

Fish House Community Center Minutes

October 11, 2011 – 7 PM

The following members were present: Joanne Blaauboer, Aggie Buell, Angel Donato, Brian Dufel, Patty Ferguson, David Floyd, Tracie Kuchark Owens, Don & Mary Jane Wilson and Susan Walter, president residing.

Secretary Minutes: September minutes had been emailed & mailed to FHCC members previously. No corrections needed, so minutes approved.

Treasurer's Report: Cheryl Porter was not present, so Susan Walter made the report.

- Checking Account Balance (from donations): \$35.21
- Savings Account Balance (mostly from Shirt Sale): \$1541.48
- Checking Account Balance (General): \$645.39
- Additional/future bills/deposits:
 - Insurance bill of \$600, still to be paid.
 - Deposit of \$75 for rental income (Susan rented Center last Friday)
 - Approximately \$200 to be deposited from last of the Bottle Drive

Old Business:

- **Bottle Drive:** The bottle drive is now officially over. As of this meeting, approximately \$1735 was collected this summer. THANK YOU, JIM MOORE! Discussion followed whether we should do another bottle drive next summer. It depends on the willingness of Jim Moore.

New Business

- **End of Season Responsibilities**
 - * Dick Clemens put up the old thermostat, as an interim, while a new one with a shut off option is obtained. (this was to insure heat during the rental last Friday)
 - * Furnace was turned off by David Floyd during the meeting. He volunteered to turn the furnace on if the weather turned cold enough to damage the center pipes.
 - * Bob Clemens usually turns off the water in the center and will be asked to do so.
 - * Refrigerators need to be turned off. (Still some syrup in one of them)
 - * Susan returned unused food from the breakfasts, including unopened syrup, bacon, and ketchup
 - * Griddles and stove need to be wrapped up after the Christmas gathering.
- **Christmas Gathering – December 3rd.**
 - * Don Wilson agreed to be Santa again this year after doing such a wonderful job last year. Thank you, Don! (He will not be growing out his beard, so Susan will not only provide him with the Santa costume, but also the beard!)
 - * Oil for furnace checked, it is half full, so enough oil for the party
 - * Decorating for the party will be during the November 8th FHCC meeting
 - * In case of snow, plowing could be done by Dick or Dean
 - * PR for the Party
 1. Audrey Moore will get information into the local papers
 2. FHCC street sign will be done during the November meeting
 3. Flyer will be prepared by Susan Walter (Thank you, Susan!) and brought to the November meeting
 4. Distribution of flyers- David Floyd and Tracie Kuchark volunteered

- **2012 Breakfasts**

- * Memorial Weekend Breakfast was discussed and agreed upon. Even though Providence Firehouse holds a pancake breakfast, it was determined that there were different attendees and it would not interfere with their event

- * Tracie Kuchark will put the 2012 breakfast dates on the wooden sign out front.

- * Dates for 2012 breakfasts will be:

- May 27th

- July 22nd

- August 12th

- September 2nd

- **Rummage Sale 2012**- set for July 6th and 7th

- **Historical House Tour of 2012**

- * Meeting next Tuesday, October 18th at Joanne B's house at 7PM for all volunteers

- * Don and Mary Jane Wilson will ask Church at their next meeting if

- 1. They would like to have the Church be part of the Tour, as they were in 2009

- 2. They would consider having vendors on site (perhaps at handicap parking lot) as a Church fundraiser. The Center has no room and the inclusion of vendors would add to the festivities of the day.

- **Future Kitchen Work**

- * Refrigerator needs to be put into the kitchen

- * Counter space needs to be built to replace temporary tables

- * Shelves need to be put back up over the sink

- * Due to low finances, this work should try to be done after the Rummage Sale and before the Tour next summer.

- **Possible Fundraising Event**

- * David Floyd told us of a Chrysler Test Drive fundraiser that the B-P School district did. (over \$1000 was raised) (For every test drive, the school got \$10)

- * This event would require a lot of people gathering and space.

- * Discussion followed as to how to meet those two requirements

- * Possibility of working with Dean during his Father's Day car event.

- * This event needs more discussion, no decisions were made at this meeting.

Meeting Adjourned at 8:00 PM. Next meeting will be November 8th