Dutch Flat Community Center

Board of Directors

April 2023

**MEETING CALLED TO ORDER AT 6:03 PM**

Present: Laura Glasco, Shannon Molloy, Alan Willsmore, Karen Charles, Michelle, Suzanne Vidal, Alex Prero, Alicia Lampley-Gebel, Shelley Whitmore, Bill Charles, Roxane Bertell

**REVIEW & APPROVAL FOR MARCH MINUTES**

A motion was made to approve the April Meeting Minutes. Motion was seconded and all voted to approve the minutes.

**FINANCES**

A motion was made to approve the Treasure report. Motion was seconded and all voted to approve the report.

Expenses

* Within the report it shows the cost of expense including the merchandise the DFCC is to sell and the newspaper with postage.
* The DFCC bank account is in a good position for finances, but major items such as the insurance will be due soon.
* The new merchandise has arrived and the items are selling well to the community members, we are to start selling them at events and pot luck nights.
* Invoicing, should we as the DFCC start sending invoicing. An email sent to Karen from DFCC email, but no one knows who sent it. We will be changing the password to the DFCC email.

**OLD BUISNESS**

* Placer county agreement, is still on hold, waiting for response.
* Bay area alarm was re-wired again at no cost.

Social Media

* Shannon has been creating events to share on the fb page to allow for more followers and hopefully more attendees.
* Tik Tok, more videos have been added and unsubscribed emails to the DFCC account.
* Website has been updated

Newspaper

* All advertisements except one have been paid and the issue has been posted.

Merchandise Update

* We have sold enough to have a return on the investment. We will be selling at events coming up and at the pot luck.
* Sticker is waiting on mock up art.

Pot luck

* Roxanne and & Kenny to host next pot luck, Laura will be out of town.
* Spring fling tickets and Merchandise will be available for purchase.

Spring fling

* Tickets available for 27th of May, tickets on sale starting at the pot luck.
* Sign up seat for dance was passed around, and board members volunteered

Fundraiser

* Shannon will create flyers for the Fourth of July Pet Race for Mayor. All agreed that there should be a maximum of 10 entrees and charged $10 entry fee. There will be a gift awarded to the winner, possibly a pet store gift card.
* Sign up date by May 18- June 1 \Election from 1st June – July 3rd

Artisan Faire

* This has been a sold out event and been promoted on Facebook.

Upcoming events

* The eight grade class for the Alta school will be having their dance at the DFCC

**ANNOUNCEMENT**

* Shannon created mock up designs for the White Elephant Sale, they were shared with the members to get ideas of how we want it promoted.
* Poster for white elephant
* PCWA will be using the center for Wednesdays in June for about an hour each week.

**BUILDING**

* Community center roof leaks, discussion was pushed to wait until storms have cleared to be able to fix it.
* Tree fell down and crashed into fence, in the back of the building, Motion was made to remove the fence. Motion seconded and all approved.
* Members will meet on the 20 th of May for mulch and clean up at 830 am.
* Thoughts on buying custom carpet for front of building. Tabled to look for designs.

**Meeting Adjourned 6:55 PM**