

Fish House Community Center Minutes

Tuesday October 1st, 2013

The following members were present: Joanne Blaauboer, Aggie Buell, Patty Ferguson, David Floyd, Elaine Hitchcock, Tracie Kuchark Owens, and Susan Walter, our residing president.

Secretary Minutes: The August 13th minutes were passed out and reviewed individually.

Treasurer's Report: Tracie Kuchark Owens reported the following totals:

General Acct: \$2662.16 Donations Acct: \$3924.92 Savings Acct: \$2066.36

Still to be paid: Insurance (approx. \$600), Filling Oil: (approx. \$800)

2013 Breakfast Profits:

May: \$115.60 July: \$348.19 August: \$609.82 September: \$1190.21

Other Profits: Rummage: \$2107.75 Bottles: \$1784.19 Shirts: \$2419.64 (since 6/2012)

Old Business:

- * Breakfasts Attendance: August: 153 people September: 197
- * Bottles: Bottle drive is now over. David will remove road signs. It was discussed and voted on and approved to pay \$200 to Jim Moore for the gas he used to transport the bottle donations.
- * Electrical: Jim redid the electrical panels in the Center basement. He was paid for the purchased materials (\$204.19). It was discussed that Jim should be paid for his labor, as it saved FHCC a considerable amount of money. Dave moved to pay Jim \$200 for his labor, Joanne seconded it, it was voted on and approved.
- * Shirts: Cindy was not present, but Shirt totals were stated by Tracie (see above). Upon looking at the number of shirts sold during the summer, it was suggested that we have the 2014 shirts ready by the time of the rummage sale. (\$750.00 was collected in shirt sales during the rummage sale.)
- * Email-Mailing List- Tracie reported that the Town of Providence has started an email list and it has been met with approval by the residents. The FHCC list is small, due to reluctance to share email addresses. It was discussed that we attempt to collect more email addresses at the Christmas party and to explain to people that their email addresses will not be shared with anyone. (BCC will be used in sending out any FHCC emails).
- * Repairs-
 - a) Refrigerator- no one has yet to return calls for repair. Joanne will call Bruce Waite to take a look at the kitchen refrigerator.
 - b) Emergency Exit- The church approved the installation of an emergency exit. Sue will contact Dennis Roberts for an estimate (a dollar limit was voted and approved). This estimate will also include basic stairs to the door. If his estimate is within our limit, she will see if he can install the door this fall. The door will be located on the back wall, using an old covered window area. A sign was placed inside to indicate its location.

New Business:

- * By Laws: At the last Church meeting, Sue was given a draft of the By Laws, slightly different from the ones that were worked on last year. The laws were discussed, especially Part 1, Section A which states: *The Community Center Board shall be composed _____ of nine (9) members with three (3) members elected to three (3) year terms every three(3) years.* It was discussed that the word "ideally" should be placed after the word *composed*. Tracie K. moved to approve the By Laws, David F. seconded it. The By Laws were voted on and approved.
- * Christmas Party: It was decided that the party would be on Saturday, December 7th, 6 PM. Sue will ask Don Wilson to be Santa Claus.

- * Flyer: As the November meeting is too close to the Christmas party, it was decided to get the FHCC flyer out as soon as possible. Sue will do the flyer. Tracie and David will distribute them. Tracie will deliver to the following roads: Fayville, Fish House, Vunk and Vunk Ext. David will deliver to houses on Cty Hwy 110 from Fayville to Vunk. Before the flyer is printed, it is necessary to determine the dates of the 2014 events.
- * 2014 Events: Joanne will look at the 2014 calendar and email out the possible dates for the events. FHCC members need to get back to her to approve the dates.
- * Big Tent: Legs to the tent will be removed after the meeting. On Wednesday, Pete and Joanne will take off tarp and store it in the Center. They will also label the various poles so next year we will know which are legs, etc. David will then collect the poles and store them in the Center.
- * Summer Classes: Due to time constraints, Elaine agreed to table the summer class discussion until the November meeting.
- * Elections: Due to many members not being present at this meeting, it was decided to table the FHCC elections until the November meeting.

Meeting was adjourned at 7:55 PM.

Next meeting is set for Tuesday, November 12th, 7 PM