Dutch Flat Community Center

Board of Directors

Monday August 14, 2023

**MEETING CALLED TO ORDER AT 5:59 PM**

**Present**: Laura Glasco, Alan Willsmore, Karen Charles, Michelle, Alex Perero, Shelley Whitmore, Bill Charles, Roxane Bertell, Shanna Brown

**Missing**: Suzanne Vidal & Alicia Lampley-Gebel, Sharon Alves

**REVIEW & APPROVAL FOR DECEMBER MINUTES**

A motion was made to approve the July Meeting Minutes. Motion was seconded and all voted to approve the minutes.

**FINANCES**

Treasure Report

* Merchandise is the black for $810.00, there is still more product to sell

Expenses

* Paint for the fence was purchase and started
* Profit was made on the Mayor’s Race and 4th of July luncheon

A motion was made to approve the Treasure Report. Motion was seconded and all voted to approve the minutes.

**OLD BUISNESS**

WES

* Construction on street, need donations to come from “J” Street, a sign was added
* Shade needed for Tennis Court

Tarp purchased through amazon – Karen ordered

* Roxanne’s tent was stolen- DFCC replaced , Karen ordered through amazon

Social Media

* Shannon suggested to purchase the upgrade calendar version for the website

A motion was made to approve the purchase. Motion was seconded and all voted to approve the minutes.

* Shannon to post about:

 “EZ ups” for the WES

 October Fest

Newspaper

* No new updates, all advertisers were represented in the paper

Community Center Building

* Entry Rug: No new rug yet due to the upcoming sale, A 10 x14 Rug is what is needed

**NEW BUSINESS**

Community Center Building

* Security Cameras purchased for the outside of the building, Karen purchased
* Window Replacement?
* Paint Exterior and dry rot: Karen and Bill will work on painting bids
* Bathroom: Plumbing porta johns ordered to provide some relief for the WES. Laura will be calling plumber to look at restrooms.
* Driveway: It will cost an extra $500 for the rest of the driveway to be filled with rock. Motion made to order the rock. Motion was seconded and all voted to approve.

White Elephant

* Shelly confirmed Teen Challenge for food
* Receipt books have been ordered and the kitchen has been organized to create a more efficient process. Snacks have been purchased for volunteers as well as a first aid kit.
* Volunteers for Donation days are covered.
* Shelly looking into trash disposal, Porta-John will be placed in the back for extra restrooms
* There are two card readers being used for the event
* A new tablet and reader will be purchased for more coverage and processing.

Octoberfest

* Octoberfest for the DFCC at the Dutch Flat Hotel, Oct 14th from 2-530. DFCC will provide food and local Brewery will provide Ale. Malarkey band will play live Music, Dancing.
* Laura, Sharon and Karen to organize together.
* ABC License is required and has a 60 day notice\application
* Shannon will be making cupcakes.
* Motion made to host the event. Motion was seconded and all voted to approve.

Potluck

* At the pool this month.

Merchandise

* $810 in the black, will have a table at the WES selling product.

**Meeting Adjourned 7:25 PM**