## THURSDAY February 3, 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  Heidi Reninger  Sue Wilson, Guest | **Start time: 4:30pm**  **End time: 5:55pm** |
| Location: | 14445 Fiddletown Road, Fiddletown CA | | |

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| **Topic** | **Reports/Discussion** | **Presented By** |
| Approve Minutes | Board Meeting Minutes for January 2021 | Deirdre Mueller |
| Guest | Sue Wilson guest speaker talked about the radio network and how to raise money.  GMRS radio system. Motion brought by Deirdre Mueller: Enable fundraising to go through FCC Special Projects and charge a 7% bookkeeping fee, renewed annually, for Fiddletown Radio Watch Program. 1st by Barbara Reilly, 2nd by Carolyn Goddard. Unanimous Yes.  Deirdre Mueller to send MOU to Sue Wilson. | Susie Jones |
| Fundraising and Events | Grants: No report |  |
| Bingo: Report. Raise prize to $30 for easier dividing. Heidi to take over running video prompt. | Susie Jones |
| Membership: Report. ACF sent out letters confirming donations, so no need to duplicate. First phase—email reminders—sent.  Motion by Deirdre Mueller to donate membership to Felipe and Joann due to tree work done. 1st Michelle Bell, 2nd Carolyn Goddard. Unanimous Yes. | Deirdre Mueller |
| Super Bowl Drive-Thru Dinner: Report. 14 dinners sold. Deirdre Mueller to compile list and have ready on Sunday. Possibly follow up with email on the Friday before. | Barbara Reilly or 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 – Possibly make it a potluck party? | Steve Jones  DJ Tillis  (Susie Jones)  (Deirdre Mueller) |
| Hall Rental:   * Music Series * Town Hall in March – Emergency Communication: What’s New. Sue Wilson to drive event | Susie Jones |
| Roof repair: Current status. Susie Jones to get bid for fixing channel area first and Deirdre Mueller to add to March newsletter as a “Your donations at work” sequel.   * Holes sealed * Exhaust fan installed and sealed * Channel repaired and sealed * Next: coat roof | Susie Jones |
| Report:   * New exterior door for library (extra wide vs. standard) * Exhaust fan for kitchen | Susie Jones  Deirdre Mueller  Barbara Reilly |
| Board Business | Treasurer’s Report | Barbara Reilly |
| Community Services | Food Pantry: Report | Susie Jones |
| Communication and Marketing | Newsletter: Ongoing. Send out eBlast on 17th announcing music series. Bob Hines gets two free rentals for shows on ¾ and 4/9. | Deirdre Mueller |
| Social Media: Ongoing | Susie Jones |
| Website: Ongoing | Deirdre Mueller |
| KVGC – FCC on air for February 4th | Susie Jones |
| New Business | * Lin Sanders to send Deirdre ideas about getting new Board members. * Loose Cow BBQ – Barbara Reilly |  |