

## **DCC Meeting 20190307**

### **7pm Town Hall**

#### **Directors Present:**

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

#### **Directors Missing:**

None.

#### **Guests:**

None.

### **Meeting opened at 7:11**

#### **Announcements**

Nothing serious.

#### **Additions to Agenda**

None.

#### **Privilege of the Floor**

None.

#### **Approval of Minutes**

Bill moved the February minutes. Approved unanimously.

## **Review of Recent Events**

### **24-Feb-2019, Sun, 4pm, Spacecraft Tour of the Planets.**

37 attendees, including 2 yoot. Zoe Learner Ponterio was excellent. Better than the previous great events of its type.

### **06-Mar-2019, Wed, 7pm, Tick Talk**

16 attendees and a yoot. Plenty of handouts, lots of information. Celeste Rakovich, the presenter, is willing to do additional talks: flu and rabies. Cathy will follow up about a possible June/July presentation.

## **Upcoming Event Planning**

### **10-Mar-2019, Sun, 3pm, Grady Girls**

Ted has lined up the band for that date; expect 4-person band. Ted can open up, set up, and tear down. Cathy will do refreshments.

### **16-Mar-2019, Sat, 10am-2pm, Town Hall, Tax Prep**

Brian Zapf of Alternatives Federal Credit Union. Susan will handle day of the event.

### **17-Mar-2019, Sun, 3pm, It's Your Funeral presentation**

by Donna Scott of Funeral Consumers Alliance. Katharine will open at 2pm, Ted will help set up at 2:30, and Cathy will do refreshments.

### **07-Apr-2019, Sun, 3pm, concert, Off the Rails**

Starting sometime in May? **Seed To Supper** with Terry Joseph. Katharine will follow up. Our involvement is likely limited to providing venue, opening, watching, and closing.

### **13-Apr-2019, Sat, 3pm, It's Not If, It's When**

presentation by Angela Mennitto. health care proxies, advanced care planning, living wills, etc. Angela will prepare copies of material, we will reimburse her for that and other materials. Cathy is shepherding this.

**05-May-2019, Sun, 3pm, concert, Jazz Kids**

Bill received confirmation from Ivan Keresztes.

**12-May-2019, Sun, afternoon, Rock Show**

Bill working on this. Participants include June Pollack with her husband's collection; Wayne Myers will come if he can; and the whole Finger Lakes Mineral Club.

Bill announced that *his* pumpkins are already a foot tall, and he will be distributing seeds to everyone else...soon.

**08/09-Jun-2019, Sat/Sun, Breeding Bird Count**

Bill working on this.

**06-Oct-2019, Sun, 3pm, concert, 3-D**, Michele Gordon (flute), Gwen Beckman (piano), Wendy Griffin (oboe). Classical and other repertoires. They will bring keyboard, but can use piano if they want.

**13-Oct-2019, Sun, 1-5pm, Harvest Festival**

Cornell Raptor program will bring birds, 90 minutes for the 60 minute rate. We will ask for 2-3:30pm.

**Other**

Katharine is still talking w/ Dennis Winge, perhaps about a flute/guitar combo in July or August.

## Youth Programming

Next committee meeting is 1:30pm, Friday, March 8, upstairs at Wegman's.

## Finances

Bill sent invoice to Town with invoice for Q3 and Q4 of 2018, has not yet received payment. Is following thru.

Books for 2018 are not yet closed, pending a few more expenses to be reimbursed.

Three Youth Grants so far this year; two of them just came in today.

## Governance

Bill asked some bylaws questions and they were answered.

One director seat is being held for Julie Clougherty, pending availability of her time, another for someone from White Hawk Ecovillage. Discussion about dragging someone from West Danby.

## Miscellaneous

Nothing,

## Adjournment

The meeting adjourned at 8:47pm.

## Next Meeting

The next meeting will be on the regular meeting date, Thursday, April 4, 7pm, in Town Hall.

**Quote of the Day:** You better start studying how to grow pumpkins.