September 2, 2016 Agenda

Community Center Open Hours: 6:30-8:30

Call to Order and Welcome: 7pm

Secretary's Report: August Minutes Approval - 5 min

Treasurer's Report: Financial Report Approval - 5 min

Building Operations & Beautification Report: - 5min

• Building assessment status (Dave)

Old Business: - 30 minutes

- Updated Status: 501(c)3 approved
- Grants update:
 - BC Ext grant and WNC Communities Cash Award Application completed & submitted
 - BC Recreation Grant (Release/Due date September/October?) Terri & John
- Potluck and History Day Chris
 - How about inviting Greg Brookshire to do a 30 minute talk prior to potluck in library for those interested and then be able to sell and sign his book during event?
- Shooting Range Update
- November Thanksgiving Dance Saturday November 26th (Peggy & Terri)
- Big Picture Vision/Goals/ Strategic Planning (place on hold until future meeting)

New Business - 10 minutes

- 2017 Sandy Mush t-shirt
- Rental Use Policy
 - Liability issues (Terri)
- Newsletter very rough draft (Terri)
- · What we learned at WNC Communities Wi-Fi info session

Continuing Action Items: Review of rental fees, Wi-fi, Newsletter, Champion Supply account/ 20% discount, Pick up LCC basketball goals

Community Announcements & Public Comment - 10 minutes

Adjourn: 8:10 pm