

Fiddletown Community Center Board Meeting

MINUTES

THURSDAY April 6, 2023 | 4:30 PM – 6:00 PM

Attendees: Susie Jones, President Deirdre Mueller, Director **Start time: 4:30**
 Lin Sanders, Vice President Michelle Bell, Director-Director
 Heidi Reninger, Secretary Steve Jones, Director-Absent **End time: 5:52**
 Barbara Reilly, Treasurer

Location: 14445 Fiddletown Road, Fiddletown CA

Topic	Reports/Discussion	Presented By
BOD Meeting	The May 2023 BOD will be moved from May 4 th to May 11 th . <ul style="list-style-type: none"> Heidi will send a reminder to the BOD prior to May 4th. 	Susie Jones
Board Change	Barbara Reilly, Treasurer and Deirdre Mueller, Director exchanged Board of Directors positions effective immediately. Period to be determined, but no longer than 12/31/2023. <u>Motion by LS, 2nd by HR, All Yeas.</u>	Susie Jones
Approve Minutes	Board Meeting Minutes for March 2023. <u>Motion by LS, 2nd by MB, All Yeas.</u>	Heidi Reninger
Fundraising and Events	Grants: <ul style="list-style-type: none"> Jackson Rancheria: \$1,000 grant received. Walmart: 1st quarter submission due by 4/15/23, up to \$5,000. Michelle Markman to work on grants. 	Susie Jones
	Bingo: <ul style="list-style-type: none"> 4/12/23: Hot dogs and chili with all the fixings. Heidi set-up: Deirdre helped due to Susie being out of town. Black Out value changed to \$100.00. Smoke Chasers basket for raffle with tickets, shirts, etc. May Bingo: Tri Tip Sliders and coleslaw or salad for \$7.00. NO BINGO: July, August & September. Resume in October.	Susie Jones
	Membership: <ul style="list-style-type: none"> Continue sending Thank You letters for donations/memberships ongoing. Continue sending e-mails to members who have not renewed. 	Heidi Reninger
	Fiddlers' Jam: <ul style="list-style-type: none"> Saturday, September 16th. Susie & Deirdre taking the lead and continuing plans, vendors, etc. We will have the Fiddler on the Roof this year. 	Susie Jones Deirdre Mueller

	<p>Bob Hines concerts:</p> <ul style="list-style-type: none"> Friday, May 5th: Dear Darling <p>Labor Day Weekend concerts:</p> <ul style="list-style-type: none"> Saturday, September 2nd: Broken Compass* Sunday, September 3rd: Joe Cravens* <p>*FCC to prepare food for Labor Day Weekend concerts -Susie to discuss with Bob, setting up a poster board for concerts.</p>	Susie Jones
Building and Maintenance	<p>Building:</p> <ul style="list-style-type: none"> Curtains over Kitchen area, mount Scofield drawings-<u>Completed</u>. Painting: Bathrooms, front and rear walls. 1x4' trim over seams. Bathrooms: Replace sinks, toilets, install cabinets and paper towel dispensers. Toilets purchased, new sink w/cabinets and faucets, to be purchased. <u>Motion by DM, 2nd by LS, All Yeas.</u> Kitchen: Hood installation to be completed in approx. 2 months. Outside painting of building: Steve to test pain for lead prior. Hall Floor: DJ to deep clean and polish. 	Steve Jones DJ Tillis (Susie Jones) (Deirdre Mueller)
	<p>Hall Rental:</p> <ul style="list-style-type: none"> Monday, 5/8/23: 4-H Monday, 6/5/23: 4-H Tuesday, 6/6/23: Town Hall Saturday, 6/17/23 – Wedding, Heather Bowers. 6/15: Barb, Heidi, Lin & Michelle to clean hall. 6/16: Lin to open hall at noon for Heather Bowers 	Susie Jones
	<p>Roof repair:</p> <ul style="list-style-type: none"> Replace metal pieces where needed, nail, install rust inhibitor. Cost is estimated at \$14,800. Completion by Spring 2023. 	Susie Jones
Board Business	<p>Treasurer's Report:</p> <ul style="list-style-type: none"> March report: Taxes paid at reduced value. Bingo profit approx. \$800.00. Taxes reduced and paid by Barbara. Deirdre will assume responsibilities of Treasurer and provide the Treasurer's Report effective April and continuing. See Board Change Section. 	Barbara Reilly Susie Jones
Community Services	<p>Food Pantry: Ongoing</p> <ul style="list-style-type: none"> 2nd and 4th Friday of month from 1:30-4:30. 	Susie Jones
	<p>Library:</p> <ul style="list-style-type: none"> Tuesday from 2:00-4:30 	Susie Jones
	<p>Fire Safe Fiddletown:</p> <ul style="list-style-type: none"> Looking for two FireWise sector leaders. Placed in eNewsletter. 	Deirdre Mueller

	Fiddletown Neighborhood Watch Program: <ul style="list-style-type: none"> • No report 	Barbara Reilly Deirdre Mueller
	Smoke Chasers Festival: <ul style="list-style-type: none"> • Saturday, 5/20/23 from 11-7pm 	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