

Board Meeting Minutes
September 7, 2016

Present: Chris Brinton, Chuck Strahm, Lindsey Vallance, Robin Anderson, Annette Wright, Xander Walker, Lynn Hix, Judy Tallman

Absent: Connie Gordon, Christy Mackey, Lois Lee, Pat DuVall, Celia Grether

Guests: George Briese, Meifu Wang, Steve Townsend, Jane Smith, Pat Smith

There was a presentation by the new owners of the Tinderbox Coffee House, Meifu Wang and Steve Townsend. Jane Smith came to support their new enterprise.

Meeting was called to order by Past President Chuck Strahm.

Minutes for the July meeting were presented, Judy moved and Lindsey seconded to approve minutes as presented. Motion passed.

Treasurer's Report: Lindsey presented the financial statements for July and August. There are preliminary numbers for the rummage sale proceeds: gross \$41,797.19 with expenses to date of \$3717.48 and a net of \$38,079.71. Lynn made a motion to accept financial report as presented, second by Judy, motion passed.

Events: Judy Tallman reported that the 4th of July breakfast and it will be on the 4th of July not another day like this year, which confused the public. The Breakfast made \$812. Picnic in the Park was a sell out for both breakfast and lunch meals. There was \$1798 in net revenue. The Grannies were very well received to a full house.

Coming events:

- Earthquake Preparedness seminar September 13
- Chili Cook-off September 24
- Candidates Night is October 7 will have local candidates presenting with pie being served. MC will be Fred Nelson, Jo Nelson will do timing and Lois Lee is arranging for pies to be donated. Celia will collect questions for the candidates. Pie drop off at 4:00 PM, program starts at 6:30.
- Book drop off is October 22, Book sale is Nov. 4 & 5
- Chair Yoga: Oct 24, Marcia Randall DeBard
- Talk About on October 25, the topic is Saving the Sound presented by Stillwaters of Kingston
- Wine Social October 29
- Halloween October 31
- Annual Meeting of Membership November 14

Endowment Event July 10: Chris reported that the event, held at her home, was very successful with over 30 people attending. Unsolicited contributions of \$2,400 were received. The format was an informal gathering and people socialized, walked the beach and gardens.

Scout Report: Chuck reported there was no scout activity to report at this time

Rummage Sale: Lynn Hix summarized the event which was very successful due to the help of many people.

Membership: Chris Brinton made Christy Mackey's report on membership. There were 4 new members and 1 renewal in July. Total membership year to date 359 compared to last year at 350. She would like to use the front page of the Log for an article on membership in January.

Rental: There was a discussion of the rate charges for the coming year, no decision was made at this time pending further research. Robin reported on rentals in August 4 in the West Room, 8 in the East Room.

Maintenance report: Chuck reported that he will be ordering new blinds for the East room. The roof replacement on the Norwegian Pt. Park scheduled for 3rd week of September. The sign at the intersection is faded and needs to be replaced. Kitchen remodel needs some estimates on plumbing and electrical before it can be started. Actual remodel needs to be done at a time that does not interfere with the Wine Social. The light in the supply closet needs to be repaired.

Communications: Annette reported she was successful in getting articles in the paper regarding the rummage sale. She will work on an article for the upcoming book sale. She is also working on future program ideas for the Talk About programs.

Old Business:

Annual Membership Meeting: Chris discussed the annual meeting that is planned for the membership where we can invite members, have refreshments, and vote on officers and community center business. In the past the November Neighbors Lunch has acted as the annual meeting but having an official annual meeting could draw more members and get more involvement.

Planned giving Legacy Circle: Lois Lee was not available for a report, but Lynn showed samples of glass items that could be etched and be presented to Legacy Circle members.

Records retention: Lynn reported it is almost finished.

Recruiting 2017 Board positions needs to be completed by November

Citizen of the year selection tabled until next meeting.

Meet adjourned

Next meeting October 5, 2016