

## **Community Center Committee Minutes 5/19/2011**

Present: Jake Ellefson, Pat Shay, Janet Berggren, Margaret Foss, Jane Young, Nelvie Cauldwell, Dianna Young, Town Chairman Joel Gunnlaugsson.

Jake Ellefson called the meeting to order at 4:34.

### **TREASURER'S REPORT:**

Dianna reported that to date we have \$15,423.30 in our checkbook. There are still some bills that have to be paid from the Island Idol/Island Party. We made approx. \$5000.00 on the Island Idol. We still need to pay for the swim program.

Motion made by Margaret, seconded by Jake to approve the Treasurer's report.

### **TOWN CHAIRMAN COMMENTS:**

Joel wanted to sit in on our meeting to see how things were handled and to express his concerns for the safety, security and improvements in the Community Center building. Jake explained how the building came to be a responsibility of the town. Joel commented that his main issue is the security of the town office, library & clinic. He would like a recommendation from our committee as to the security of the building and a building manager. We agreed that this is an important issue and needs to be addressed.

### **APPROVAL OF MINUTES:**

Joel clarified some of the rules for posting the agenda.

Minutes from Community Center committee meeting 5/9/11:

A motion was made by Janet to accept the minutes, seconded by Margaret. Motion carried.

Minutes from Red Barn meeting 5/9/11:

A motion was made by Janet to approve the minutes with the corrections, seconded by Dianna. Motion carried.

Minutes from meeting 1/18/2011:

A motion was made by Jane to approve the minutes, seconded by Dianna. Motion carried.

Minutes from meeting 1/24/11:

Janet indicated that she was at that meeting. A motion was made by Janet to approve the amended minutes, seconded by Dianna. Motion carried.

It was questioned whether or not the minutes had been submitted to the Town. Jane will call Lorel to find out.

#### **NEW BUSINESS:**

Jake explained that Paula and Lorel had resigned their positions on the CCC board at the previous meeting. He said that Bill Benson and Maggie Swanson are willing to serve on the committee.

A motion was made by Margaret, seconded by Janet to approve Bill Benson and Maggie Swanson as new CCC members. Motion carried.

A motion was made by Dianna, seconded by Pat to recommend Bill and Maggie to the Town Board to be the new members of the CCC. Motion carried.

It was decided that an election of officers would be tabled until our next meeting. Jake agreed to serve as the temporary chairman until the elections.

## **OLD BUSINESS:**

Island Party wrap-up: The treasurer's report should be complete by our next meeting. We discussed other ideas for fund raisers.

Red Barn director compensation:

After discussion, a motion was made by Janet to approve 6 payments of \$600.00 to Dan Hansen, which is the same as last year, and any bonuses would be paid by the Red Barn as they deem proper. Motion seconded by Pat. Motion carried.

## **BOARD MEMBER COMMENTS:**

Jake sent a letter on behalf of the committee to Paula and Lorel thanking them for their years of service to the Community Center Committee. Jake read Lorel's letter of resignation.

Dianna commented that we need to put in the agenda the payment of bills. The bills that need to be paid are as follows:

\$2000.00 Rec Swim program

450.00 Larry Young, swing

250.00 Pass for Rec center

400.00 1<sup>st</sup>. Prize, Ken Tyrrell

2601.50 Karly's

350.00 Jesse Hansen, First prize Island Idol

150.00 Ashley Wacaser, Second prize Island Idol

50.00 Josie Hansen, Third prize Island Idol

Letters of thanks will be sent out to Karen Baxter and Jeff Cornell for their donations to the Island Idol.

Motion was made by Margaret to approve payment of bills as read, seconded by Pat. Motion carried.

The Scandinavian Fest will be held on August 6<sup>th</sup>.

Jake thanked Dianna for being treasurer and Jane for being secretary. Jake is confident that Bill Benson would make a good president but Jake will stay on as interim president until the position is filled. We all thanked Jake for helping out.

Next meeting will be Monday, July 11<sup>th</sup> in the Rutledge Room

Motion made by Janet to adjourn the meeting at 6:05 PM, seconded by Jane. Motion carried.

Respectfully submitted by Jane Young