

Fiddletown Community Center Board Meeting

MINUTES

THURSDAY November 4, 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: 4:30

End time: 6:15

Location:

14445 Fiddletown Road, Fiddletown CA

Topic	Reports/Discussion	Presented By
Approve Minutes	Board Meeting Minutes for October 2021. Motion brought by Barbara Reilly, second by Lin Sanders, vote unanimous for motion.	Deirdre Mueller
Fundraising and Events	Grants: Report. (See email)	Michelle Markman
	Bingo: Report. Food was popular. Susie Jones providing chili for hot dogs; desserts for November. Up prize; not to exceed \$200.	Carolyn Goddard
	Membership: Start up drive for 2022. Send out notice mid-November for Giving Tuesday and in December newsletter. Deirdre to update online PayPal to include choice of membership plus donation.	Deirdre Mueller
	Giving Tuesday: Susie Jones and Lin Sanders to be on porch from noon to 3pm; Barbara Reilly and Deirdre Mueller thinking about doing shift from 3pm to 5pm. Deirdre to send out mid-November eBlast.	Susie Jones
	Susie to reach out to Ledger regarding an article about our roof needing repair and looking for donations, Inform the public what we are doing with and in the building in regards to the community: Food Pantry, Library, drive by dinners during the pandemic and this coming winter, etc.	Barbara Reilly or Susie Jones
Building and Maintenance	Building Committee: Put following tasks on calendar <ul style="list-style-type: none"> • Use fans hanging from beams for cooling/heating? • Hang up the extra sheer curtains at back of stage (Deirdre) • Painting library side wall with Swiss Mocha and moving out artwork from bathrooms (Deirdre) – Dec? • Decade of Dirt clean up day: Chairs, Tables, Benches, Cobwebs, Brick wall • Bathrooms – ripping out stall walls and make them unisex bathrooms, paint, add lock to doors. (To do when door widened.) 	Steve Jones Aleks Tamulis (Susie Jones) (Deirdre Mueller)

	Roof repair: Bid of \$39K from Fasset Construction. Waiting on other bids. Coating would lower temperatures by 10 – 15 degrees in the summer and 30 year guarantee.	Susie Jones
	Hall Rental: Report.	Susie Jones
	<p>New Business:</p> <ul style="list-style-type: none"> • Offer 50% discount for Hall rental to Board members in recognition of donations made to FCC, also create ½ day fee of \$75. Approved. Motion brought by Deirdre Mueller, second by Carolyn Goddard, vote unanimous for motion. Deirdre to update website. • Retain or remove string lights? • New exterior door for library – Susie suggests using 2022 JR grant to pay for new door. Door opening is 48” which is oversized; doors wider than standard 36 costly. Suggestion to put in a standard door dismissed as too small. Currently no oversized doors at used building outlets in Sacramento and El Dorado. Follow up needed on price to build out door frame and door. • Exhaust fan for kitchen - \$558 to put in. Motion brought by Barbara Reilly, second by Lin Sanders, vote unanimous for motion. • Septic clean out – It’s time. In discussion. 	Susie Jones Deirdre Mueller Barbara Reilly
Board Business	Treasurer’s Report.	Barbara Reilly
	Errors and Omissions coverage: Susie Jones to contact insurance agent to see if Board members covered.	Carolyn Goddard
	Tutoring at Hall: Barbara Reilly to find out how many students might need this service.	Barbara Reilly
	New Business: Elections coming up in December	Susie Jones
Community Services	Food Pantry: New refrigerator being donated.	Susie Jones
	Lending Library:	Carolyn Goddard
Communication and Marketing	Newsletter: Special mid-month eblast for Giving Tuesday and membership.	Deirdre Mueller
	Social Media: Ongoing	Susie Jones
	Website: Ongoing	Deirdre Mueller

	KVGC – FCC on air for upcoming events: No upcoming spots scheduled	Susie Jones
	I'd like to see a blurb put in the next newsletter - Reach out and care for your neighbor. Also maybe even send out a postcard to everyone in Fiddletown, stating that the FCC is here to provide information and services. Why? Because we care about our Fiddletown community.	Barbara Reilly
New Business – NEXT MEETING	<ul style="list-style-type: none"> • SmokeChasers event May 21, 2022. Opportunity for FCC to participate. FCC to discuss selling hot dogs. • Trimming back tree hanging over from Felipe and JoAnn's place. Discuss in February/March. 	Deirdre Mueller Steve Jones