

Community Center Committee Minutes

January 3, 2017

Meeting called to order by Howard at 7:02 p.m.

Howard Scott, Liz Pratt, Jim Sorensen, Marsha Gunnlauggson, Emily Small in attendance. Donna Russell absent. Donna Benson, potential new member, in attendance.

Minutes approved.

Jim presented Treasurer's report; approved. Discussed budget for 2017-Howard did not receive budget request from the Town which is unusual. Howard will follow up with Town Office.

Swimming lessons discussed. Invoice for \$2250 for summer lessons from Rec has been paid. Per Katie McGrane-there are 3 Island residents interested in being certified for teaching. They are Beth Lux, Valerie Carpenter and Steve Waldron. Cost for certification class on the island is \$300/person. Motion made to provide \$300 per person who undergoes training. Motion made by Jim, Emily second, motion approved. Emily will speak to Katie to move forward with scheduling certification. Rec to send certification invoice to Town Office.

Howard would like to step down as committee chairperson. Emily would like to assume the role. Committee approved transition. Howard will remain on committee as vice president, Jim will remain Treasurer, Liz will assume Secretary position on temporary basis only until someone else can be found. Emily will let Town Office know changes. Updated Member Contact list passed to committee.

Next committee discussed new members. Liz said Danelle Nickchen is interested, will attend next meeting. Donna Benson attended meeting and is interested but would like time to think about it more. More suggestions for potential new members: Jim will contact Dale Cisna, Brenda Cornell and Matt Grandy again. Liz will approach Denise Kellerman.

Island Party 2017. Date: April 29. Theme: Spring Fling. New venue discussed. Patel's barn a possibility but currently under renovation. Tabled for next year's party. Will hold at Karly's dance hall but keep other venues in mind for future. Marsha will talk to Lois about availability, catering and if its possible to have overflow seating in cellar. A Spring Fling "court" was discussed to honor elder couples in community-Mildred and Dewey Jacobsen as King and Queen, Shirley and Jake Ellefson attendants. Possible one other couple? Would like to hire the Modern Day Drifters again, Emily will contact for availability. Emily will contact Lorel re: invitation templates and files. Emily will design sample invite by next meeting, using library's computers and software. Raffle prizes: cash prize, Ferry tickets, Rec Center membership, Larry Young swing-Jim will contact, Time Out Concession gift certificate and Karfi tickets.

Emily will talk to Marcia Carr re: choosing a new vacuum cleaner for the library and committee will purchase.

Next meeting Tuesday January 24 6:30 pm in Rutledge Room.

Motion to adjourn made by Marsha, second by Jim, approved.

Meeting adjourned 8:42 p.m.