Dutch Flat Community Center

Board of Directors

Monday September 11, 2023

**MEETING CALLED TO ORDER AT 6:06PM**

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

**Missing**: Alicia Lampley-Gebel, Shanna Brown

**REVIEW & APPROVAL FOR AUGUST MINUTES**

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

**FINANCES**

Treasure Report

* We are doing well with our finances, (not included in report is the WES)

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

**OLD BUISNESS**

WES

* Great job everyone! The event went well and was continued on through the week to sell more items. There will be a tentative potluck with the group and volunteers to debrief.
* The gross for the event was: $16,197.

Social Media

No new Updates

Newspaper

* No new updates

Merchandise

* No new Updates

Landscaping

* No new Updates\Complete

Octoberfest

* Octoberfest for the DFCC at the Dutch Flat Hotel, Oct 14th from 2-530. DFCC will provide food and local Brewery will provide Ale. Malarkey band will play live Music, Dancing.
* Laura, Sharon and Karen to organize together.
* ABC license has been purchased Shannon will be making cupcakes.
* Insurance for the event is $350

**NEW BUSINESS**

Community Center Building

* Bathrooms: Paint has been updated, sink was raised higher, new flooring installed, new plumbing with toilets. It will be $1300 for the bathrooms
* Fence update is waiting for the road repair to finish before continued.
* Paint Exterior is on hold
* Roof - Mr. Gibbs can’t do it but provided Laura a name of a roofer who could possibly do it.
* New curtains will be added to the side windows of the building

Wedding in May

* Request has been placed for a wedding to rent the DFCC, Roxanne is going to contact

PCWA Meeting on Thursday about the water project

**Meeting Adjourned 6:54 PM**