

DCC Meeting 20180201 7pm Town Hall

Ted Crane
Cathy Darrow
Danny Wheeler
Bill Evans
Susan Franklin
Katharine Hunter

Missing:

Nobody.

Guests:

Julie Clougherty (departed 8:15)
Alison Christie (arrived 8:10)

Meeting opened at 7:13

Katharine began a brief description of the DCC, ostensibly for Cathy's benefit, but eventually with all contributing and learning.

Governance

Katharine (with additions by Danny) suggested a way to streamline meetings by pre-discussing topics ahead of time.

Bill admitted that he could do the job of President, unless Susan wants, but he also has a pretty full schedule of other activities. Susan wouldn't mind acting as chair, as long as everyone contributes from their wealth of knowledge of the community.

Ted made a motion to appoint Cathy Darrow to the Board of Directors, with term starting immediately, and ending at the next annual meeting. Second by Susan. Unanimous.

After a lengthy discussion, Bill admitted that he has always been curious about what the Treasurer does.

Katharine did such a good job of organizing this meeting, Ted suggested that she would be a good vice-president. While Ted kept typing, he got recommended as Secretary.

Cathy moved: Susan for Prez, Katharine for Veep, Ted for Secretary, Bill for Treasurer. Danny seconded. Unanimous.

Alison is willing to continue doing the Facebook page and to help with the Civil War Encampment in June. She would like to apply for a TC Visitors Bureau grant for that event, with a potential of \$2,000.00. Board was OK with the grant idea.

Event Planning

Alison will liaise with West Danby Community Association events.

Susan and Ted will work with Fun Day folks.

Katharine: Jazz Thing with Dennis Wing. Dennis suggests a program on, *How To Listen To Music*.

Susan will open and supervise for both Tax Prep events (Feb 10 and 24).

Katharine and Alison will open for Crankies, 2/11, 3pm. They'll put heads together about treats.

Grady Girls planned for March 11, 3pm.

Bob Strichartz: Arianna Kim planned for April 15.

Bill: Norm Trigoboff for lichen and moss walk in May. Danby Breeding bird count with Geo Kloppel, Asher Hockett, et al in June.

Alison?: will look into a Bee Pollinator talk for June.

Minutes

Ted suggested changing “the beautiful behemoth” to “his winning entry” and moved approval of the minutes of the January 10 regular meeting. Other proofreading changes were passed to Bill. After revisions, the minutes of January meeting were approved unanimously.

Recent Events

Grassanova bluegrass concert was attended by 49 people, including 5 yoot. A total of \$68 in contributions was received and everyone went home happy.

Recommendation: when counting attendance at events, please include the number of youth (yoot) present.

Adjournment

The meeting adjourned at 9:14.

