

Community Center Committee Meeting Minutes

June 25, 2012

Present: Bill Benson, Dianna Young, Janet Berggren, Howard Scott, Nelvie Caudwell, Donna Russell, Jane Young

Absent: Pat Shay, Maggie Swanson

- 1) Bill called the meeting to order at 7:02 P.M. He welcomed Donna to the Community Center Committee.
- 2) **Approval of minutes:** A motion was made by Janet and seconded by Dianna to approve the minutes from the April 16, 2012 meeting. Motion carried.
- 3) **Approval of Treasurers report:** Dianna reported on the Island Party. There were 175 dinners paid for. Our cost this year per dinner was \$15.95 plus a gratuity of \$300.00. Our net profits were up slightly this year as compared to the last couple of years. We received a \$100.00 donation from the Washington Town Mutual Insurance Co. and a \$350.00 donation from the Ferry Line. The balance in the checkbook is \$15,934.54 which does not reflect the recent \$350.00 donation from the Ferry Line. A motion was made by Janet and seconded by Howard to approve the treasurer's report. Motion carried.
- 4) **Old Business:** The 2012 Island Party was discussed. The committee members have received many compliments regarding the party. We all thought that it was a success. We discussed a few ideas for a theme for next year's party. Dianna requested that we have a wrap-up meeting sooner after next year's party.
- 5) **New business:** There was discussion regarding giving John Davies some compensation for the portrait of Jake. There was also discussion regarding compensation to Nate Perry for taking pictures at the party. A motion was made by Janet and seconded by Howard to send John a check for \$100.00 as a gift for the portrait of Jake and \$50.00 to Nate for taking pictures. Motion carried.
The Scandinavian Fest date is Saturday, August 4th. We will be inviting Kari to the July meeting to discuss details. We will also invite Jennifer Munao to the meeting as she has graciously offered to help us. Janet will call to reserve the school sign. Jane will contact Lorel regarding the programs and brochures. We discussed the admission price and decided to keep it at \$5.00 which is the same as last year.
Future projects for the CCC were discussed, including but not limited to: remodeling the Rutledge Room, emergency shelter items, replacement of utensils and pans for the kitchen and library items. More discussion will follow at future meetings.
- 6) **Board comments:** none
- 7) **Community comments:** none
- 8) **Next meeting** will be Monday, July 9th at 5:00 at Trinity Lutheran Church Library.
- 9) A motion was made by Janet, seconded by Dianna to adjourn the meeting at 8:03. Motion carried.

Respectfully submitted by Jane Young