

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review/Approve January Minutes
- IV. Past Business
 1. Hearse House
 - a) Golden Drift/Doug Ferrier advises that they are interested in taking over responsibility. Do we want to hand this over? (Tom)
 - b) Garden sign finished – needs to be installed (MB)
 - c) Draft repair/budget plan (paint, lumber)
 2. Window Update
 - a) Repair options/cost (Joanne)
 - b) Ballot – wording/options to distribute (MB)
 3. County Grant – Status (Tom)
 - a) Estimates
 - i. Trees
 - a. Roy's: \$4,200 (chipped 16" lengths)
 - b. Jeff Turpin: \$4,500 (just to drop)
 - c. Jamison:
 - d. Bixler \$4,845 (chipped, 16" lengths)
 - ii. Walkway
 - a. Frank Schwartz (asphalt)
 - b. DCB Concrete: \$2,798
 - c. Bob Cunningham:
 - b) Tree replacements/donation possibilities?
 4. Preparation of 2013 Budget (Neil/MB)
 - a) 2013 Income YTD (membership and donations)
 5. Children's Fund (MB)
- V. Current Business
 1. CHP closure (Shana)
 2. Community Newspaper
 - a. New editor for Summer 2014 (Tom)

DFCC
Board Meeting
February 12, 2013, at 6 pm

- b. Reduce the number that are printed each edition? (MB)
- 3. 4th of July planning
 - a. Choosing Grand Marshal
 - b. Fun Run/5k?
 - c. Beer/Food?
 - d. Music?
- 4. Website Maintenance
- 5. Membership
 - a. 2014 Membership Letter Improvements (Table until Oct. 2013 meeting?)
 - b. Follow up re current memberships/dues
- 6. Hills Flat Charge Account
 - a. Established/credit limit?
- 7. Invoices/Reimbursements
 - a. Natalya – QuickBooks - \$224.50
 - b. Tom – Reimbursement Membership Letters - \$190.18
 - c. MB – Reimbursement for Endorsement Stamp - \$20.31
 - d. Motion to approve?
- 8. Caboose Renovation Plan
- 9. March potluck-corned beef & cabbage?
- 10. Easter egg hunt?
- 11. Other issues?
- 12. Next Meeting:
March _____ 2013 @ 6pm