## THURSDAY April 14, 2022 | 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  Heidi Reninger, Attending  Michelle Markman, Attending | **Start time: 4:32**  **End time: 5:39** |
| Location: | 14445 Fiddletown Road, Fiddletown CA | | |

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| **Topic** | **Reports/Discussion** | **Presented By** |
| Approve Minutes | Board Meeting Minutes for March 2022. Motion by LS, 2nd by CG, All Yeas. | Deirdre Mueller |
| Fundraising and Events | Radio Watch Program: Report. Sue Wilson still attempting to bring in funding. | Deirdre Mueller |
| Grants: New opportunity. Resubmitting grant for roof; requires multiple bids. | Susie Jones  Michelle Markman |
| Bingo: Report | Susie Jones  Carolyn Goddard |
| Membership: Report. Rick Sanders willing to follow up on outstanding renewals; Deirdre to provide list of names, numbers and a script. | Deirdre Mueller |
| Music Series. Follow up. Motion to consider holding more concerts at Hall with Bob Hines organizing events; waiving insurance requirement as he falls under FCC insurance. Motion by BR, 2nd by CG, All Yeas. | Deirdre Mueller  Susie Jones |
| Building and Maintenance | Building Committee: Put following tasks on calendar (Revisit in June)   * 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 * Cleaning - I would like to create a schedule to do a light cleaning once a month: sweeping, mopping kitchen, clean bathroom; empty trash on porch. Takes about an hour. | Steve Jones  DJ Tillis  (Susie Jones)  (Deirdre Mueller) |
| Hall Rental: Ongoing. | Susie Jones |
| Roof repair: Current status. On hold until grant money available. | Susie Jones |
| Report:   * New exterior door for library (extra wide vs. standard) * Exhaust fan (Done) | Susie Jones  Deirdre Mueller  Barbara Reilly |
| Board Business | Treasurer’s Report: (None) | Barbara Reilly |
| Community Services | Food Pantry: Report | Susie Jones |
| Communication and Marketing | Newsletter: Ongoing. Add President’s Message. | Deirdre Mueller |
| Social Media: Ongoing | Susie Jones |
| Website: Ongoing. Need to update calendar with Fiddlers Jam, Cookies & Carols, and Thanksgiving Potluck. NEED VOTE AT MAY BOARD MEETING. | Deirdre Mueller |
| KVGC – Next dates to be on radio? | Susie Jones  Deirdre Mueller |
| New Business | * Helping Rotary P-F with Cowboy Campfire on June 16th. Volunteers sent to Jessica. Aleks, Michelle Lin, DJ, Michelle B, Heidi, and Deirdre. * Future events – Place on calendar. * Library – Carolyn to open one day a week, times and day TBD. Motion by CG, 2nd by LS. * Insurance – Board of Directors confirmed covered by FCC insurance. Next month, Susie to provide insurance plan to Board for review and education. |  |