

Fiddletown Community Center Board Meeting

MINUTES

THURSDAY June 1, 2023 | 4:30 PM – 6:00 PM

Attendees: Susie Jones, President -Absent Barbara Reilly, Director **Start time: 4:34**
 Lin Sanders, Vice President Michelle Bell, Director-Absent
 Heidi Reninger, Secretary Steve Jones, Director-Absent **End time: 5:53**
 Deirdre Mueller, Treasurer

Location: 14445 Fiddletown Road, Fiddletown CA

| Topic | Reports/Discussion | Presented By |
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| Approve Minutes | Board Meeting Minutes for March 2023. <u>Motion by LS, 2nd by BR, All Yeas.</u> | Heidi Reninger |
| Calendar | Review Outlook Calendar | Deirdre Mueller |
| Fundraising and Events | Town Hall: 6/6/23 <ul style="list-style-type: none"> Chief Withrow and Staff to attend. | Deirdre Mueller |
| | Bingo: <ul style="list-style-type: none"> 6/14/23: Taco Salads. NO BINGO: July, August & September. Resume games in October. | Susie Jones |
| | Membership: <ul style="list-style-type: none"> Cease sending Membership Reminders for 2023. Too late in year. | Heidi Reninger |
| | Grants: <ul style="list-style-type: none"> Sue Wilson offered to work on grants. <u>Board Approved.</u> | Heidi Reninger |
| | Fiddlers' Jam: <ul style="list-style-type: none"> Saturday, September 16th. Continue planning. | Susie Jones Deirdre Mueller |
| | Bob Hines/Concerts: Labor Day Weekend concerts: <ul style="list-style-type: none"> Saturday, September 2nd: Broken Compass* Sunday, September 3rd: Joe Cravens* Saturday, September 23rd: TBD Thursday, October 5th: TBD Wednesday, October 18th: TBD *Deirdre to discuss stats of concerts with Bob; as well as, insurance, alcohol license and FCC membership status. | Susie Jones |

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| Building and Maintenance | <p>Building:</p> <ul style="list-style-type: none"> • 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. • Kitchen: Hood installation to be completed in approx. 2 months. • Outside painting of building: Steve to test paint for lead prior. • Hall Floor: DJ to deep clean and polish. • Roof: Repairs to start end of May, still pending. | Steve Jones DJ Tillis (Susie Jones) (Deirdre Mueller) |
| | <p>Hall Rental:</p> <ul style="list-style-type: none"> • Monday, 6/5/23: 4-H • Tuesday, 6/6/23: Town Hall • Saturday, 6/17/23 – Wedding, Heather Bowers. 6/15: Barb, Heidi & Lin to clean hall. 6/16: Lin to open hall at noon for Heather Bowers. | Susie Jones |
| Table/Chair Rentals | <ul style="list-style-type: none"> • Tracy Hart of Le Mulet Rouge renting 5-8 tables and 40 chairs @ Member Rate due to wine donations. Picking up on Saturday 6/3 and returning on Monday 6/5. • Michelle Bartkowski renting 6 tables and 30 chairs. Picking up on Thursday 6/8 and returning on Saturday 6/10. | Susie Jones |
| Board Business | <p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Balance Sheet, Profit & Loss, Bingo spreadsheet reviewed. • Change Fiscal Year to July through June discussed. TBD • Discussed location to store receipts in supply room file cabinet. | Deirdre Mueller 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. • Due to Susie's absence, Lin will staff on 6/9/23. | 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"> • No update unless listed in the Newsletter. • Obtain emergency Link. | Deirdre Mueller |
| | <p>Amador County Fair: July 27-30th.</p> <ul style="list-style-type: none"> • FCC will not have an exhibit booth at the fair. | Deirdre Mueller |
| | <p>Newsletter: Ongoing.</p> | Deirdre Mueller |

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| Communication and Marketing | Social Media: Ongoing. | Susie Jones |
| | Website: Ongoing. | Deirdre Mueller |
| | KVGC: Nothing scheduled. | Susie Jones Deirdre Mueller |
| New Business | None | Susie Jones |