Dutch Flat Community Center

Board of Directors

Monday June 11, 2023

**MEETING CALLED TO ORDER AT 6:05 PM**

Present: Shelly Wilsmore, Alan Wilsmore, Laura Glassco, Bill Charles, Karen Charles, Suzanne Vidal, Alicia Lampley, Roxanne Bertel. Absent: Bill Pfister, Alex Perero

**REVIEW & APPROVAL FOR MAY MINUTES**

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

**FINANCES**

Treasure report was provided to Members.

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

* Deficit as a result of increased expenses related to fire insurance and other associated insurance fees
* We made around $3000 from the Spring Fling (after expenses). A breakdown of the revenues were given. Outside of the dinners, we made an additional $2000.

**OLD BUISINESS**

Merchandise Update:

* Suzanne shared that there are 90 totes and 67 frames are left. We are currently $100 shy of profit at this time. She stated the 4th of July may help. Joy will help with the sale on the 4th. Laura also suggested that Board members all help with the promotion and sale. Laura suggested that all matters related to events or sales, that we use the DFCC gmail and phone number.

Mayor’s Race:

* There has been a lot of early voting. Which has brought in $366. Laura asked for an impartial counter for the future. It was suggested that a handful of people/members do the counting. Suzanne will likely donate the costs of running the race. The announcement will be made to the winner ahead of time. All nominees will be made of ahead of time.

Oven Repair:

* Suzanne reported that the oven has been checked and no repair is needed.

Newspaper Advertising:

* Sara will reach out to Alicia if there is room in the paper for additional advertisers.

Landscaping:

* River rock: Rock has been delivered. Two workers from the Rustic Table will help distribute the rock.
* Driveway rock: The crushed rock on the driveway can be done after the 4th of July.
* May 20th wrap up: Laura emphasized a thank you to everyone who participated.

Roof Repair:

* We are still looking for Roofers to evaluate the roof and possibly provide an estimate.

Entry Rug:

* Alex emailed and said that entry rugs are costly. Laura suggested we look at Costco. Suzanne suggested we include rubber backing. Laura motioned to approve the purchase of a rug from Costco. Alicia seconded. All approved.

WES:

* Shelly shared that the WES committee meeting was held on Saturday the 10th.
* Updates are as follows:
* The team came up with a plan to create protocols to ensure consistency. Shelly stated the 1/2 price option will not be advertised. Deals will be given selectively.
* Laura reminded the board of donation days (9-12). The Alta Attic leaders will take the lead on the upstairs.
* There will be postings and advertising of what we will and won’t be able take. Shelly suggested that we remind volunteers to bring lunches and that the center will provide snacks and water.
* Breakfast burritos will be provided by Teen Challenge. The idea of selling an assortment lunch/snack pack will be sold. Shelly would like to ensure that someone brings donuts for volunteers on the day of the sale. Laura said that Mar-Vals gave a 50% off discount.
* Lastly, we will need as many volunteers as possible on July 8th to empty the basement.

**NEW BUSINESS**

Fence removal:

* A Community Center neighbor expressed concern that the fence (smashed by the tree) was removed. Laura inquired with the county. The county representative asked that the concern neighbor call and discuss the matter. The county will assume the responsibility of the fence or containment if they feel it is necessary. Merchandise

Board members:

* Laura stated that the maximum term of office is 5 years with 1 year increments. We have two openings. We can fill vacancies at any time with a quorum. Laura stated that Shana Brown is interested. Laura provided a small description of her qualifications and interest. Also, Sharon Alves of Alta is also interested. A vote was held for both Shanna and Sharon and all approved. Laura pointed out that 4 members’ terms will be expiring by November 2024. Alan’s term will expire in November. Alicia, Alex and Bill’s term will end in Nov 2024.

ADF School:

* Shana asked if the DFCC would be interested in donating a scholarship for the 8th grade graduation. Laura shared that DFCC donated a $50 visa gift card.

Maintenance Repair:

* Laura motioned to offer a $5 an hour raise (to Kenny Weatherwax) for his maintenance of the Property. The raise would total $25 per hour.

**MEETING ADJOURNED AT 7:10 PM**