

**MINUTES**  
Danby Community Council  
Board of Directors Meeting  
Thursday May 4 2017 7:00 pm

**Board Members present:** Julie Clougherty, Ted Crane (ex officio, non-voting), Bill Evans (Secr.), Susan Franklin, H. Katharine Hunter (VP), Danny Wheeler

**Board Members absent:** Alison Christie

**Others present:** None

**Welcome & Announcements**

Vice President Katharine Hunter called the meeting to order.

Ted asked Bill to talk a bit on the upcoming CAC tree & bird song walk at Jennings Pond. This event is planned for 10am Saturday May 13 at Jennings Pond.

Julie announced that her son Cole, who organized the Town Hall health talks, got accepted into the prestigious New Visions Health Career Program.

Julie noted that at the recent Dotson Community Park meeting she learned that Fun Day is being moved to September this year.

Danny wanted to know if anyone at DCC had thought of setting up a “Board Room” on the internet so that work can be carried out by the members online.

Julie suggested we send thank you notes to those who donate to the DCC (for example for Gould’s recent contribution).

**Minutes**

Katharine moved to approve the April 9, 2017 Minutes. All present approved them as amended.

**Event Follow-up**

Cayuga Klezmer Kapelye, April 9. Katharine noted that she was surprised at how much she enjoyed it. Ted noted it was more work coordinating and setting up than for a typical music event. 59 attended; \$60 dollars donated.

Bird house installation at Dotson Park, April 27. The Dotson Community Park Association bought the poles & fasteners, and Tom Janda dropped them off at the Park. Ted, Bill, Katharine & Scott, Susan, Alison, Blake & Liam carried out the installation of ten boxes.

**Upcoming Events**

Rock & Fossil Show, May 15. Bill reviewed the lineup of presenters from the Finger Lakes Mineral Club in addition to Wayne Myers and Bill’s daughter, Veery.

Natural History Series – Danby Pollinator Club presentation by Maria van Dyke, May 21<sup>st</sup>. Bill will be coordinating the event with David Hopkins.

Elizabeth Shuhan flute concert, June 11.

Big Pumpkin Contest – ongoing until the weigh-in October 8.

### **Event Planning**

Brief discussion on possible concerts in the future.

### **Youth Program**

Katherine updated everyone on the results from the last Youth Committee meeting. Interpreting discussions with Ric, she indicated that the Town Board is supportive of the proposed expanded program.

After lengthy discussion, the quorum present expressed their wishes for the Youth Program:

- All were in favor of continuing the Youth Program.
- All were in favor of transitioning to a full time youth program coordinator.
- All were in favor of going forward with the 80/20 sharing with Newfield involving a Park Grant.
- And, all were in favor of hiring the new youth program coordinator as soon as possible, ideally by August 1, so the individual could have time to acclimate and prepare the September through December programs.

### **Youth Grants**

Susan said no applications had yet been processed.

### **Financial**

Julie updated the members on donations, the CAP grant, concerts, seniors, insurance, youth grants. Federal taxes are done; she is still working on the state taxes.

### **Government**

Katharine initiated and Danny moved that Ted Crane be reappointed to the DCC membership. Bill seconded, and all approved. His term will run to the next annual meeting.

**Meeting Adjourned 9:30pm** (after the meeting Alison Christie arrived and Katharine briefed her on the member's vote regarding the changes to the youth program.)

Quote of the meeting: “Well, if you want something done, go talk to a busy person” – Susan (reiterating a classic line)

Respectfully submitted by Bill Evans