

Meeting 9/13/18

Attendance

Lynn

Faybeth

Carol

Bernie

Steve

Keith

Nancy

Called to Order 7:20 pm

Chairperson Bernie Ayling

Agenda Approved

Approval of minutes from prior meeting

Treasurer's report, Carol

- Rental income down from last year, Dues are up
- \$42K in the bank
- \$1,500 spent on BBQ supplies, BBQ earned \$800 on food and beverages

Communication/Lookout

- Nancy reminded board members to repost her Nextdoor posts for increased visibility
- Motion made to offer a "paid" webmaster position. Nancy will check with Diane Curtis and check if she is interested?

Children's committee

- No Report

Emergency Faybeth:

- No Report

Facility and rentals report Lynn:

- November 10th a rental is booked for the day following election night. The renters volunteered to clean up after the election party
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Data Base

- No Report

Social committee Keith:

- BBQ deemed a success. older demographic. Estimated 60-80 people, great band.
- Next up Jazz fest. Oct 27.

Action Items

- Current Board members must announce their re-election status by the next meeting

- Details for paid rental manager position to be discussed at the next meeting
- The Board at next meeting the board will review rental policies after which policies will posted on the website
- Current rental policies to be placed on Website
- Carole will identify a date for the “Dirty Cello” concert (\$20/per person with No Host Bar)

Adjourn 9:04