

# Fiddletown Community Center Board Meeting

# MINUTES

THURSDAY January 5, 2023 | 4:30 PM – 6:00 PM

**Attendees:** Susie Jones, President Michelle Bell, Director **Start time: 4:34**  
 Lin Sanders, Vice President Deirdre Mueller, Director  
 Heidi Reninger, Secretary Steve Jones, Director **End time: 5:50**  
 Barbara Reilly, Treasurer Bret Clifton

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

Topic	Reports/Discussion	Presented By
Approve Minutes	Board Meeting Minutes for December 2022. Motion by LS, 2 <sup>nd</sup> by DM, All Yeas.	Heidi Reninger
Fundraising and Events	Grants: <ul style="list-style-type: none"> <li>Jackson Rancheria: applying in March 2023, \$2,000.00</li> <li>Walmart grant reopening in February 2023. Deirdre and Michelle to work on this Grant, up to \$5,000.00</li> <li>Cybergrants: investigate and apply for non-profit grants.</li> <li>Possible additional Grants: Southern Pacific &amp; PG&amp;E</li> </ul>	Susie Jones
	Superbowl drive thru dinner: <ul style="list-style-type: none"> <li>Tri-Tip, Chicken Wings, Coleslaw, Beans and Cookies.</li> <li>Price to be determined for Single, 2-person and 4-person, etc.</li> </ul>	Susie Jones
	Bingo: <ul style="list-style-type: none"> <li>Spaghetti &amp; Garlic Bread for 1/11/23</li> </ul>	Susie Jones
	Membership: <ul style="list-style-type: none"> <li>Heidi will create a new spreadsheet for 2023.</li> <li>Heidi will send out letters for membership and donations received.</li> <li>Heidi will begin sending e-mails to members who have not renewed.</li> </ul>	Heidi Reninger
	Volunteers: <ul style="list-style-type: none"> <li>Heidi compiling a list of members who would like to volunteer for events, cleaning, etc. from the Membership Applications received.</li> </ul>	Heidi Reninger
	Bob Hines concerts: None scheduled as of now	Susie Jones

Building and Maintenance	<p>Building:</p> <ul style="list-style-type: none"> <li>• Fiddle display by Mike: Completed.</li> <li>• Curtains over Kitchen area: Susie and Deirdre completing on 1/7</li> <li>• Painting: Bathrooms, front and rear walls. 1x4' trim over seams. Will be completed after Deirdre's recovery.</li> <li>• Bathrooms: Replace sinks, toilets, install cabinets and paper towel dispensers.</li> <li>• Kitchen: Hood installation to be completed in approx. 2 months.</li> <li>• Heidi will prepare the "road map" of repairs and improvements.</li> </ul>	Steve Jones DJ Tillis (Susie Jones) (Deirdre Mueller)
	<p>Hall Rental:</p> <ul style="list-style-type: none"> <li>• 1/21/23: AWA 1:00-4:00pm</li> <li>• 1/25/23: Foothill Garden Club 1:00pm</li> </ul>	Susie Jones
	<p>Roof repair:</p> <ul style="list-style-type: none"> <li>• No coating, replace approximately 10 metal sheets, nail where needed, apply rust inhibitor. Cost is estimated at approximately \$14,800.00. Motion by BR, 2<sup>nd</sup> by DM, all yeas.</li> <li>• Anticipated to be funded by donations, memberships, Superbowl drive thru dinner, etc.</li> <li>• Anticipate work to be completed Spring/Summer 2023</li> <li>• Future installation of insulation on inside of roof.</li> </ul>	Susie Jones
	<p>Exterior Library Door:</p> <ul style="list-style-type: none"> <li>• Kent is looking for new springs that would swing in both directions.</li> <li>• Cost estimate \$200.00</li> </ul>	Susie Jones
Board Business	<p>Treasurer's Report:</p> <ul style="list-style-type: none"> <li>• December report</li> <li>• Confirmed \$10,000.00 Loan Paid Off</li> </ul>	Barbara Reilly
Community Services	<p>Food Pantry: ongoing;</p> <ul style="list-style-type: none"> <li>• New hours starting February 2023: 2<sup>nd</sup> and 4<sup>th</sup> Friday of month from 1:30-4:30.</li> </ul>	Susie Jones
	<p>Library:</p> <ul style="list-style-type: none"> <li>• New hours. Tuesday from 2:00-4:30</li> </ul>	Carolyn Goddard
	<p>Fire Safe Fiddletown:</p> <ul style="list-style-type: none"> <li>• Looking for two FireWise sector leaders. Placed in eNewsletter.</li> </ul>	Deirdre Mueller
	<p>Fiddletown Neighborhood Watch Program: No report.</p>	Barbara Reilly Deirdre Mueller

Communication and Marketing	Newsletter: ongoing. <ul style="list-style-type: none"> <li>Deirdre to update members with cost and plan for roof repair for update on where the donations are helping fund projects/repairs.</li> </ul>	Deirdre Mueller
	Social Media: ongoing	Susie Jones
	Website: ongoing <ul style="list-style-type: none"> <li>Deidre to update for New Food Pantry days and times.</li> </ul>	Deirdre Mueller
	KVGC: Nothing scheduled <ul style="list-style-type: none"> <li>Will update for new events once scheduled (town hall, etc)</li> </ul>	Susie Jones Deirdre Mueller
New Business	None	