

Fiddletown Community Center Board Meeting

AGENDA

THURSDAY August 4, 2022 | 4:30 PM – 6:00 PM

Attendees:

Susie Jones, President
Lin Sanders, Vice President
Deirdre Mueller, Secretary
Barbara Reilly, Treasurer

Michelle Bell, Director
Carolyn Goddard, Director

Start time: 4:34

End time: 6:07

Location:

14445 Fiddletown Road, Fiddletown CA

Topic	Reports/Discussion	Presented By
Approve Minutes	Board Meeting Minutes for July 2022. Motion by Lin Sanger, 2 nd by Michelle Bell, All Yeas.	Deirdre Mueller
Fundraising and Events	Grants: Report. Nothing new to report. No grants at this time. All grants in progress were denied.	Susie Jones Michelle Markman
	Bingo: All set for Bingo & Breakfast event on 8/6/2022.	Susie Jones Carolyn Goddard
	Membership: Report. None.	Deirdre Mueller
	Thanksgiving Potluck: Discuss after Fiddlers Jam, in October. Note: no hams.	Susie Jones
	Upcoming events: <ul style="list-style-type: none">• Pancake breakfast, Sunday, November 6th• Bingo starting up again, Wednesday, October 12th• October 1st – Barbara’s 70th birthday celebration	

Fiddlers' Jam: Final notes for food and beverages

Susie Jones
Deirdre Mueller

- Chips: 2 kinds, Frito's and regular Lay's
- Paper food tickets
- Hamburger station:
 - Pre-formed beef, turkey and veggie patties
 - American or thin-sliced cheese. One price with or without cheese. – Susie has decided no cheese as default.
 - Pre-load boat lettuce, onion slice, and 2 pickles (no tomatoes)
 - Put out for condiments (all squeeze) for customers to put on themselves:
 - Ketchup
 - Yellow mustard
 - Relish
 - Mayo
 - Seasoned salt and pepper
- Hot Dog station:
 - Regular and polish
 - See condiments above for self-serve
 - Put in cups for self-service
 - Chopped onions
 - Sauerkraut
- Prices: \$8 for burger with chips; \$7 for hot dogs with chips, \$2 for water, \$2 for sodas
- Need 120 can of Light Beer
- Cocktails: vodka and lemonade, cranberry. Place shot on top.
- Barbara and Michelle to get 6 bottles each from Roubideaux and Lussa Della Torre.

Prep on Friday September 17th from 10:00am to 1:00pm

<p>Fiddlers’ Jam: Report.</p> <ul style="list-style-type: none"> • Headliner - done • Encroachment - done • Parking - we have both lots • Parking Signs – we have enough • Signs - do we have what we need? • Beverages - beer, wine and cocktails • Outside Food Vendors? Kettle Corn, etc. • Printing flyers and banners • Raffle - No • T-shirts - Done • Craft Vendors – Progress Report • Volunteers – Progress report • Shuttle - booked • Stage – secured • Stage 2 – Deirdre building out • Music – Status • \$2,000 donation from Marilyn for Fiddlers’ Jam • Facilities – umbrellas, chairs, bathrooms. <p>Signs:</p> <ul style="list-style-type: none"> • Lin creating three “toilet” signs and layout map • Lin creating all standups for prices: wine, beer, food, beverages, cocktails, and retail. • Deirdre creating “Lot Full” and “Shuttle” signs • Deirdre – volunteer lanyards <p>Deirdre to check in volunteers at Retail tent if Kim unavailable.</p> <p>Susie - Brown’s 10th Anniversary – Create gift basket with items from Jam: wine, t-shirt, treats from vendors. -</p> <p>Deirdre to check for WI-FI repeater.</p> <p>Deirdre - Fix light strings on stage before Jam.</p> <p>Deirdre - Replace duct tape on sawhorse signs with Velcro.</p> <p>Susie – Follow up with Jamie to borrow stairs. Maybe too tall?</p>	<p>Susie Jones Deirdre Mueller</p>
<p>Bob Hines concerts – First concert on November 15th, second concert on December 3rd.</p> <p>Revisit serving Chicken Wings at either concert as fundraiser.</p>	<p>Susie Jones</p>

Building and Maintenance	<p>Building Committee: Put following tasks on calendar (Revisit in October)</p> <ul style="list-style-type: none"> • 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 - 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: No grants available. Susie working with Kent Oster to look into insulation on the inside of the roof. Exterior option has gone up by \$30k (number?)	Susie Jones
	Report: New exterior door for library. Kent Oster priced it at \$2,500. Because it was fixed and functioning adequately, this improvement is being put off for the near future.	Susie Jones
Board Business	Treasurer's Report:	Barbara Reilly
Community Services	Food Pantry: Food distribution up 25% over this time last year.	Susie Jones
	Library: New dates. Open Wednesdays 10:30 to 12:30. Looking for audio books, DVDs, historical fiction; no periodicals.	Carolyn Goddard
	Fire Safe Fiddletown: Town Hall coming up July 23 rd at 9:30am. Need to set up stations, chairs, coffee, etc.	Deirdre Mueller
	<p>Fiddletown Neighborhood Watch Program:</p> <ul style="list-style-type: none"> • \$10 membership/subscription for radio tower maintenance. • Report on funds received and payouts. • Reminder: This program is under our umbrella for donation purposes only....and our community support. 	Deirdre Mueller Barbara Reilly
Communication and Marketing	Newsletter: Ongoing.	Deirdre Mueller
	Social Media: Ongoing	Susie Jones
	Website: Adding Signal instructions. Add upcoming events.	Deirdre Mueller

	KVGC – Next dates to be on radio?	Susie Jones Deirdre Mueller
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