

Fiddletown Community Center Board Meeting

AGENDA

FRIDAY May 7, 2021 | 4:30 PM – 6:00 PM

Attendees:

Susie Jones, President	Michelle Bell, Director
Lin Sanders, Vice President	Carolyn Goddard, Director
Deirdre Mueller, Secretary	Steve Jones, Director
Barbara Reilly, Treasurer	Michelle Markman, Grants
	Aleks Tamulis, Building Maintenance

Start time:

End time:

Location:

14445 Fiddletown Road, Fiddletown CA

Ongoing Business

Topic	Reports/Discussion	Minutes	Presented By
Approve Minutes	Board Meeting Minutes for April 1, 2021. Vote required.	0	Deirdre Mueller
Fundraising and Events	Grants: Updates.	5	Michelle Markman
Board Business	Treasurer’s Report. Confirm earmarking \$200 per month from Food Pantry to FCC for operating costs.	2	Barbara Reilly
	Bylaws and Standing Orders: Ready to send out for membership vote?	5	Steve Jones
	Cooperation Agreement/Org Chart.	5-10	Carolyn Goddard
	Lifetime membership for Marilyn Newton in recognition of \$800 to Food Pantry and \$200 to FCC this year alone. Offer to help with fiddle repair.	2	Deirdre Mueller
Building and Maintenance	Building Committee: Rodent Control options.	0	Aleks Tamulis (Steve Jones)
	Roof repair: Report on next steps; contractor.	2	Susie Jones
Fundraising and Events	Lotsa Lasagna Report: 16 dinners sold as of 5/2/2021. (Not counting GF)	5	Susie Jones
	Possible future to-go dinners: Octoberfest.	0	Susie Jones Barbara Reilly
	July 4 th BBQ in the park. Food and beverages sold by FCC?	5-10	

	Grants: \$2,000 received from Jackson Rancheria for roof repairs.	0	Deirdre Mueller
	Bingo: Report on when starting back up.	2-5	Carolyn Goddard
	Fiddlers' Jam Committee: Options for having a scaled back event.	5	Susie Jones Deirdre Mueller
	Hall Rental: Discuss options	5-10	Susie Jones
	Membership: No update.	0	Deirdre Mueller
Community Services	Food Pantry: Report.	1	Susie Jones
	Lending Library: Discuss whether to open another day for Library services only. Sharon Thompson (707) 689-3319 – volunteer for library when opened up again.	5	Lin Sanders? Carolyn Goddard?
	Fire Safe Fiddletown: <ul style="list-style-type: none"> • Firewise Community presentation on May 25th – Cal Fire • Fire Safe Fair in June 19th - Food and beverages sold by FCC? 	5-10	Carolyn Goddard Deirdre Mueller
Communication and Marketing	Newsletter: Possible content for June addition.	0	Deirdre Mueller
	Social Media: No Report. Ongoing updates.	1	Susie Jones
	Website: No Report. Ongoing updates.	0	Deirdre Mueller
	Flyers: No report. Send something for June 19 th and July 4 th ?	1	Deirdre Mueller
	KVGC – FCC on air for upcoming events! <ul style="list-style-type: none"> • Friday, May 7th - Announcing the Lotsa Lasagna dinner (May 22nd) and a "mark your calendar" for Fire Safe Fair (June 19th). Possibly announcing FSF presentation on May 25th. <ul style="list-style-type: none"> ○ Susie Jones • Friday, June 5th or June 12th - Announcing Fire Safe Fair (June 19th) and a "mark your calendar" for July 4th BBQ in the park (post parade, etc.). • Friday, July 2nd - Announcing July 4th BBQ in the park • Friday, August 14th • Friday, September 4th or 11th – Announcing Jam? 	5	Deirdre Mueller