Danby Community Council Minutes: September 1, 2011

Meeting came to order at 7:07 PM.

**Attending:** Bob Chase (Treasurer), Ted Crane, Pat Curran, June Pollack, Bob Strichartz (President), and Christel Trutmann (Secretary). Also Amie Hendrix and Julie Kulik.

Minutes: Approved.

**Agenda Additions:** Added the Halloween Party date to the agenda, as well as scholarship committee issues.

**Announcements:** Bob Chase confirmed that he'd provided the paperwork to insure the West Danby picnic. Christel read a communication received from the Danby Volunteer Fire Company thanking the DCC directors for their participation and funding of Fun Day. Ted announced the Slow Lane between-the-birthdays party.

**Youth Services:** Julie presented program descriptions, parents' reviews, and pictures of programs since she's taken over youth programming. Amie reported on meeting with Caorline, Danby, and Enfield about combining resources. Three proposals (see PowerPoint printout) currently in discussion. Discussion held.

**Community Foundation of TC:** June suggested applying to the Howland Foundation, which doesn't have the same limitation for summer employment funding that was encountered in potentially applying to the Community Foundation. Appears we do not have a request for funding we can prepare by this season's "Our Rural Community" Community Foundation grant cycle.

**Scholarship Committee:** June communicated her understanding that the amount budgeted for scholarships had been used up, while she has two requests already for assistance with fall programs. It was determined that enough money remains to pay for several scholarships more.

**Halloween Party:** Date set for Sunday, October 30, at the Town Hall. Discussion held as to leadership and activities.

**Treasurer's Report:** Closing balance of \$15,113.68. DAN postage may need increase to finish the year. Christel moved to accept the report; Pat seconded; all approved; passed.

West Danby: The West Danby Picnic was well enjoyed.

Danby Park: Good trail clearing progress.

**Concerts:** September 18 at 3PM, the Cayuga Klezmer Kapelye. October 16 Laura Orshaw and Tony Watt, fiddler and guitarist. Potentially Susan Waterbury and another violinist in November.

Next Meeting will be October 6, 2011. Meeting adjourned at 8:30 PM.