

Nederland Community Center Foundation Board Meeting  
 Wednesday, December 11, 2013 at Mutual of Omaha Bank  
 Meeting Minutes  
 12:40pm

Present: Tracy Brewer, Megan Riley, Susan Schneider, Dale Porter, Jilene Norman, Jen Davis  
 Absent: Roger Cornell and Ledge Long

Minutes November Tracy motioned and Megan seconded. Approved

Chair's Report

1. At the Holiday Mountain Market we had twelve new Friends sign up.
2. The sun shades were installed in the Yoga studio and are much appreciated by the morning exercise groups. Also, Peter Fiori fixed the speakers and posted instructions for correctly using the amplifier, abuse of which apparently caused the speaker failure.
3. The group (mostly seniors) who play Pickleball in the gym twice a week wanted to buy new equipment and asked if they could donate the money to NCCF for tax credit purposes, and then have us pay for the equipment. Dale thought since this was a CC program we could accommodate them (as we intended to do in 2011 when there was a similar request from a volleyball group). The Pickleball group has donated \$200 so far (more is supposed to come) and we will either pay for the equipment directly or reimburse them for it, if that is OK with the CCFB. (Pickleball is like tennis only played on a badminton-size court with a foam ball and racquetball racquets).
4. The CC Site Plan Committee has reviewed a second set of concept plans for the CC Site and has scheduled a public presentation and review for Friday, Jan. 11, 4:30-7 pm. That is before the Friday night movie, and food will be offered around 6 pm to attract more folks. The consulting team and the CC Site committee will then choose the "best" concept, which will be finalized for presentation to the BOT in February.

Treasurer Report

1. First Friday money is coming in and will go out because we are acting like the bank for them. In the budget it will not be it's own line for now it will stay under Art at the Center.
2. Sun shades are paid for.
3. We got the 4<sup>th</sup> quarter payment of \$250 from Play It Again Sports.

Budget

1. Carryover should be changed to closer to the amount it will be at the end of December, around \$6200.
2. \$1000 dedicated donation to driveway. Tracy wrote a check in October to the Town but did not give to them because they have not done the driveway. Show as a carryover existing dedicated donation. Put money back in as voided check. Keep in separate line \$1000 dedicated funds.
3. Jen moved to approve the budget and Megan seconded. All approved.

2014 Budget			2013 budget for comparison	2014
Ordinary Income/ Expense				
	Income			

		Carryover on Dec 31, 2013	2,750.00	8,121.47
		Dedicated Donations		1,000.00
		Friends of NCC campaign	3,000.00	3,000.00
		Anticipated Grants	5,000.00	0.00
		General Fundraising	1,000.00	500.00
		Art at the Center Sponsorships and Fees	1,750.00	1,750.00
		General Sponsorships	900.00	800.00
		Total Income	14,400.00	15,171.47
	Expenses			
		Friends Campaign maintenance	1,500.00	500.00
		Hosted events & benefits (Friends)	1,200.00	1,400.00
		Art at the Center events	2,000.00	2,000.00
		Site Plan Development Project	6,000.00	1,000.00
		Fundraising expenses	250.00	500.00
		Misc. CC improvements	1,000.00	1,000.00
		Misc. Board operations	400.00	800.00
		Dedicated Projects		1,600.00
		Total Expenses	12,350.00	8,800.00
	Net Ordinary Income		2,050.00	6,371.47
	Other income			0.00
	Net Income		2,050.00	6,371.47

### Website

In talking with Katrina and others about our website, Jilene has found that many offices in Ned use a different web management package than our Goozmo hosts. We adopted Goozmo (a Boulder agency) in 2008 after a search by our most IT-literate member of available host/managers. It has not been a very user-friendly package. Everyone agreed that we should move to Wordpress. We will have Katrina transfer all data over to the new site. She is asking for \$500. Dale will approach the town about helping pay for this transfer.

2:34 pm