

November 4, 2016

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

Keith Wells calls the meeting to order.

Action: Minutes are approved with review via email.

Terri Wells read the Treasurer Report for Cathy Phillips who has been moving and unavailable.

Action: Treasurer report is approved.

Building Operation and Beautification:

Dave Everett reports the need to repaint the flagpole.

Dave is working with Jason Conklin to repair the downstairs bathroom.

Dave met with Red Oak. Red Oak will volunteer to help clean the inside of the building, clean out some rooms and stairwells, and possibly some light painting and repair. They will start volunteering in one week.

Terri reports there were five volunteers cleaning downstairs this week.

Dave would like to set a date for roadside pick-up before the dance.

Action: Trash pick-up is set for November 19th, 9 a.m.

Library Report:

John Loyd points out there are new blinds to be hung in the library. He also suggests washing the windows. The center needs a 12-foot stepladder to reach the windows and other areas.

Library committee is asking Donna Diaz and Suzanne Denison to serve on the committee.

The committee would like to start a book group. Any one interested should contact Betsy Weinschel or John Loyd. Terri will send out a notice via email and Dave will put info on the sign.

The editing project is moving forward but the equipment is needed from the grant to complete the project.

There is a storyteller who is interested in telling at the center at the right time or event.

Action: Motion is made and passed to buy a stepladder at Leicester Supply for the center. John Loyd will buy the ladder.

Heat is needed in the library and the other classrooms. Dave suggests that we all look into what is available and share our research at the next meeting.

Old Business:

Volunteers are mostly set for the dance. Publicity is out for the dance. All are asked to connect to the Facebook page and hang posters.

Action: Terri is working on an ad for the dance to thank our largest sponsors. Terri will create the posters for the dance to thank all sponsors as well.

Internet Update: Buncombe County is negotiating a government rate with AT&T for the community center Internet.

Buncombe County Schools Bookmobile will offer a ten-week program meeting twice a week for preschool and home school families at the center. The initial response from families has been strong.

Council on Aging met with community members about services that are available to the community. The group at the meeting discussed the possibility of working with area churches to sponsor a meal at the center where the council could talk about their services. Dave Everett expressed a concern that the council has not always delivered in the past when asked for help by community members.

Action: Table discussion until the next meeting

Sandy Mush t-shirts will be available in one week.

On Saturday, November 12th, the WNC Communities Award ceremony will be held. Keith and Barbara Wells, John Loyd, and Peggy Baldwin will be attending to receive the award for SMCC.

SMCC was awarded the Buncombe County Recreation grant for \$5,975.96.

Trunk or Treat event was a success with 50 – 60 children and eight stations for handing out candy and greeting the families. Marlow Gates and Martha Ball will coordinate the event again next year and plan to expand activities to include popcorn and cider and more stations.

New Business:

Action: The expenditure for a post office box renewal was approved.

Action: Approval for adding Board members who are authorized to sign checks. The President, Keith Wells, and Vice President, Dave Everett, will be added to the list of members who may sign a check. Cathy Phillips will check with the bank for the procedure.

Action: Approval for moving the sum of \$8,000 as a reserve fund from checking to a savings account. Cathy will check on the details with the bank.

Rental Report – Rentals have increased to include use of the center 4 to 5 days a week most weeks. 4-H and Red Oak are regular renters as well as community yoga with Nancy Jurek. The clogging class in October was successful as well.

Terri Wells proposes that SMCC sponsor some classes going forward with participants paying a suggested fee of \$5 or more as they are able.

Action: The Board approves sponsoring yoga with Nancy Jurek for the next two months, once a week, for a weekly fee of \$40. The goal will be for collections from participants to pay for the teacher fee and energy use so other classes may be sponsored as well in the future.

The December 2nd meeting will begin at 6 p.m. with a potluck meal to allow time to complete the strategic plan.

The meeting is adjourned.