Dutch Flat Community Center

Board of Directors

Monday May 8, 2023

**MEETING CALLED TO ORDER AT 6:04 PM**

Present: Laura Glasco, Shannon Molloy, Alan Willsmore, Karen Charles, Bill Charles, , Susan Vidal, Roxane Bartel, Alex Prero

**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.

* Finished all advertising invoices and received all payments for the newspaper.
* The spring fling tickets, in May are selling well. Will continue to sell them at events and designated locations in town.
* Some outstanding bills, including workers comp is still in progress
* Propane prices have gone up from last year and have been added to the budget list.

**OLD BUISINESS**

Agreement from Placer County

* New agreement was signed and is now a 5 year agreement with the community. The attorney was consulted and was given approval to continue with contract.
* Suggestion to cover the slide so there is no burning kids from the sun heated plastic.
* Tennis courts have cracks, this will be looked into in the future to have fixed and updated.

Fire Alarm

* Alarm is all fixed, a new bell and smoke alarms have been installed.

DFCC Building

* Mr. Oliver repaired the gate and the bill for the supplies was sent to AAA.
* The dumpster was approved to be used by the neighbor in the back lot area of the building.

Social Media

* Facebook is up-to-date on events and has been continuously posting to promote
* Website, suggested to try and have a calendar placed on the website. Shannon will look into updating.

Newspaper

* Next issue will be after July 4th.

Artisan fair

* Very successful, it was suggested to possibly have a second one during the winter if someone wanted to facilitate that.

**NEW BUSINESS**

Spring fling

* There have been 48 tickets sold, but reaching for approximately 160, and will plan for this many for food purchase. Highest Purchases will be the band and the meat. Advertising will be ramped up to get more tickets sold. Servers for the diner will be there the day of the event.
* Setting up for the event will be on the 24th for décor, Friday the 26th there will be food prep. We are waiting to see what the Monte Vista will donate, possibly salad.
* There will be 10 baskets with donations, for the silent auction including a 50/50 raffle.
* Suggestion to sell merchandise at the door, that will be decided at a later date depending on
* Posters and Social Media will be pushing to hopefully sell more tickets to the event. The Poster was also added to the Website.

Merchandise

* There has been a lot of purchases, will be adding to the website with the DFCC email to contact.

Mayoral Pet race

* Poster was created and added on Facebook, the cutoff date is now June 18th. Ballot boxes will be going up this week.

Stickers

* Shannon will be looking into a new vendor, for lower prices.

Yard clean up May 20th

* Compost will be get picked up and flowers will be added to the front of the building.

Landscape

* There was a suggestion to add black and white rock around the front of the building to aid on low key maintenance for the building. Laura was able to get prices at a discount. Alex will be reaching out to his contact to see if we can get cheaper.

Rug

* To order a rug a pdf is needed, Shannon will create one and bring it to next meeting.

**MEETING ADJOURNED AT 7:09PM**