

June 3, 2016

Sandy Mush Community Center Board Meeting

Attending: Terri Wells, Peggy Baldwin, Dave Everett, Keith Wells, Barbara Wells, Glenn Ratcliff, Vanessa Campbell, Kim Everett, Christopher Jayne, Betsy Weinschel, John Loyd

Keith Wells calls the meeting to order.

The Minutes from the May meeting are approved.

Treasurer's Report: Terri Wells reviews the Treasurer's Report for Cathy Phillips who is absent. **Treasurer's report is approved.**

Building and Beautification: Dave Everett praises the flower gardens as a great improvement.

Dave has a call to Jason Conklin to come ASAP to solve the plumbing issues before the July 4th event.

Dave suggests we schedule an in-house clean-up starting on the 3rd floor and cleaning all rooms, hallways and the stairwells free of clutter.

Dave asks for clarification on where the church parking is located, the fire station property location, and the community center property. Keith Wells will share this information with Dave.

Dave suggests that the volleyball structure stay outside and bring the net inside between events. Keith Wells agrees it would be a good idea; all agree.

Dave suggests that the items in the extra classroom be donated to Goodwill. Also the values of the pinball machines should be researched so they can be moved out.

Action: Peggy Baldwin will get the items to Goodwill.

Dave Everett will research the value of the video machines. Mike Neal is also interested in the machines and might be willing to pick them up.

Library Report: John Loyd reports that the books are now in order. They expect a slow start to get the use going. The library has received many nice book donations and continues looking for books.

Interviews are still in the technical stage moving audio and video to the same storage device before turning all interviews over to the community center.

The focus of the library committee is future programming. The interviews and School Days Project are a part of that programming. Bert Abrams is helping to line-up additional interviews and locate historical information.

John Loyd passes out a sheet with some of the library committee programming ideas.

Action: The library will be open anytime there is an event.

By-laws and Articles of Incorporation: The discussion continues with Terri Wells reviewing the membership and voting rights section. The discussion clarifies that a community member must attend two meetings to gain voting rights and attend two meetings annually to maintain voting rights.

Terri reviews the Articles of Incorporation Purpose statement. The discussion clarifies the goals in the Purpose statement.

Action: Terri Wells makes a motion to approve the By-laws and Articles of Incorporation with changes discussed this evening and the motion is seconded and approved adopting the updated By-laws and Articles of Incorporation.

July 4th Event: John Loyd reports that Steve Roberson will loan his grill for cooking. Hotdogs and hamburgers with all condiments and drinks will be provided by the community center. The community will bring a side dish.

John Loyd encourages that we source meat and other items locally where possible.

Dave encourages giving credit for the local food on posted signs at the event.

The Board estimates a cost of about \$300 for the expenses for food.

Activities will begin at 4 to 6, meal 6 to 7 and music around 7 to 9. Terri Wells is securing the band.

Action: Keith Wells suggests that we get a corn hole game for July 4th.

Vanessa Campbell offers to donate one and Peggy Baldwin will make the beanbags.

Terri Wells will donate newer horseshoes for the horseshoe ring at the July 4th event.

Terri Wells announces that the Leicester Community Center donated their sign letters and two outdoor basketball goals, backboards and rims.

Terri Wells talked with the county about the community center grant and it is likely to be available for this year. It is usually \$6,000 and it should relate to recreation if possible. It will be released in August or September.

Action: The Board decides to post the minutes in the community center on a bulletin board and also to make them available through the email group.

Keith Wells adjourns the meeting.