

Fiddletown Community Center Board Meeting

MINUTES

FRIDAY May 7, 2021 | 4:30 PM – 6:00 PM

Attendees:

Susie Jones, President	Michelle Bell, Director	Start time: 4:29 PM
Lin Sanders, Vice President	Carolyn Goddard, Director	
Deirdre Mueller, Secretary	Steve Jones, Director	End time: 6:30 PM
Barbara Reilly, Treasurer	Michelle Markman, Grants	
	Aleks Tamulis, Building Maintenance	

Location: 14445 Fiddletown Road, Fiddletown CA

Ongoing Business

Topic	Reports/Discussion	Minutes	Presented By
Approve Minutes	Board Meeting Minutes for April 1, 2021. Vote required. Motion brought by Barbara Reilly, second by Carolyn Goddard, vote unanimous for motion.	0	Deirdre Mueller
Fundraising and Events	Grants: Updates. Michelle shared with the board possibility of grant and donations based on a woman or minority owned contractor/builder business. Carolyn to provide contact information for Pat & Terry as local roofers. Michelle has reached out to Lowe’s charitable loans/grants, but not response yet.	5	Michelle Markman
Board Business	Treasurer’s Report.	2	Barbara Reilly
	Bylaws and Standing Orders: Ready to send out for membership vote.	5	Steve Jones
	Cooperation Agreement/Org Chart. Fire Safe Fiddletown (Deirdre) to fill out agreement and checklist and present results to board at June meeting.	5-10	Carolyn Goddard
	Lifetime membership for Marilyn Newton in recognition of \$800 to Food Pantry and \$200 to FCC this year alone. Offer to help with fiddle repair. Motion brought by Aleks Tamulis, second by Lin Sanders, vote unanimous for motion. Deirdre to present to board to sign.	2	Deirdre Mueller
Building and Maintenance	Building Committee: All holes patched and noticeable reduction in varmints. Steve to transfer duties to Aleks.	0	Aleks Tamulis (Steve Jones)
	Roof repair: Waiting on bid from Kent Oster.	2	Susie Jones

Fundraising and Events	Lotsa Lasagna Report: Event is May 22 nd . Sales seem to be down, which may be due to restaurants opening back up. Lasagna, salads, bread kits, and bags to be put together on Friday, May 21 st at 10am at the Hall. Deirdre to create garlic spread and create bag inserts.	5	Susie Jones
	Possible future to-go dinners: Octoberfest (to be placed on August agenda).	0	Susie Jones Barbara Reilly
	July 4 th BBQ in the park. Lin Sanders brought up issue of conflicting with an event in Plymouth that evening. Very small turnout so pass on doing any event this year and revisit next year. Motion to not have event this year brought by Michelle Bell, second by Barbara Reilly, vote unanimous for motion.	5-10	
	Grants: \$2,000 received from Jackson Rancheria for roof repairs.	0	Deirdre Mueller
	Bingo: Carolyn and Susie to confirm bingo supplies and to present to board at June meeting.	2-5	Carolyn Goddard
	Fiddlers' Jam Committee: Doing a scaled-back event that includes closed street, 11 to 4, September 18 th , one or two stages, and multiple stages up and down the road. Open mic; no paid bands. Michelle Markman brought up idea of doing a Chili Cook-off. <ul style="list-style-type: none"> • Deidre to provide outline to board at June meeting. • Vendors – Susie to explore possible vendors. • Chili Cook-off Coordination – Michelle M (Lead), Barbara, Lin, and Carolyn. • Jam Coordination – Deirdre, Assistant Coordinator – Michelle: <ul style="list-style-type: none"> ○ ABC license ○ California Bluegrass Association ○ Stage/car trailer - Prospect Cellars? ○ Encroachment ○ Volunteers ○ Activities – Chili cook-off, walking tours, food/beverage sales, open mic, clogging lessons? Swing lessons? Corn hole and horse shoes? Kids/face painting? Fire engine display? ○ Food Sales ○ Beverage Sales ○ FPS involvement • Marketing? 	5	Susie Jones Deirdre Mueller
Hall Rental: Open for meetings. Decide all other rentals on a case-by-case basis.	5-10	Susie Jones	

	Membership: No update.	0	Deirdre Mueller
Community Services	Food Pantry: Report.	1	Susie Jones
	Lending Library: Carolyn to provide Deirdre with information for June newsletter listing day Library open for services and call for volunteers and books. Carolyn to reach out to Sharon Thompson (707) 689-3319 – volunteer for library when opened up again.	5	Lin Sanders Carolyn Goddard
	Fire Safe Fiddletown: <ul style="list-style-type: none"> • Firewise Community presentation on May 25th – Cal Fire • Fire Safe Fair in June 19th - Food and beverages sold by FCC. Deirdre to provide updated event details 	5-10	Deirdre Mueller
Communication and Marketing	Newsletter: Possible content for June addition.	0	Deirdre Mueller
	Social Media: No Report. Ongoing updates.	1	Susie Jones
	Website: No Report. Ongoing updates.	0	Deirdre Mueller
	Flyers: No report. Send something for June 19 th and July 4 th ?	1	Deirdre Mueller
	KVGC – FCC on air for upcoming events! <ul style="list-style-type: none"> • Friday, June 11th - Deirdre • Friday, July 2nd - Michelle Bell • Friday, August 13th - Michelle Bell? • Friday, September 10th - Michelle Bell? 	5	Deirdre Mueller