

DCC Meeting 20181004

7pm Town Hall

Directors Present:

Cathy Darrow
Susan Franklin (president)
Bill Evans (treasurer)
Danny Wheeler
Katharine Hunter (vice president)
Ted Crane (secretary)

Directors Missing:

None.

Guests:

Julie Clougherty (Park, Youth Programs)
Bob Strichartz (concerts, arrived 7:45, departed 8+)

Meeting opened at 7:05.

Bill noted that he has to leave at 8:30pm. Ted suggested that we should discuss "big things" first, so Bill doesn't miss much.

Danby News Supporter

Bill described a payment problem with one of the Danby News supporters. Owes \$100 from 2017, \$100 from 2018, and various bounced check fees. He has now sent another \$100 check, rather than \$220, and Bill is hesitant to deposit it, lest we incur another bounce fee.

Group advice: try to deposit this check. Run blurb to end of year, make it clear that 2019 requires full payment for the \$220, and payment in advance in the future.

Additions To Agenda

Not yet.

Privilege of the Floor

None.

Approval of September Minutes

Moved by Katharine. Accepted by unanimous vote.

Review of Recent Events

None.

Upcoming Event Planning

Nov-2018, Concert

Katharine had contacted musicians (Dave Streeter, Michelle ?, Dennis Winge) for a November concert. Bob said that his concert for November was too much of an overlap (both involved flutes) and suggested cancelling the November concert. Katharine was amenable to the change and didn't think the musicians would be offended.

A November possibility was discussed: having the Jazz Kids group do an encore in November, possibly with an introduction by Dennis Winge. To be decided at/after the Harvest Fest, but in time for Danby News deadline.

09-Dec-2018, 3pm, Concert

Wendy Mehne (flute), Diane Birr (piano). Proposed by Bob Strichartz. Bob suggested paying \$200 to each musician, plus \$125 for piano tuning. Several Directors felt this was too much, and in excess of the pay scale agreed upon during the May meeting.

It was agreed that DCC would pay (the standard) \$250, and Bob would make a designated donation to DCC to cover an additional \$150. DCC will pay for the piano tuning.

14-Oct-2018, 1-5pm, Harvest Festival

Expected participants, and budget info for Bill:

- Draft Horses and Wagon (\$200) awaiting last minute decision
- Dave Gell tools and projects (\$275), 2-5pm
- Story Walk opening
- New West Danby Henry Ford String Throottlers (\$100-\$200), 1:30-2:30, 3:30-4:30
- Danby Kids Jazz Band (\$100), 2:30-3:30.
- Pumpkin Contest 2pm-ish
- Adam Michaelides will bring compost info
- Trebuchet with Big Tom
- Potato Launcher with little Ted
- Melis will have crafts for kids
- Julie will buy food and organize labor
- S and K will provide wood and fire services

Ted will do a last-ditch contact with David Hopkins (bees). Katherine will follow up with Alyssa Wool Balls. Julie will shout out to Steve Selin.

Various implementation details were discussed.

20-Jan-2018, 3pm, Town Hall. Tour of the planets. SPIF presenter is lined up for afternoon. Working on evening events. Note that Monday, 1/21 is a holiday.

Bill and Danny departed.

Leaving a quorum of four.

Youth Program

Tom Janda has been hired to take over from Melis Schildkraut. He will pick up the existing programs starting on Monday, October 15.

It's not clear how long Tom can stay. He wants to start substitute teaching but has only begun applying for positions.

One possible program would involve theater, leading up to the free tickets to "A Christmas Carol" that Bill might be able to get for this holiday season.

DCC will continue its request for additional funding to allow for a 35-hour, full-time position for 2019. 35-hours qualifies for NYS Retirement System, an added incentive for finding employees.

Finances

There are still questions about the final numbers from the Civil War event and the West Danby Concert. Susan is in touch with Alison Christie, trying to get answers.

Susan wondered about final report for United Way. She will check if Bill is on top of it. U.W. is flip-flopping on software they provide for reporting and applications. Julie will also look at U.W. web site.

Danby News

Ted gave a synopsis of the background behind two Town-related articles in the October Danby News. Also a short description of a possible future issue with repeated content provided by the Danby Gathery.

Governance

Annual Meeting in January.

Ted again suggested adding Julie Clougherty to the DCC Board; she is already participating with the Youth Committee. The term would end in January and we are unlikely to take action on anyone else. Katharine moved it, Cathy seconded it, unanimously approved.

Everyone is keeping an eye out for new Directors, or for people who would volunteer to help.

Youth Committee

Next Youth Committee meeting is Friday, October 12, 1pm, upstairs in Wegman's.

Miscellaneous

Nothing,

Adjournment

The meeting adjourned at 9:42pm.

Next Meeting

The next meeting will be on the regular meeting date,
Thursday, November 2, 7pm, in Town Hall.

Quote of the Day: Success is getting what you want.
Happiness is wanting what you get.