

# AGENDA

## Danby Community Council Board of Directors Meeting

Thursday, November 3, 2016, 7pm

Attending: Alison Christie, Julie Clougherty, Gould Colman, Ted Crane, Bill Evans, Susan Franklin, H. Katharine Hunter Danny Wheeler

Absent:

Guests: Dave Sanders, Chris Muka

### Welcome & Announcements

### Additions or deletions to agenda

### Privilege of the Floor

### Danby Youth Program Manger Position

Increasing the position to  $\frac{3}{4}$  or full time. Discussion of options with Dave Sanders of TC Youth Development Services.

### Approval of Prior Minutes

- October, 2016

### Event Follow-up:

- Young Naturalist Talk: Sat., Oct. 15, noon;
- Harvest Festival, Sun., Oct. 16, 2-5 pm
- Natural History: Spiders, Oct. 29, 7 pm

### Events scheduled:

- Young Naturalist Talk: Sat., 11/12, noon
- Woodwind Quintet, 12/11, 3 pm

### Event Planning

- 2017 Concerts  
**Piano Trio**, January 15, **Jennie Lowe Stearns, Grady Girls**. Who else?
- Christmas Bird Count
- Annual Meeting, Sun., 1/29, 5 pm
- Talk: Spacecraft ImagingGuy

### Danby Sign

- Sign removal, and storage or relocation
- Discussion with Dotson Park

### Danby Youth Program

- Winter Programs
- Trends, ideas, & collaborations

### Updates

- Birdhouse Installation/Nestwatch
- Danby School
- Youth grants
- Town of Danby Website
- United Way: site visit, Fri., 11/18
- Youth Sub-Committee: Meeting November 10, 11 am Co-op Extension
- Summer Hunger
- Jennings Pond Film Project

### Financial Reporting

- Budget 2017

### Governance

- DCC Elections, 2017