

CCC Minutes: January 23, 2017

Attending: Crystal Bell, Kirby Clark, Betty Hudnut, Crystal Nelson, Scott Robertson, Jeremy Tryon.

Absent: Tiffany Brewer, Mark Fryer

Tom Pollet moved to committee from board member
Charles King – on call due to health moved to committee
Katie Farr - inquiring

1. Review of minutes.
 - a. Minutes approved
 - b. Scott 1st Kirby 2nd
2. Treasure Report given by Scott
 - a. \$2631.49 in Checking. All bills paid
 - b. \$3431.67 Donations
 - c. \$2192.70 Investors
 - d. \$1,000 White Tails
 - e. Left from Angel Tree
 - i. \$67.63 in donations
 - ii. \$175 one month for ad
 - f. Phone forwarding as of February
 - g. Insurance – Crystal B. has contacted 2nd party and lodged complaint with Bob. Scott will contact his insurance guy, Fred Carlson, to see what he can do for a policy.
3. \$86 paid to have truck title transferred in CCC name. It is officially ours. \$2500 will be selling price if anyone asks. Book price is \$2900. Lots of interest, hoping upcoming tax refunds will motivate buyer.
4. Grand Updates:
 - a. Monte submitted and they reviewed for needed changes of
 - i. Fan in handicap bathroom
 - ii.
 - b. Monte has 2 weeks to make revisions and then send back to USDA. They have 30 days and can have up to 3 revisions.
 - c. USDA wants lead and asbestos testing
 - i. Crystal B has tried to track down remodeling records from approximately 1982. Scott suggested checking City Hall board minutes. Kirby will check at the Historical Society on Wednesday, January 25. Crystal can follow up in 2 weeks.
 - ii. Estimates for testing range from \$400 to \$1200.
5. Update Letter was sent to all sponsors including the status and list of “set in stone” programming.
 - a. Sent on December 23rd to all donors from June to December
 - b. FB & Signs need updated
 - c. Letters to everyone need to be completed

6. Glow Run Promotions and Date
 - a. June 10th is Mud Run and Culver Alum Day.
 - b. Would like to pair with Grand Opening with a soft opening in May (tentative) and will be revisited closer to date depending on renovations
7. Movie MoAnna partnering with PTO Jan 28 & 29
 - a. Cost is \$300
 - b. Canton Students free admission by PTO
 - c. CCC Shirts and Glow Run free admission.
 - d. Can do bake sale for a fundraising opportunity
8. Crystal B proposed making her Director and Jeremy President because she needs help from someone that has a CCC title to be more official for those in which he is contacting. Board members suggested that her and Jeremy come up with a list of duties that she would like him to help with. Also feel we should talk to Tiffany first, as Vice President, see if she is wanting to take on more responsibilities.
9. Next Meeting to be held February 27th
10. Meeting adjourned.