

DCC Meeting 20181206

7pm Town Hall

Directors Present:

Susan Franklin (president)
Bill Evans (treasurer)
Ted Crane (secretary)
Cathy Darrow

Directors Missing:

Katharine Hunter (vice president)
Danny Wheeler
Julie Clougherty - claims not to be a director :-)

Guests:

None.

Meeting opened at 7:05.

Announcements

Bill is waiting to hear from Tom Janda, about how many people went to Hangar Theater with free tickets.

Susan passed a message from Danny, that this was his last meeting, and that he apologized for missing it. He has to be up to the airport at 5am. Everyone said complimentary things about Danny, to thank him for his years of service to DCC.

Additions To Agenda

None.

Privilege of the Floor

None.

Approval of Minutes

Susan printed copies of the minutes from October and November, for those who didn't get them online.

Ted corrected the October minutes to record that Julie Clougherty declined election as a Director. Cathy moved, and all agreed to approve the October minutes.

Bill moved approval of the November minutes. Approved unanimously.

Review of Recent Events

The October event (Harvest Fest, in particular) post-mortem will take place during a future meeting.

Nothing in November.

December 1 at the Hangar Theater is awaiting info from Tom Janda.

Upcoming Event Planning

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

Wendy Mehne (flute), Diane Birr (piano). Cathy will bring treats. Ted will open and set up hall, but has to leave before the end of the concert. Bill will arrive in time to close up.

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

Wes Blauvelt (Cayuga Bird Club) will come, along with Asher Hockett and others. Bill loves this event and is looking forward to it! Bill will bring gluten-free apple dumplings as well as some gluten-rich ones.

FWIW, eBird.org has an amazing online tool to enter bird observations.

16-Dec-2018, Sun, 3pm, West Danby Caroling

At Slow Lane, 888 Comfort Road.

01-Jan-2019, Tue, Winter Bird Count

Asher Hockett is coordinating in the Danby area.

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

Possible eclipse watching the same night. Monday is a holiday, so kids may be able to stay up late. Simon Wyatt plans to attend with his gigantic reflecting telescope. Cathy will bring her smaller one, and we'll scare up binoculars.

Others

Ted reported contact with Grassanova, who are interested in a return gig. Sentiment was, "contact them." Cathy reminded us about Grady Girls in March (10 or 24?), and Ted will contact them, too. Katharine will be contacting Asher (or other jazz folk) for a date.

Susan will contact Danny to inquire about interest in 2019 vs 2020 for a Civil War event.

Harvest Fest will be Sunday, October 13, 2019. Monday is Columbus Day, a national holiday; also Indigenous Peoples Day, according to the Ithaca School District.

Bill's offer to ask the Finger Lakes Minerals Club about another Rock Day in May 2019 was met with existed approval.

Bill will also talk to Mary Woodsen for another, long-awaited Tick Talk. Maybe late February or early March.

Youth Programming

Katharine and Julie attended the Youth Manager interviews and were impressed with a candidate. It appears that Shelley Lester at CCE has hired Madeline Ulinsky (Matt's daughter) as the new Youth Manager. Madeline is starting on December 7.

Next meeting of Youth Committee is Friday, Decmeber 14, 1pm, upstairs at Wegman's. Ted asked Susan to remind CCE that program schedule info is due on the 15th of the month (for the next month), even if the events are the same as the month before.

Finances

Bill described the learning curve for the United Way application and report process; he distributed the 4-page application/report for Family Programs, one of five funding areas supported by the UW.

Bill distributed a printed financial report showing 2017 and 2018 budget, 2018 projected totals, and the 2019 income budget.

Bill will Email the final budget to everyone; approval via Email, please?

Ted and Bill will work on contacting Danby News sponsors.

Governance

DCC regular meeting on January 3.

Annual Meeting on Thursday, January 10, 7pm, Town Hall.

Miscellaneous

Nothing,

Adjournment

The meeting adjourned at 8:55pm.

Next Meeting

The next meeting will be on the regular meeting date, Thursday, January 3, 7pm, in Town Hall.

Quote of the Day: Mistakes show us what we need to learn.