

## Fish House Community Center Minutes

Tuesday, November 11, 2014 - 7 PM

The following members were present: Joanne & Peter Blaauboer, Cindy Clemens, Angel Donato, Bryon Dufel, Patty Ferguson, Sara Ferri, David Floyd, Audrey Moore, Kathy Reese, Clark Reichel, Susan Walter, Don & Mary Jane Wilson, Amy Winnie (visitor) and Elaine Hitchcock, our presiding president.

This meeting took place at Susan Walter's house, after a pizza dinner.

**Secretary Minutes:** Peter B. presented the minutes, they were reviewed. Mary Jane moved to accept them, Angel seconded. Minutes were approved.

**Treasurer Report:** Tracie could not be in attendance, she emailed the account totals and Elaine read them. General Acct: \$1236.61 Donations Acct: \$1173.37

Savings Acct: \$1958.78 Total: \$4368.76 At time of meeting, no total for Bottle Acct.

**Sunshine Report:** Patty sent the Get Well card to Aggie Buell. It was brought up that Marsha Roberts is having rotator cuff surgery on 11/12. A card will be sent to her. No other community needs at this time.

### **Old Business:**

- \* Summer Classes- Elaine has yet to hear back from Arlene Rembrush of SVAN concerning class and concert offerings at the FHCC.
- \* By Laws- Susan attended church meeting. The church requested a few changes. IA- changing the 4 to 3 members, also changing "ideally" to "can be"  
IIIA- Now states that the By Laws may be amended by a 2/3 majority vote of the participating volunteers of the Community Center.  
Susan will retype the accepted By Laws so they fit on one page, they will then be posted in the Center.
- \* Faucet- Audrey reported that the new faucet is installed but it still needs some minor adjustments. Jim will get to it after hunting season.
- \* Hall Repair- Clark talked to the Bogdens and the Center is still on their schedule. The Church will pay for the sill repair. The painting will be finished in the spring.
- \* Mission Statement- Joanne reported that the committee has yet to determine a mission statement. Discussion as to the purpose of a mission statement followed. Once the repairs are finished on the Center, the FHCC will need to decide on its goals in relationship to our community. A mission statement will help in this area. The committee will come up with a decision by the May 2015 meeting.
- \* Audit - Mary Jane stated that the audit was not done. It will be moved to spring, 2015.
- \* Water Draining- David reported that he has drained the water, a locking cap was put on the propane tank, but no bill has been received yet. 12 mice have met their demise in the Adirondack Mouse Trap, so far.
- \* Little Free Library- Joanne reported that she will close the library for the season this week and she will take down the sign. Mary Jane inquired as to whether people were using the library, and the answer was yes.
- \* Christmas Party Location- The church was willing to let us use their facilities for the annual Christmas party. Discussion followed regarding to the size and whether it could accommodate up to 60 people. David had no problem turning on the water at the Center. Mary Jane moved that the Christmas Party remain at the Center, Angel seconded it. Motion approved. Patty will tell the Church our decision.

### **New Business:**

- \* Front Door- It was left open on 10/15. Discussion followed about getting new keys made. David will have some made and also hide extras at the Center. It was suggested that each officer have a key. Also, recommended that if one is driving past the Center, just look to see all is well.

- \* Donations- No new donations have been made. Susan assured us that having our tax number on the donation form is safe. Suggestion was made to have copies of the form at the Center during the rummage sale. Joanne will do this.
- \* Election of Officers- The following are our 2015 officers:

President: Elaine Hitchcock Vice President: Mary Jane Wilson  
Secretary: Joanne Blaaboer Treasurer: Tracie Kuchark Owens  
The two church board appointed members are Patty Ferguson and Clark Reichel

Committee Chairpersons are:

Shirt Sales: Cindy Clemens Hall Rental: Audrey Moore  
Sunshine Committee: Patty Ferguson Public Relations: Tracie Kuchark Owens  
Little Free Library: Joanne Blaaboer Building/Lawn Maintenance: David Floyd  
Bottle Drive - Jim needs to be contacted. If he declines, Bryon will do it.

Event Chairpersons are:

Rummage Sale: Cindy C., Sara F., Elaine H. and Kathy R.  
May Breakfast: Susan W.  
July and August Breakfasts: Angel D. and Bryon D.  
September Breakfast: Joanne B. and Susan W.

\* 2015 Event Calendar-

May Breakfast- May 24th  
July Breakfast - July 19th  
August Breakfast - August 9th  
Labor Day Breakfast- September 6th  
Rummage Sale - July 10th & 11th  
First FHCC meeting of 2015 - May 12th at **6:30** PM  
Event discussions followed.

-As for the rummage sale, safety is important. Town Supervisor, Jim Groff, had offered road alerts. We need to take him up on that offer.  
- Vendors for the breakfasts need to be determined. A neighbor has graciously offered to pay for the cost of one of our breakfasts, but only with a credit card. Three vendors were suggested and need to be contacted. Elaine will call Antonucci's, Bryon will call Driscoll's and Susan W. will call By George. We are hoping that one will accept credit cards and also if they accept an application, then we will be in their records and they will know what we order so it doesn't have to be redone at every breakfast.

\* Christmas Party- Angel D. and Bryon D. will cochair this event.

Flyer- Elaine will do flyer. Susan showed her some old flyers for ideas.  
Karim offered to run it off on Christmas paper, and be reimbursed.  
Hopefully she can get it to David. It will be distributed by David, Tracie and Joanne. (Joanne offered, David & Tracie did this last year)  
Decorating Center - Volunteers needed December 6th at noon to decorate.  
Mary Jane will send a reminder email regarding the decorating.  
Paper goods and drinks to be purchased by Angel and Bryon.

Joanne moved to adjourn the meeting, Cindy seconded it.  
Meeting was adjourned at 8:38 PM

