

Danby Community Council
Minutes of Board of Directors' Meeting
November 7, 2013 - Danby Town Hall, 7:00 PM

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

Approval of prior minutes: Alison motioned to approve the October 3 minutes. Ted seconded. *All in favor - motion passed.*

Youth Services - Program manager hiring process: Evaluations for Simone are being requested. Cathleen didn't have any new information about the hiring process.

Halloween/Harvest Event: Ted thought it was really great. We thought the attendance was better than a Halloween party might have been – we estimated 30-ish people. The games didn't really happen, perhaps due to the small numbers of kids. The cold weather may have been a deterrent. Next year we should move it up. Next year, we'll have some kind of crafts, perhaps apple dolls, donuts hanging from trees, make the trebuchets visible from the road, make more trebuchets, have less noise (no generator) - we spent some money (so we own the trebuchet, which will be stored at Tom Janda's house). Next year we need to really make sure the youth program is involved in the planning and preparation and carrying out. We liked the tool area and Alison mentioned having a literature component – perhaps a poetry component. We need to start planning earlier next year, call for more volunteers. We should get the Danby Pirates involved and have a trebuchet competition. Haul it out for Fun Day? Maia mentioned the Bald Hill Road pie contest as a way to get people to make stuff. Shonah is writing an article about the event for the DAN. Kudos to Tom Janda for putting in a huge effort to get the trebuchet made. Music would be nice.

Concerts, Events, other presentations:

Upcoming events: **November 17** Jeff Claus & Judy Hyman/Angela & Dave Yantoro
Ted may be there. Julie can be there. One of us should be there to do a pitch. Bob should be asked is the horseshoe shape should be repeated.

December 8 Nick Diegueno & Mimi Solomon & piano tuning.

CAP grant for 2014 – Bob Strichartz has not sent Ted a copy of the grant yet. We need to meet with him to discuss the plans and process for 2014, in a committee meeting.

2014 calendar - we discussed the need for a unified calendar for all Danby events. Alison is going to work on that. If we can get other organizations to share their dates, that would be great.

2014 DCC Annual Meeting: January 23, 2014 was selected as the date. Up for election: Alison, Maia, Julie, Cathleen. We need seven people, so let's start looking for other people to nominate. Julie and Cathleen gave notice that they may not be able to continue to serve. So we really need to find more people! We should have refreshments. Maybe we can each bring something?

DAN Sponsorships: We need to send out invoices, and a rate sheet needs to be made. Planning for 2014: Friends will be kept at \$100, but will be smaller; Supporters will be raised to \$250 and the ad will be larger than Friends. A new category of Patron will be added at \$500/year.

Treasurer's Report: Julie submitted a report for October.

Youth Grants: We discussed possible changes to the program and decided we like how it's working.

Meeting adjourned at 8:30. **Next meeting is Thursday, December 5, 2013 at 7 PM at the Town Hall.**
Minutes submitted by Julie Clougherty, 11-7-13