

MINUTES

Danby Community Council
Board of Directors Meeting
Thursday, October 6, 2016, 7:00 pm

Board Members present: Alison Christie (Pres), Gould Colman (VP), Julie Clougherty (Treas.), Bill Evans (Secr.), Susan Franklin, Katharine Hunter, Ted Crane (ex officio, non-voting)

Board Members absent: Danny Wheeler

Others present: Dave Sanders, Jack Davison, Scott Davis

Welcome & Announcements

Alison mentions Celtic fair and Ted mentions a dance and music performance at Slow Lane.

Minutes

Bill moved to pass the May 5, 2016 Minutes and all approved. Gould moved to pass the September 1, 2016 Minutes and all approved.

Event Follow-up

West Danby Concert – A lovely event neat occasion. Wayne was a very gracious host. ~90 people attended.

Events Scheduled

A Young Naturalists talk is scheduled for Oct 15. Alison discussed coordinating with the library to have related books on display. The YN program is geared toward grades 2-7. Future programs are Reptiles & Amphibians (Nov 12) and Ants (Dec 3).

Danby Harvest Fest is Oct 16, 2-5 pm. Discussion on the planned activities. Gould reported that everything looks good for him to bring his tractor for rides. Scott suggested contacting Dave Gell to see if he could do a woodworking activity.

Spider talk by Linda Rayor, Saturday Oct 29, 7pm. Halloween costumes encouraged and treats will be served.

Alison is posting notices for events on the Danby Community Council Facebook page.

Event Planning

Bob has informed us of the possibility of a woodwind quartet, however the cost would be higher than usual - \$400 (normally \$250). After discussion, all approved,

Jenny Stearns – Alison working with her on a possible performance date.

Danby history photo exchange? – Danbyites could bring in historical photos, we'd provide a scanner, and the images could be archived. Gould suggests we have an extended discussion to figure out what we want to do.

Ted brought up the possibility of a talent or quiz show

Bill suggested having a Danby pumpkin growing contest.

Additional Discussion

Danby sign discussion. We will likely need to take the DCC sign down in November to make room for the new fire dept. sign. We'll only remove the DCC sign – the posts and the concrete footers will remain. If we don't have a new location for the DCC sign by the time we take it down, then Ted has offered to store it at his place. Ted says we shouldn't leave all this for the last moment. Katharine notes that if we don't have a permanent solution, we could do a temporary installation this fall and then a permanent one in spring.

Ted brought up feedback he has received regarding the operation of the Danby Area News. Group discussion ensued.

Youth Program

We met Jack Davison, Danby's new Rural Youth Coordinator. Jack expressed his enthusiasm and gave a brief overview of the current programs. He will be at Harvest Fest.

Dave Sanders said he and Julie will be working on the 2017 budget.

Financial Reporting

Julie passed around her proposed 2017 budget – further discussion will occur next meeting.

Meeting Adjourned ~10:30pm**Quote of the meeting:**

"We only had one apple this year – it wasn't bad [tasting]." --Ted Crane

Respectfully submitted by Bill Evans