



Nederland Community Center Foundation Board Meeting at NCC  
Wednesday, February 11, 2015 at 12:36pm  
Meeting Minutes

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

Absent: Jen Davis

Guests: Dawn Baumhover, Alisha Reis, and LauraJane Baur

January 14, 2014 Minutes: Linda motioned to approve the minutes and Tracy seconded the motion. All approved.

We discussed moving Jen Davis to ex-officio status, she has not attended a meeting since August. Tracy moved to remove Jen and Linda seconded the motion. We all agreed Jen contributed a lot to our board. Jilene will notify Jen by email.

### **Forms for Request**

We are working on forms and procedures for people to request money and other items from us.

### **Site Plan**

We will work with the Town to get the word out on the progress of the Site Plan and also about future funding for the plan.

### **Goals**

We are working on goals for the year and will be refining them by email and then will post them to the website.

### **Art at the Center**

For the January show, we had 14 artists participate which is the same number as participated in the fall 2014 show. 3 of these artists were new to our shows. We had roughly 50 people at the opening which is also similar to the fall show. Last June's show had 110. These numbers are rough estimates based on the guest sign in book so they are probably low as not everyone signs in.

For the next show, art will be accepted on Friday, May 15 3-5 and Sunday, May 17th 11-1. The opening reception will be on Thurs, May 28th 5-7. This show will feature 4-6 demo artists with a couple hosting crowd participation.

### **Other Business**

- The Town was awarded \$40,000 towards marketing. Maybe we could be added to the committee, Alisha will talk to Alex.

- Need to approve members names on the bank account. Tracy is recommending that Jilene is on the account and Dale be taken off the account. Tracy motioned and Jen seconded. All agreed to change the account.

Adjourned 2:50 pm.