

Fiddletown Community Center Board Meeting

MINUTES

THURSDAY December 7, 2023 | 4:30 PM – 6:00 PM

Attendees: Susie Jones, President Barbara Reilly, Director **Start time: 4:35**
 Lin Sanders, Vice President Steve Jones, Director
 Heidi Reninger, Secretary Michelle Bell, Director-Absent **End time: 5:30**
 Deirdre Mueller, Treasurer

Location: 14445 Fiddletown Road, Fiddletown CA

Topic	Reports/Discussion	Presented By
Board Election	<p>Commenced at 5:30pm and concluded at 5:43pm:</p> <ul style="list-style-type: none"> President: Susie Jones re-elected as President Vice President: Lin Sanders resigned, and Michelle Bell appointed. Secretary: Heidi Reninger resigned. No Secretary appointed. Secretary tasks will be delegated to Board Members. Treasurer: Not up for election. Deirdre Mueller remains Treasurer. Directors: <ul style="list-style-type: none"> Steve Jones – Up for election and re-appointed as a Director. Barbara Reilly – Not up for election. Will remain a Director. Heidi Reninger – Appointed as Director post resignation as Secretary. 	Susie Jones
Approve Minutes	<p>Board Meeting Minutes for 11/2/23. <u>Motion by LS, 2nd by BR, All Yeas.</u></p>	Heidi Reninger
Calendar	Review Outlook Calendar	Deirdre Mueller
Fundraising and Events	<p>Bingo:</p> <ul style="list-style-type: none"> 12/13/23: White chicken chili and cornbread muffins, \$7.00 Guest Caller: Ann Frost calling numbers this month 	Susie Jones
	<p>Membership:</p> <ul style="list-style-type: none"> Reminder e-mails to be sent for 2024 Memberships 	Heidi Reninger
	<p>Cookies & Carols: Saturday, 12/16/23 from 2-4pm</p> <ul style="list-style-type: none"> Cookies, hot chocolate, and gift bags Kent will be Santa Claus Fun sweater contest Kids Station: coloring and letters to Santa Claus 	Susie Jones

	<p>Bob Hines/Concerts:</p> <ul style="list-style-type: none"> December 2nd: One Button Suit Bluegrass Band January 11th: Special Consensus 	Susie Jones
	<p>Giving Tuesday: November 28th</p> <ul style="list-style-type: none"> \$4,925.00 collected. Final funds obtained pending information from ACF. 	Susie Jones
	<p>Pancake Breakfast:</p> <ul style="list-style-type: none"> Saturday, March 23, 2024. Table until January 2024. 	Susie Jones
Building and Maintenance	<p>Building:</p> <ul style="list-style-type: none"> Kitchen ceiling: Inspect and repair in order to proceed with hood replacement. Kent and Mack will work together to repair. Stage: Bob Hines to install acoustic panels on sidewalls of stage with white shimmer material. Revisit additional panels in future for ceiling in black. <u>Motion by DM, 2nd by LS</u> Board agreed to take a break from repairs/improvements, except for the Kitchen items noted above. 	Steve Jones DJ Tillis (Susie Jones) (Deirdre Mueller)
	Hall Rental: No update. Refer to calendar.	Susie Jones
	Table/Chair Rentals: No update	Susie Jones
Board Business	<p>Treasurer's Report:</p> <ul style="list-style-type: none"> Balance Sheet, Profit & Loss Reviewed. <p>Zoom Account:</p> <ul style="list-style-type: none"> Board agrees to discontinue service due to increase in cost and lack of use. 	Deirdre Mueller
Community Services	<p>Food Pantry: Ongoing:</p> <ul style="list-style-type: none"> Closing as of 12/8/23 due to planned Food Bank presence in Fiddletown to assist the community. 	Susie Jones
Community Services	Library: No update.	Susie Jones
Communication and Marketing	Fiddletown Firewise: No update	Deirdre Mueller
	Fire Safe Fiddletown: No update	Deirdre Mueller
	Fiddletown Neighborhood Radio Network (FNRW): No update	Deirdre Mueller
	Newsletter: Ongoing.	Deirdre Mueller

	Social Media: Ongoing.	Susie Jones
	Website: Ongoing.	Deirdre Mueller
	KVGC: No update.	Susie Jones Deirdre Mueller
New Business	None	Susie Jones