## THURSDAY January 6, 2021 | 4:30 PM – 6:00 PM

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| Attendees: | Susie Jones, President  Lin Sanders, Vice President  Deirdre Mueller, Secretary  Barbara Reilly, Treasurer | Michelle Bell, Director  Carolyn Goddard, Director  Steve Jones, Director | **Start time: 4:34**  **End time: 6:00** |
| Location: | 14445 Fiddletown Road, Fiddletown CA | | |

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| **Topic** | **Reports/Discussion** | **Presented By** |
| Approve Minutes | Board Meeting Minutes for December 2021. Motion brought by Michelle ell, second by Barbara Reilly, vote unanimous for motion. | Deirdre Mueller |
| Guest | Guest Bob Hines: possible music events; using the Hall as a venue for music related activities. Bob to reach out to musicians and send Susie information about potential costs.  Board recommended that Bob has first rent of hall free and then to have Bob treat use of the Hall as a rental for event (provide insurance; sign agreement) and then see how the first event goes. | Susie Jones |
| Fundraising and Events | Grants: No Report | Michelle Markman |
| Bingo: Susie presented idea to have duties assigned to minimize confusion and overlap of efforts. | Carolyn Goddard |
| Membership: Start sending out emails to renew membership around 1-15-2022. | Deirdre Mueller |
| Super Bowl Drive-Thru Dinner: Menu set for pulled pork, buns, coleslaw and cookies. Deirdre to place on website. Susie to send out on FB. | Barbara Reilly or Susie Jones |
| Hall Rental: | Susie Jones |
| Building and Maintenance | Building Committee: Put following tasks on calendar   * Painting library side wall with Swiss Mocha and moving out artwork from bathrooms * Decade of Dirt clean-up day: Chairs, Tables, Benches, Cobwebs, Brick wall   MOVING TO MARCH AGENDA | Steve Jones  (Susie Jones)  (Deirdre Mueller) |
| Roof repair: Nothing new to report. | Susie Jones |
| New Business:   * New exterior door for library (extra wide vs. standard) – Much cheaper to go with standard 36” wide door. * Exhaust fan for kitchen – Kent Oster going to get on roof to examine louvers in ceiling. | Susie Jones  Deirdre Mueller  Barbara Reilly |
| Board Business | Treasurer’s Report | Barbara Reilly |
| Community Services | Food Pantry: Closing Mondays starting Feb. 1st. New hours Friday 1:30 to 4:30pm. | Susie Jones |
| Communication and Marketing | Newsletter: Ongoing | Deirdre Mueller |
| Social Media: Ongoing | Susie Jones |
| Website: Ongoing | Deirdre Mueller |
| KVGC – FCC on air for upcoming events: Appearing 1/21 and 2/4. | Susie Jones |
| New Business | Town Hall in March for Emergency Communications. | Deirdre Mueller |
| GMRS radio system write up from Kent on how to keep that system going during an emergency.  5-7 minutes should do it.  They could use some back up batteries for it and maybe as a nonprofit we could get them cheaper?  Kent and Steve Allred would like some feedback, thoughts, suggestions from us.  Board supported looking into getting and paying for batteries. General support for covering cost; no vote at this time. | Susie Jones |