

DCC Meeting 20181101 7pm Town Hall

Directors Present:

Cathy Darrow
Bill Evans (treasurer)
Katharine Hunter (vice president)
Ted Crane (secretary)

Directors Missing:

Susan Franklin (president)
Danny Wheeler
Julie Clougherty

Guests:

None.

Meeting opened at 7:30-ish.

Bill arrived to make a quorum.

Additions To Agenda

None.

Privilege of the Floor

None.

Approval of Minutes

Awaiting a larger quorum at another meeting.

Review of Recent Events

None.

Upcoming Event Planning

Nothing in November

09-Dec-2018, Sun, 3pm, Concert

Wendy Mehne (flute), Diane Birr (piano). Proposed by Bob Strichartz. Cathy and Katherine will cover.

16-Dec-2018, Sun, West Danby Caroling

15-Dec-2018, Sat, 11am, Bird Count Warmup

01-Jan-2019, Tue, Winter Bird Count

20-Jan-2019, Sun, Spacecraft tour of the Planets.

Possible eclipse watching the same night. Monday is a holiday.

Youth Programming

Bill has obtained 14 tickets for "A Christmas Carol", December 1, 2pm for use by Youth Program.

Interviews for Youth Program Manager, November 9, Fri, 11:30am, at Cooperative Extension. Katharine described the interview process, including restrictions on questions that can be asked.

Bill will go; Katharine maybe. Might be good to have Julie, Tom, and others.

All indications at this point are that the Town Board will approve funding for a full-time (35 hour) position.

Finances

Bill is up-to-date on bills, including Harvest Festival.

It appears that the problem payments have improved: the second \$100 went through. This leaves the supporter paid for 2017 but still owing for 2018 and bounced check fees.

Governance

Annual Meeting in January.

Bill suggested Gretchen Rymarchyk as a potential Board member.

Katharine suggested putting a notice in the Danby News, "If you're interested in Community Council, come to December meeting and see what it's like."

Miscellaneous

Nothing,

Adjournment

The meeting adjourned at 9:02pm.

Next Meeting

The next meeting will be on the regular meeting date, Thursday, December 6, 7pm, in Town Hall.

Quote of the Day: ???