Dutch Flat Community Center

Board of Directors

Monday Feb 2, 2023

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

**Present**: Laura Glasco, Alan Willsmore, Karen Charles, Michelle, Alex Perero, Alicia Lampley-Gebel, Shelley Whitmore, Bill Charles, Roxane Bertell

**New Members**: Sharon Alves & Shanna Brown

**Missing**: Suzanne Vidal & Shannon Molloy

**REVIEW & APPROVAL FOR DECEMBER MINUTES**

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

**FINANCES**

Treasure Report

* New Landscape Rock was the biggest expense, but worth the cost as it will last and has added great appeal to the center

Expenses

* Landscaping
* Credit Card Charges, should not continue as they were part of the event

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

**NEW MEMBERS**

* Laura introduced new members, they were provided with the expense reimbursement forms and board members packer
* Contact information was updated

**OLD BUISNESS**

Social Media

* No new Update
* Shelly will be asking Shannon to post about volunteers and donations for the White Elephant Sale

Newspaper

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

Landscaping

* Rock exterior & Driveway comprised the biggest expense.
* Sprinklers repaired\adjusted for new plants, No additional changes

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

* Metal Roof – Gibbs will take a look
* Window Replacement?
* Paint Exterior and dry rot: Karen and Bill will work on painting bids
* Bathroom: Plumbing porta johns ordered to provide some relief, this is an issue that needs to be addressed in the immediate. Shelly asked about the county’s ability to help, but concerned because the county does not own the building. Casey Lyons will be asked to provide an evaluation. Laura will work on bathroom bids

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
* There are two card readers being used for the event
* A new tablet and reader will be purchased for more coverage and processing.

Octoberfest

* Idea of an Octoberfest to raise money for the community including food and maybe a local Brewery. Suggestions included, Music, Dancing, and Vendors. Laura, Sharon and Karen offered to organize together.
* ABC License is required and has a 60 day notice\application

Potluck

* At the pool this month.

**Meeting Adjourned 6:59 PM**