

Fiddletown Community Center Board Meeting

MINUTES

THURSDAY February 2, 2023 | 4:30 PM – 6:00 PM

Attendees: Susie Jones, President Michelle Bell, Director **Start time: 4:32**
 Lin Sanders, Vice President Deirdre Mueller, Director
 Heidi Reninger, Secretary Steve Jones, Director **End time: 5:55**
 Barbara Reilly, Treasurer

Location: 14445 Fiddletown Road, Fiddletown CA

Topic	Reports/Discussion	Presented By
Approve Minutes	Board Meeting Minutes for December 2022. Motion by LS, 2 nd by DM, All Yeas.	Heidi Reninger
Fundraising and Events	Grants: <ul style="list-style-type: none"> Jackson Rancheria: applying in March 2023, \$2,000.00. Walmart grant reopening in February 2023-not open as of 2/4/23. Deirdre and Michelle to work on this Grant, up to \$5,000.00. 	Susie Jones
	Superbowl drive thru dinner, Sunday 2/12/23: <ul style="list-style-type: none"> Tri-Tip, Chicken Wings, Coleslaw, Beans and Dessert. 	Susie Jones
	Bingo: <ul style="list-style-type: none"> 2/8/23: Chili & Cornbread Muffins 3/8/23: Corned beef sandwiches Discuss increasing value pot per game/decrease black-out value 	Susie Jones
	Membership: <ul style="list-style-type: none"> Send out letters for membership and donations received. Send e-mails to members who have not renewed via Mail Chimp. Add Membership reminder to website/News Letter? 	Heidi Reninger
	Volunteers: <ul style="list-style-type: none"> Continue compiling a list of members who would like to volunteer for events, cleaning, etc. 	Heidi Reninger
	Bob Hines concerts: <ul style="list-style-type: none"> Saturday, 2/11/23: Two Crows for Comfort Saturday, 3/25/23: Alice Howe & Freebo 	Susie Jones

Building and Maintenance	<p>Building:</p> <ul style="list-style-type: none"> • Curtains over Kitchen area: Susie and Deirdre completing on 1/7 • Painting: Bathrooms, front and rear walls. 1x4' trim over seams. • Bathrooms: Replace sinks, toilets, install cabinets and paper towel dispensers. • Kitchen: Hood installation to be completed in approx. 2 months. • Heidi will prepare the "road map" of repairs and improvements. 	Steve Jones DJ Tillis (Susie Jones) (Deirdre Mueller)
	<p>Hall Rental:</p> <ul style="list-style-type: none"> • Tuesday, 2/21/23 from 5:30-8:30pm • Saturday, 6/7/23 – Wedding 	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
	<p>Exterior Library Door:</p> <ul style="list-style-type: none"> • Kent to install new dual direction springs. Cost estimate \$200.00 • Insulate post spring installation. 	Susie Jones
Board Business	<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • January report • Second bank account to be closed. • Start Petty Cash Envelope for Bingo, etc. Motion by DM, 2nd by LS • FCC Tax Status-Completed 	Barbara Reilly
Community Services	<p>Food Pantry: Ongoing</p> <ul style="list-style-type: none"> • New hours starting February 2023: 2nd and 4th Friday of month from 1:30-4:30. 	Susie Jones
	<p>Library:</p> <ul style="list-style-type: none"> • New hours. 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
	<p>Fiddletown Neighborhood Watch Program:</p> <ul style="list-style-type: none"> • No report 	Barbara Reilly Deirdre Mueller
	<p>Smoke Chasers Festival:</p> <ul style="list-style-type: none"> • Saturday, 5/20/23 from 11-7pm • Kayla is back and the event will be bigger this year. 	Susie Jones Deirdre Mueller

	Cowboy Campfire: <ul style="list-style-type: none"> • Saturday, 6/3/23. Doors open at 5:30pm. • Marilyn to update FCC re need for volunteers, tasks. • Volunteers: Barbara, Deirdre, Heidi, DJ & Michelle. 	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	