Dutch Flat Community Center

Board of Directors

Monday Feb 2, 2023

**MEETING CALLED TO ORDER AT 6:05 PM**

Present: Laura Glasco, Shannon Molloy, Alan Willsmore, Karen Charles, Michelle, Suzanne Vidal, Alex Prero, Alicia Lampley-Gebel, Shelley Whitmore, Bill Charles, Roxane Bertell

**REVIEW & APPROVAL FOR DECEMBER MINUTES**

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

**FINANCES**

Treasure Report

* $1,600+ In Community Memberships were received so far. Including serval donations and all Artesian Fair tables were sold.

Expenses

* Upgrade to computer software was purchased for fiscal use.
* Funds were moved from the DFCC to a 13 month CD

DFCC Operating Expenses

* Updated fiscal report will be now given at each meeting and tracked regularly to assure a budget is made for the future of the DFCC.

**OLD BUISNESS**

DFCC Property

* Agreement between community Center and Placer County should be sent out within the next week. Paperwork was given to the members at the meeting, in 1966 the building was given to the community. In 2013 the small area behind the building was given to the community.

Building Fire Coding

* The fire alarms were fixed and updated by Bay Area Alarm.

St Patrick’s Day Update

* Goal of the members is to push the St Patrick’s Day Party. There are a lot of other events being sold this week that are competing (Alta School & Fundraiser). Shannon will be creating posts on social media to help.
* Discussion to get a Venmo and Paypal account for easier access for community to buy tickets.

Social Media

* Shannon has updated FB and created a TIKTOK. She is currently working on Instagram and getting photos to update the website.

Artesian Faire

* Completely sold out of all tables! Posts on DFCC social media and event created to promote.

Newspaper

* People who have committed and need to pay still are being logged. Do we want to have them pay in advance? Discussion to make sure we are paid before the article is released.
* Sending invoices, were brought up as an idea to assure payments are made.

Community Center Building

* No Updates from Roxanne
* Do we want to change the code on the lock box? Suzanne will look at to changing to a lock similar to ones used by Real Estate Company.

White Elephant

* Admin team Shelley, Suzanne, Marylyn, Karen.
* Teams are created for each area of the buildings. Wanting to create an area for customers to keep their items as they paid, and allow them to continue to shop without having to hold all their purchases.
* Creating a team for donation – Wed & Saturday for drop offs, DFCC members will volunteer for a day to be here during the drop off times. Signup sheet was passed out to Members.
* 50% on Sunday and bargains are now allowed in the White Elephant Sale

Mayor’s Race

* Honorary Mayor of a Pets only race will happen this year. This will start in June, and raise money for a month. They will also be in the parade for the 4th of July.

Swag for DFCC

* License plates is 5.99 each minimum 50
* Insulated bags 5.39 each minimum order 150
* A motion was made to approve the Swag Purchase of 2x license and 1 order of bags. Motion was seconded and all voted to approve the minutes.

Octoberfest

* Idea of an Octoberfest to raise money for the community including food and maybe a local Brewery. Suggestions included, Music, Dancing, and Vendors.

**BUILDING**

* Reclaiming lobby area and creating and creating a new office area. Discussion was had to update and fix white picket fence that is outside the building. No discussion made yet.

**Meeting Adjourned 7:21 PM**