DUTCH FLAT COMMUNITY CENTER

BOARD OF DIRECTORS

Minutes

Monday, March 9, 2015

I. Call to Order: 6:05 pm

II. Members present: Shana Brown, Marybeth Blackinton, Lynette Vrooman, Bob Pfister, Joann Blum, Jim Sanders, Tom McDonnell, Roxanne Bertell.

Members absent: Bob Pfister, Cathy Gallardo

III. Review/Approve December Minutes: Jo moves, Tom 2nd: Motion carries

IV. Events:

I. St. Patrick’s Day Corned Beef and Cabbage Dinner was very successful.

 A. Approximately 106 sold, full house

1. Ran out of food at the end

 2. Jo will make 10 dinners for few diners who paid but did not receive full meals

 B. Raffle made about $600.

 C. Close to $600. in expenses for dinner.

 D. Jo will write thank you notes for raffle donors

 E. Changes for next year:

 1. Start cooking at 9:00 am.

 2. Cook carrots ahead of time, perhaps off-site

 3. Slice the corned beef earlier

 4. Keep the weekend before St. Patrick’s Day

 5. Sell tickets at the Feb. potluck. Presale $16, and door $18.

 6. Condiment table needs attention; coffee, lemonade

 7. More desserts

V. Building

 A. Russ to begin replacing tennis court side windows

III. Grounds

 A. Tom and Marybeth met with Jim Ricker re: parks

 1. Discrepancy between county’s interpretation and DFCC

 2. Jim and Tom met with Tim and Bob from country, and Jim Ricker

 3. Fence will be done by July 4.

 4. Fence needs to be on an angle to account for spacing

 5. County will supply fencing that goes on outside of poles

 a. Need volunteers to roll up the old

 b. Work with county to plan surfacing; fence needs to be installed first

 B. Hearse House project completed; need bids for three sides

 D. Bell tower update

 1. Steve finished floor

 2. Top ceiling seam done

 3. Need work on louvered section; close access

 4. Work needs to be done asap as bats will be returning soon.

IV. New Business

 A. Flag at half mast requirements

 1. We need a policy to cover all future honorees

 2. Lynette will research protocol at federal, state, and local levels

 B. Charge for memorials

1. No charge for memorials; renters must provide insurance riders subject to our policy

 2. Jo moves, Marybeth 2nds: motion carries

V. Treasurer’s Report

 A. Tom absent; report will be presented via email

 Next meeting: April 13 at 6:00 pm.