

**Danby Community Council
Minutes of Board of Directors' Meeting
October 3, 2013 - Danby Town Hall, 12:00 PM**

Board members present: Alison Christie, Julie Clougherty, Ted Crane:
absent: Cathleen Banford

Approval of prior minutes: Alison motioned to approve the August 1, September 5, and September 19 minutes. Ted seconded. *All in favor - motion passed.*

Youth Services - Program manager hiring process: Nothing to report yet.

Halloween/Harvest Event: Julie will talk to the other DCPA people about doing a fundraiser. We discussed weight limits on the trebuchet. More discussion was deferred to a separate meeting to be held in a week.

Concerts, Events, other presentations:

Upcoming events:

October 20 Grady Girls
November 17 Jeff Claus & Judy Hyman
Angela & Dave Yantoro
December 8 Nick DiEugenio & Mimi Solomon
Piano tuning

CAP grant for 2014 - we reviewed the proposed grant sent by Bob Strichartz and Julie will get in touch with him to offer to edit the document, arrange a time to meet to discuss planning for the 2014 series, request a rough outline of his proposed schedule for 2014, and remind him of the policy to cap concerts at \$250 so that we can offer more shows per year.

2014 calendar - we discussed the need for a unified calendar for all Danby events.

2014 DCC Budget:

Julie made a motion to approve the 2014 proposed budget, Alison seconded. All in favor - motion passed and 2014 proposed budget approved.

DCC Board Membership: Amanda Walts and Bob Chase resigned as of this month, so we need to thank them. Julie will write a thank you to each of them. Ted will write an article for the November DAN to thank them and to recruit more board members. Ted reported that Maya Patt, a young Danby resident with experience working with youth, is interested in joining. One other possible nominee was mentioned. It was noted that the positions will expire at the end of the year, so this would be a good taste of board membership for the new people coming on board now.

Alison nominated Maya Patt to the board, Julie seconded. All in favor of appointing her. Motion passed.

Contracts: We reviewed the grant for youth services between the Town and Tompkins County. We discussed the Town-DCC grant, which has yet to be approved. There is still some contention over rules for the sign in front of the fire station. It will be brought up at the next town board meeting.

Next meeting is Thursday, November 7, 2013 at 7 PM at the Town Hall.

Minutes submitted by Julie Clougherty, 10-21-13