Dutch Flat Community Center

Board of Directors

Monday October 9, 2023

**MEETING CALLED TO ORDER AT 6:02PM**

**Present**: Laura Glasco, Alan Willsmore, Karen Charles, Michelle, Shelley Whitmore, Bill Charles, Roxane Bertell, Shanna Brown, Sharon Alves, Suzanne Vidal, Deb Harris

**Missing**: Alicia Lampley-Gebel, Alex Perero, Ernie Bullard

**REVIEW & APPROVAL FOR AUGUST MINUTES**

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

**FINANCES**

Treasure Report

* We are doing well with our finances
* WES Funds added to report with a NET of $14,810

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

**OLD BUISNESS**

WES

* Potluck on November 4th to discuss feedback and ideas about the event.

Community Center Building

* Landscaping, there is a lot of weeds that need to be removed, suggestion to rotate members who clean up the weeds
* Laura was able to connect with a roofer who is willing to work on the DFCC roof, more information to come.

Octoberfest

* Octoberfest for the DFCC at the Dutch Flat Hotel, Oct 14th from 2-530. DFCC will provide food and Anderson Brewery will provide Ale. Malarkey band will play live Music, Dancing. Posters were made and posted. Auction Item of handmade clock will be a silent auction, there will also be a 50/50.
* ABC license has been purchased, insurance for the event is $350
* Bread is coming from Bob, Ice will be from Abes, Shannon will be brining cupcakes
* Tickets are being sold at the event only. Merchandise will be sold at the event.

Merchandise

* 37 totes & 40 License plates left in our inventory.

**NEW BUSINESS**

New Members

* New members will be voted in at our October Potluck

Building Renters

* There are multiple groups renting the building this month, including the Halloween event.

Potluck

* October Potluck will not be decorating for Halloween, the building is rented the next day
* November Potluck, the DFCC will be providing the turkey for the dinner.
* December Potluck, the DFCC will provide ham for the dinner as well as a donation to the Alta Dutch Flat School.

Membership Drive

* Planning on making the member letters to be more efficient, new stamp will be purchased.

Fundraiser Ideas?

* Sweethearts dance, Adult Prom, Dog Days, Art Fair, Polar Plunge

**Meeting Adjourned 7:10 PM**