

A G E N D A

Danby Community Council Board of Directors Meeting

Thursday, August 4, 2016, 7 pm

Attending: Alison Christie, Gould Colman, Ted Crane, Susan Franklin, Katharine Hunter, Danny Wheeler

Absent: Julie Clougherty

Guests:

Welcome & Announcements

- HMS Pinafore: 8/5-7, CRS Barn Studio
- WDCA Summer Picnic at the Hatch Pavilion, Sat., August 27, 4:30 pm
Celebrating Joan Barber
- WDCA Concert at Wayne Myers: Richie & Rosie, 4 pm, Sat., 9/10

Additions or deletions to agenda

Privilege of the Floor

Approval of Prior Minutes

Event Follow-up:

- Danby Fun Day, 7/09
- Danby Stream Symposium, 7/15

Events scheduled:

- Natural History: Bees, 8/21 2 pm
- Harvest Festival, Sun., Oct. 16, 2-6 pm
- Natural History: Spiders, Oct. 29, 7 pm

Event Planning

- Jennings Pond Film
- Harvest Festival, Sun., Oct. 16, 2-6 pm
- Fall Concerts Brainstorm
Augusto, violinist

Danby Youth Program Manager

- Travis' resignation, effective Friday, 8/26 for Danby
- New Youth Program Manager Hiring
- Interim Plan: Fall Programming, Communication in DAN

Updates

- Birdhouse Installation/Nestwatch
- Danby School
- Youth grants
- Town of Danby Website
- United Way
- Youth Sub-Committee: Meeting 8/8, 10:30 am Co-op Extension
- Summer Hunger
- Jennings Pond Film Project

Financial Reporting

- Monthly Report

Governance

- No items