Porter, Tracy Brewer, Kristen Edwards, Jilene Norman, Janette Taylor, Roger Cornell and Diane Wohl.

Absent: Brian Gioia

Minutes from November 16, 2011: Kristen moved to approve the minutes and Diane seconded them. The minutes were approved.

Chair's Report:

- Dale will meet with Alisha on a regular basis.
- The BOT will soon turn its attention to the Community Center.
- The grant we were expecting was not given to us but maybe in the spring.

Treasurer's report:

- ME still has not cashed the check. \$316 is being transferred from PayPal. There will need to be a monthly transfer of the money from PayPal.

Art at the Center:

- The next event is Thursday, January 26. It will be 5-7 pm. There will be an optional fee for the artists to show their work of \$20.

Ads:

- Jilene and Brian are still working on ads. We will look at buying a new computer with ad money.

Marquee

- We will need to take the sign to the BOT to be approved. It will also need to be sent to the Board of Zoning because it is too big to meet code. We will also get a drawing for the BOT.
- Matt feels that we should replace the light and we would need an electrician for this. This should cost \$200-\$300.
- We will use the standard town contact.

Friends

- We have gotten several donations.

Budget

- The tables and chairs should cost about \$5400 and we had budgeted \$1200. We will need to fundraise the rest. This will change our total fundraising to \$9700.

- We will postpone the locker room for this year and focus on the tables, chairs and marquee.
- Dale is still negotiating with Play it Again Sports.
- Friends budget is for the gifts and for monthly cost for Katrina.
- Diane moved for the budget to be approved and Tracy seconded. Everyone agreed to approve the budget.

Adjourned 7:52 pm