

MINUTES
Danby Community Council
Board of Directors Meeting
Thursday February 2 2017 7:00 pm

Board Members present: Alison Christie (Pres.), Ted Crane (ex officio, non-voting), Bill Evans (Secr.), Susan Franklin, H. Katharine Hunter, Danny Wheeler

Board Members absent: Julie Clougherty (sick)

Others present: None

Welcome & Announcements

Alison reported on the annual meeting of the West Danby Community Association.

Cole Janda will be hosting the first of three health presentations for his Eagle Scout program. In this presentation Courtney McCallen-Kim of the Cancer Services Program of Cortland and Tompkins County will be talking about the importance and availability of cancer screening in our community.

Minutes

Susan moved the February 2, 2016 Minutes. All approved as amended.

Event Follow-up

DLR Piano Trio received rave reviews – an estimated 49 attended. ~\$75 in donations was received.

Annual Meeting – besides the DCC members, only Joel and Sally Gagnon attended. Slides were shown from the year and delicious food was served.

Upcoming Events

Toivo Finnish/Tex Mex, February 5. Ted will open up and host.

Grady Girls, TBA.

Alison noted that the ACFU tax help will be available again in West Danby and “Upper” Danby, March 11 and 25. Susan is willing to host both events.

Cayuga Klezmer Kapelye, April 9.

Event Planning

Discussion on the timing of the Elizabeth Shuhan flute concert. June 11 seemed to be the best date. Alison will follow up with Bob.

Discussion on the timing of the Danby Talent Show.

Tentative show & tell with the Finger Lakes Mineral Club on Sunday May 15. Still waiting for confirmation from the FLMC.

Will is working with David Hopkins on the possibility of another bee presentation later in the year associated with the possible formation of a Danby pollinator club.

Youth Program

Long discussion on potential collaboration with Newfield that might augment Danby's Youth Program. There will be more details presented at next subcommittee meeting, followed by a meeting with Ric.

The 2016 youth employment report and tentative 2017 youth programs were discussed.

Alison suggested the DCC help promote the library's Community Read program.

Updates

Birdhouse installation/Nestwatch – Bill will install boxes this March. Julie has an idea for a predator guard.

Danby School – no action regarding storage space for DCC. A soccer field proposed for the Danby Community Park has been steered to use the fields at the Danby Schools.

Youth Grants – Susan reported that three have been awarded so far this year.

Town of Danby Website – no action

Summer hunger – no action

Jennings Pond Film Project – no action

Financial

Julie absent so financial review postponed to next meeting

Governance

After discussion, the following slate was put forth for year ahead: Alison/President, Katharine/VP, Julie/Treasurer, Bill/Secretary. All approved.

Meeting Adjourned ~10:30pm

Respectfully submitted by Bill Evans