

DCC Meeting 20190404

7pm Town Hall

Directors Present:

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

Directors Missing:

Bill Evans (treasurer)

Guests:

None.

Meeting opened at 7:12

Announcements

Bill not being present, he was unable to showcase his must-be-2-foot-tall-by-now pumpkin plants. Or the seeds.

Additions to Agenda

None.

Privilege of the Floor

None.

Approval of Minutes

Cathy moved the March minutes. Approved unanimously.

Review of Recent Events

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

79 attendees, including 15 yoot. \$121 donations. Everyone had a good time. Green cookies were delicious. Cathy has refreshment receipt(s).

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

8 client slots were available; 6 tax reports were completed for 10 people. Prep time varied from 20 minutes to...longer...maybe 75 minutes.

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

18 attendees, including no yoot. There were definitely some attendees without gray hair and/or wrinkles!

Upcoming Event Planning

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

Bill will write check and leave with Ted or Katharine. Susan can open if early open is needed; Ted and Katharine will be available 'round 2:30. Cathy and Frank will bring refreshments, including Frank's famous ChocoChip Cookies.

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

Cathy and/or Katharine will open and take care of things. Cathy reported that Angela Mennito has sent receipts (about \$76) for her copying expenses.

05-May-2019, Sun, 3pm, concert, Jazz Sharks

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.

Starting sometime in May? **Seed To Supper** with Terry Joseph. Could start in May if all the ducks are in a row,

otherwise in June. Katharine has told Terry that a \$400 budget (payable to CCE) is within our means, assuming 8 to 10 participants. Checking to see if fee is refundable if minimum number isn't reached. Terry might be able to handle a smaller group on her own (with a presumably smaller fee). Katharine available as volunteer to help Terry.

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

Bill working on this.

A Wednesday in June, perhaps 12-Jun: Rabies Refresher

Presentation by Celeste Rakovich of TC Health Department. Cathy is working on this.

16-Jun-2019, info program: Candidates Forum

Danby Democratic Committee has asked us to sponsor a Candidates Forum prior to the 25-Jun primary. West Danby Community Association is aiming for 09-Jun. 16-Jun has been suggested for an "uphill Danby" event. WDCA is contacting League of Women Voters to run the event, so our participation ought to be limited to reserving and setting up the space and publicity.

21-Jul-2019, 3pm, concert, Dennis Winge and Michelle Gordon

Musical program combined with, "How to listen to music." Will entertain and entertain questions about their music.

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.

Youth Programming

Next committee meeting is 1:30pm, Friday, April 12?, upstairs at Wegman's.

Finances

Bill sent a verbal report that:

- United Way report has been submitted
- 2018 accounting is complete, or at least close.
- There are two Youth Grant applications.
- Payment from Town is forthcoming, check has been cut.
- Ted has submitted Danby News invoice for Feb-Mar-Apr. Donation check received from Gould Colman (substantially in excess of the sponsor blurb in the Danby News).
- Cathy has cash donations from previous concert, along with receipt for refreshments.

Governance

Nothing new.

Miscellaneous

Nothing,

Adjournment

The meeting adjourned at 8:30pm.

Next Meeting

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

Quote of the Day: *Heaven for the climate, hell for the company.* —Mark Twain