

MINUTES
Danby Community Council
Board of Directors Meeting
Thursday October 5 2017 5:10pm

Board Members present: Ted Crane , Julie Clougherty (Treas.), Bill Evans (Secr.), Susan Franklin, H. Katharine Hunter (VP), Danny Wheeler

Board Members absent: Alison Christie (Pres.)

Others present none

Welcome and Announcements

Ted notes it is Pamela's birthday and everyone is invited to his house tonight for the party.

Minutes

Julie moved the September 7, 2017 meeting minutes and all approved as amended.

Event Follow-up

With very short notice, Melis attended Danby Fun Day September 23rd offering silk screening and handing out brochures for the Danby youth program. After turning a profit this year, Fun Day is again planned for late September in 2018.

Event Planning

Harvest Festival - Sunday October 15

Melis will be hosting a craft table for kids.

Alison will bring food for the bonfire and cider. She is also interested in putting together a Danby Gothic photo booth.

Katharine will call Dave Gell and ask him what he would like to do.

Uncle Joe & Rosebud Ramblers – discussion on payment (\$50).

Bill confirmed that David Hopkins will be selling honey.

Alison will create pumpkin contest awards, Bill will handle the weigh-in, and Susan will present awards and is concerned about her costume – Ted recommended wearing an orange leaf bag.

Katharine is coordinating with Cayuga Nature Center to bring porcupine.

Tom will be handling the trebuchet and bringing wood for the fire.

Danny will host a table with Civil War memorabilia.

Bill will host a table with local natural history.

Turkish music program w/ Dara Anissi Sunday Nov 12. Melis and her mother and youth will prepare Turkish food for this family event. Julie & Katharine will be attending.

LilySilly Puppet show – discussion on proposed date (Nov 18, 2pm) and cost (\$245).

Space imaging presentation arranged by Ted for December 3.

Jazz trio performance arranged by Katharine for December 10, 3pm.

Bird count warm-up with Asher, Bill & others – Saturday December 16 at 10:30am.

Danby Stories/Profiles

Further discussion on this topic, which was initiated by Gould in 2016. Ted queries whether DCC should take this on or whether we should pass it on to the Town Historians. Susan will get in touch with Town Historians.

Financial

The current surplus in funds due to delays in the redevelopment of youth program will apparently not be rolled over into the 2018 budget.

An issue has developed regarding DCC's 2018 budget due to miscommunication with the town's bookkeeper, Laura Shawley and complications in timing relating to town's budget & the state tax cap. The proposed 2018 DCC budget needs to be resubmitted in order to set it straight – Julie will resend the DCC proposed budget to Laura.

The members (minus Danny) reviewed the 2017 budget item by item in order to affirm the proposed 2018 budget.

Danby Seniors need to provide receipts in the future.

Meeting Adjourned 6:45 pm

Respectfully submitted by Bill Evans, who was feeling a bit gormless as he typed.