## **Fiddletown Community Center Board Meeting**

## **MINUTES**

## THURSDAY March 2, 2023 | 4:30 PM - 6:00 PM

Attendees: Susie Jones, President Deirdre Mueller, Director Start time: 4:37

Lin Sanders, Vice President Steve Jones, Director

Heidi Reninger, Secretary Michelle Bell, Director-Absent End time: 5:45

Barbara Reilly, Treasurer

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

Торіс	Reports/Discussion	Presented By
Approve Minutes	Board Meeting Minutes for February 2023.  Motion by LS, 2 <sup>nd</sup> by DM, All Yeas.	Heidi Reninger
Fundraising and Events	<ul> <li>Grants:</li> <li>Jackson Rancheria: applying in March 2023, \$2,000.00-Submitted 2/28/23.</li> <li>Walmart grant reopening in February 2023, up to \$5,000.00-Susie will handle.</li> <li>No more grants will be submitted unless someone would like to take over this task.</li> </ul>	Susie Jones
	Bingo:  • 3/8/23: Corned beef sandwiches  • 4/8/23: Hot dogs and chili with all the fixings. Susie gone, Deirdre to help. Heidi & Barbara will take care of set-up of the Hall.	Susie Jones
	<ul> <li>Membership:</li> <li>Continue sending Thank You letters for donations/memberships ongoing.</li> <li>Continue sending e-mails to members who have not renewed.</li> </ul>	Heidi Reninger
	Volunteers:  • Continue compiling a list of members who would like to volunteer for events, cleaning, etc.	Heidi Reninger
	Fiddlers' Jam:  • Saturday, September 16 <sup>th.</sup> Susie & Deirdre taking the lead and continuing plans, vendors, etc.	Susie Jones Dierdre Mueller
	Bob Hines concerts:  • Saturday, 3/25/23: Alice Howe & Freebo	Susie Jones

Building and Maintenance	<ul> <li>Building:</li> <li>Curtains over Kitchen area.</li> <li>Painting: Bathrooms, front and rear walls. 1x4' trim over seams.</li> <li>Bathrooms: Replace sinks, toilets, install cabinets and paper towel dispensers. Toilets purchased, new sink w/cabinets and faucets, to be purchased. Motion by DM, 2<sup>nd</sup> by LS, All Yeas.</li> <li>Kitchen: Hood installation to be completed in approx. 2 months.</li> <li>Hall Floor: DJ to deep clean and polish.</li> </ul>	Steve Jones DJ Tillis (Susie Jones) (Deirdre Mueller)
	Hall Rental:  • Saturday, 6/7/23 – Wedding	Susie Jones
	Roof repair:  • Replace metal pieces where needed, nail, install rust inhibitor.  Cost is estimated at \$14,800. Completion by Spring 2023.	Susie Jones
	<ul> <li>Exterior Library Door:</li> <li>Kent installed new dual direction springs. Change latch next.</li> <li>Insulate post spring installation.</li> </ul>	Susie Jones
Board Business	Treasurer's Report:     • February report Board Meetings:     • Schedule an Open House, Invite Public to Meetings via website, Bingo, etc.	Barbara Reilly Susie Jones
Community Services	Food Pantry: Ongoing  • 2 <sup>nd</sup> and 4 <sup>th</sup> Friday of month from 1:30-4:30.	Susie Jones
	Library:  • Tuesday from 2:00-4:30	Susie Jones
	Fire Safe Fiddletown:  • Looking for two FireWise sector leaders. Placed in eNewsletter.	Deirdre Mueller
	Fiddletown Neighborhood Watch Program:  • No report	Barbara Reilly Deirdre Mueller
	Smoke Chasers Festival:  • Saturday, 5/20/23 from 11-7pm	Susie Jones Deirdre Mueller

	<ul> <li>Cowboy Campfire:</li> <li>Saturday, 6/3/23. Doors open at 5:30pm.</li> <li>Marilyn to update FCC re need for volunteers, tasks.</li> <li>Volunteers: Barbara, Deirdre, Heidi, DJ &amp; Michelle.</li> </ul>	Susie Jones Deirdre Mueller
Communication and Marketing	Newsletter: Ongoing.	Deirdre Mueller
	Social Media: Ongoing.	Susie Jones
	Website: Ongoing.	Deirdre Mueller
	KVGC: Nothing scheduled.	Susie Jones Deirdre Mueller
New Business	None	Susie Jones