

July 1, 2016, Sandy Mush Community Center Board Meeting

Attending: Terri Wells, Keith Wells, Dave Everett, Vanessa Campbell, John Loyd, Barbara Wells, Peggy Baldwin, Glenn Ratcliff, Cathy Phillips

Keith Wells calls the meeting to order.

Minutes were reviewed by email and approved.

Treasurer Report was reviewed and approved.

Building and Beautification: Dave Everett reported that Greg Israel at the county was approached about repairing the gutters and having the window panes replaced. The county suggested that the community center should be responsible for the repairs. It may be necessary to talk with the county about what constitutes general maintenance. Terri Wells clarified that all large expenses have to go before the country commissioners. We may want to get bids for all of the work and then consider going before the county commissioners.

Action: The Board will get estimates on the window and gutter repair. Dave Everett will find someone who can give an estimate.

Terri Wells reports that all updates are official on the Articles and By-laws. The Community Center still needs to file the Exemption Request Form.

Action: Terri will file the Exemption Request form.

July 4th – John Loyd reports that all is going well for the July 4th event. All volunteers are set for the day. Weather is questionable so band may choose to play inside. John reviews final details.

Keith and Barbara Wells report that the upright freezers and refrigerators are not working. The chest freezer downstairs should be checked and may be operational.

Action: John Loyd suggests that we fill the gas canisters before returning the grill to Steve Roberson; the suggestion was approved unanimously.

John suggests having a wish list in the email newsletter each month starting with two refrigerators. Terri Wells manages this email and will include the request.

501c3

The Community Center EIN needs an update due to the name change.

Action: Cathy Phillips will check into updating that name change.

Terri Wells will check with Steve Duckett and Linda Lamp about the best categories for the 501c3 filing.

A motion was made and passed to file for the 501 c3. Peggy Baldwin will file the 1023EZ on line.

Goals and Strategies

Terri Wells suggests that we set goals and priorities for moving forward with planning and action for the future of the community center.

Dave Everett suggests increasing membership and participation by hosting activities of community interest. Peggy Baldwin suggests a team to set-up speakers and workshops of interest to various groups in the community. Peggy Baldwin suggests the Every Door Direct Mail once or twice a year and volunteers to collect emails at events.

Vanessa would like to add a walking track. A Suggestion is made to expand the outside recreational use. Ideas include trail, playground equipment, picnic area, basketball goals.

Stabilizing the building is also suggested as a priority.

Action: Keith Wells will check with the Fire Department to discuss the level of use of the shooting range.

Cathy Phillips will present a projected budget to the Board with the possibility of a reserve operational fund being established.

Keith Wells adjourns the meeting.