

Board of Directors Meeting

Monday, July 14 2014 5:30 pm – 7:30 pm

Location: I.V. Community Center – 209 Crescent Street – Greenville, CA

- I. Call to Order/Roll Call: Matt Cerney, Dan Litchfield, Nancy Presser @ 5:30.
- II. Sub Committee/Roll Call: John Shower, Dave Zappa, Cindy Leland, and Judy Leland.
- III. Guests: Rob Krinsky
- IV. Adopt Meeting Agenda: Meeting Agenda adopted with these changes: 1) take out “executive session” in agenda because that means no public. 2) Changes to Shauna Rossington’s talk from “Fundraising” to “Board Training”. 3) Change number amount that the Pool Committee needs to transfer to the IVRPD account for payroll.

V. Public Comment: none

Special Guest: Shauna Rossington: Board training. One Page notes Attached. Packet passed out. Things to consider as Board: Administrators job description of what she can do and not do, decisions she can make and not make. The idea of Board resolutions via email. How we post publicly special mtg via email. There needs to be 72 hr public notice.

VI. Sub Committee Comment:

- a. Round Valley Run and Raffle: John Showers presented race registration packets to fold. He is looking for coordinator of Children’s Race. Judy Leland volunteered to coordinate this. Matt Cerney also volunteered to help with this. He passed out registration packets and Raffle information.
- b. Other Report from John Shower: He and Rob Krinsky will be meeting with North State Solar to see feasibility of switching over from propane energy to Solar Energy for the community center. They will make a presentation to the Board when they obtain this information. Question from Dave Zappa whether we could use the CSD name to obtain the solar energy. The answer from J.S. was no.

VII. Approval of the Minutes: Dan Litchfield made motion to approve minutes with amendments. Matt Cerney 2nd. The minutes from last meeting were approved.

VIII. Treasurer’s Report

- a. Kristina reported the account balances in our sub accounts. They are: 10100: 4823.44, 10212: 9387.22, 10312: 583.76 and 10710: 12117.29
- b. Nancy & Kristina presented Board with new budget to be approved for the County. Dan Litchfield made motion to approve. Matt Cerney 2nd. Matt Cerney signed the form for the County.
- c. Water Bill discussion. Board members feel it is important to continue to keep grounds looking lush around the community center for aesthetic reasons as well as for the Running with the Bears Marathon.

IX. Secretary’s Report: nothing to report.

X. Administrator Report:

- a. Kristina Hardin had question about August 8 kids fest. The Bouncy house reserved for day. Donation from Ivrrpd. Event runs at school lawn from 4 to 7. Matt will run the Bouncy House.
- b. Lindsey's mom bought garden boxes. Dan Litchfield volunteered to dig dirt out for her.
- c. Kristina hours will be Monday Tuesday and Saturdays. Discussion about a volunteer person to answer phones on days she is not in office. Nancy Presser will call in to voice mail to check messages.
- d. Programs are low for summer. Need lots more programs. DAN is doing wrestling. He is working on coordinating with Copper Creek to use their climbing wall.
- e. Running with the Bears is coming up.

XI. Action Items/Items to Discuss:

- a. Brief discussion on need to bring in retired volunteers to lead programs at the center. What can we do.
- b. Discuss/Action of creating a Maintenance Fund Tabled until more funds are available to do so.

XII. Fundraising, Events and Committee Discussion

- a. Running with the Bears need volunteers at pre-race dinner Friday 15th. Our responsibility is setting up tables chairs, Shuttling food, putting the Stage up for a Presentation. Each member of the Board agreed to call people to help get the community center ready for the dinner and to help break it down. 50/50 split of fundraising. Josie needs to send over flyer. Board agreed to help promote this event to help raise more funds!
- b. We are looking into purchasing food warming servers. Next agenda put on purchase of food warmer servers.

XIII. Pool Committee Update:

- a. The Pool Committee has spent about \$700 on pool maintenance worker Dave Waterpaugh for his time working as their Pool Maintenance Person. His time sheets are getting smaller as Maintenance needs goes down. He is doing a great job.
- b. Cindy Leland report: who designed deposit and bill format for Pool Account and IVRRPD Account? Cindy would like to know why we have to have separate accounts. Nancy Presser will research and get Cindy the answer and why.
- c. Kristina Hardin replied that petty cash account holds \$500 and the checking account at Plumas Bank holds enough to pay banking fees
- d. Pool Committee would like help Promoting the new water aerobics time at 5:30pm. Kristina will promote if flyer is sent.
- e. Dan Litchfield made motion for pool payroll. Matt Cerney sec. The Board approved a transfer of funds for \$2923.48 from account 10710 to account 10100 to cover Pool Committee Payroll expenses.

XIV. Community Center Committee Update:

- a. Rob Krinsky reported how things are coming with attaching a light to Marty Shower's Community Center sign.

XV. Community Center Outdoor and Court Yard Committee Report:

- a. Larry Craggs is volunteering to do weed whacking around Comm Ctr grounds. Dan Litchfield will ask him to come back before running with the bears.
- b. Dave discussed since we have the Building Permits for doing the Overhangs we Need to put in some footings soon. He will mark out what needs to be done. He will coordinate Building Inspection approval. He will Start on the bathroom one first. Discussion followed on how to do this by Rob, Dan and Dave. Dave will begin August 23.
- c. Discussion on how we need to Change the faucet outside. It was left running and is now cracked and Leaks. Dave is going to take care of it.
- d. Dave is Almost done with heater in bathroom

XVI. Director's Comments: Matt will put together a packet for new board members which will include our By Laws, the Brown Act information, Job Descriptions for all Board members and the Administrator.

XVII Meeting Adjourned: at 7:24pm adjourned