

# Fiddletown Community Center Board Meeting

# MINUTES

THURSDAY JUNE 10, 2021 | 4:30 PM – 6:00 PM

**Attendees:** Susie Jones, President Michelle Bell, Director **Start time: 4:30 PM**  
 Lin Sanders, Vice President Carolyn Goddard, Director  
 Deirdre Mueller, Secretary Steve Jones, Director **End time: 6:07 PM**  
 Barbara Reilly, Treasurer Michelle Markman, Grants  
 Aleks Tamulis, Building Maintenance

**Location:** 14445 Fiddletown Road, Fiddletown CA

## Ongoing Business

Topic	Reports/Discussion	Minutes	Presented By
Approve Minutes	Board Meeting Minutes for May 2021. Motion brought by Barbara Reilly, second by Carolyn Goddard, vote unanimous for motion.	0	Deirdre Mueller
Fundraising and Events	Grants: Waiting for bids and specific projects; investigating possible options.	5	Michelle Markman
Building and Maintenance	Building Committee: Demolished stage in preparation for new construction.	10	Aleks Tamulis Steve Jones
	Roof repair: Kent to complete repairs over the stage. Moving forward, get bids for the rest of the roof, including insulating and what options are available to retain rustic look inside. Michelle M and Aleks to get bids from Debbie. For current job over stage, Steve and Aleks to put up the insulation. Susie to find out from Kent date by when the insulation needs to be installed. Motion to have Kent complete repairs over stage and then get multiple bids for rest of job. Motion brought by Deirdre Mueller, second by Carolyn Goddard, vote unanimous for motion.	10	Susie Jones
	Hall Rental: Susie to be Lead and Lin as backup. 4-H and Foothill Garden Club both have signed rental agreements.	5	Susie Jones
	Treasurer’s Report.	2	Barbara Reilly
	Bylaws and Standing Orders: Deirdre to put out for general vote; 30-Day review period. Steve to send Deirdre wording to use in newsletter.	2	Steve Jones

	Lifetime membership for Marilyn Newton – Signed letter; Deirdre mailed it the next day.	2	Deirdre Mueller
Fundraising and Events	June 19 <sup>th</sup> Fire Safe Fair: Hot Dog, beverage and chips set price at \$5.	15	Deirdre Mueller
	Possible future to-go dinners: Octoberfest. To be discussed at a future meeting.	0	Susie Jones Barbara Reilly
	Bingo: Requested ideas for how to move forward. Suggestions provided at meeting. Cannot set start date before the Fall until we figure out how to keep place cooler. Barbara to look into purchasing fan. Aleks is going to experiment with different air movement options.	2	Carolyn Goddard
	Fiddlers’ Jam Committee: Options for having a scaled back event. Motion brought to move forward with having Jam. Motion brought by Michelle Markham, second by Barbara Reilly, vote unanimous for motion. Duties assigned to board as follows: <ul style="list-style-type: none"> <li>• Coordinator and Legal Paperwork – Deirdre Mueller</li> <li>• Vendors/Ass’t Coordinator – Susie Jones</li> <li>• Graphics – Lin Sanders</li> <li>• Layout and Facilities – Michelle Markman and Aleks Tamulis working with Susie Jones and Deirdre Mueller</li> <li>• Parking – Carolyn Goddard to talk to Alan Hiatt about using his lot. <b>No one overseeing parking at this time.</b></li> <li>• Food – Barbara</li> </ul>	5	Susie Jones Deirdre Mueller
	Membership:	0	Deirdre Mueller
Community Services	Food Pantry: Report.	1	Susie Jones
	Lending Library: Opening date/hours. Discussed opening Wednesdays for two hours. Volunteer given door combo. No longer limiting books to only last ten years. Talked about putting out lending boxes on the road and how to manage dropped off books. No decisions made. Moving to next meeting.	5	Carolyn Goddard
Communication and Marketing	Newsletter:	0	Deirdre Mueller
	Social Media:	0	Susie Jones
	Website:	0	Deirdre Mueller

	<p>KVGC – FCC on air for upcoming events!</p> <ul style="list-style-type: none"> <li>• Friday June 12th - Announcing Fire Safe Fair (June 19th) with Sue Wilson</li> <li>• Friday, July 2nd</li> <li>• Friday, August 14th</li> <li>• Friday, September 4th or 11th – Announcing Jam?</li> </ul>	5	Deirdre Mueller Susie Jones
New Business	<p>Donate use of the hall for the fire safe council meetings. I believe this falls under our 501(c)3 community. Decision was to charge for meeting to ensure some of the grant money to compensate for bookkeeping and use of facility.</p>	5	Barbara Reilly