

DCC Meeting 20190502

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 7:06

Announcements

None.

Additions to Agenda

Ted has update about candidate forum.

Privilege of the Floor

None.

Approval of Minutes

Cathy moved the April minutes. Approved unanimously.

Review of Recent Events

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

Fun concert, but a bit loud. 30 adults, 1 yoot. \$20 donations.

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

Very informative and many questions. 18 attendees, no yoot.

Upcoming Event Planning

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

Cathy is prepared to provide refreshments. Bill and/or Ted will open and set up.

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

Bill will provide pizza (for participants) and snacks (for attendees). Wayne Myers will not be able to attend due to health issues. June Pollack will be able to bring her wonderful collection of Canadian rocks.

22-May and 29-May-2019, Weds, 6:30pm, Town Hall, Organic Gardening Workshops

All set up and publicized. Remains to be seen whether enough people will sign up. Terri Joseph will present, rather than CCE. Her fee not yet set, but sure to be less than the \$400 requested by CCE.

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

Bill working on this.

12-Jun-2019, Wed, 7pm, Town Hall: Rabies Refresher

Cynthia Miller is presenting along with Celeste Rakovich of TC Health Department.

16-Jun-2019, Sun, 3pm, DVFC Fire Station: info program: Candidates Forum

Joel Gagnon, West Danby Community Association, has contacted the League of Women Voters, who will moderate the events (WDCA: 9-Jun) according to their rules. Joel has reserved the West Danby Fire Station, Ted has reserved the DVFC meeting room.

DCC involvement is mostly on the day of the event: setting up and cleaning up, possibly preparing name tags and/or name placards for the table.

21-Jul-2019, 3pm, Town Hall, 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. They want to be paid on-site.

Youth Programming

Next committee meeting is 1:30pm, Friday, May 10, upstairs at Wegman's.

Finances

Bill reported on a question asked by United Way regarding Youth Programs: why was the number of participants down during 2018(?) versus 2017(?).

He is researching old info from Julie Clougherty but the drift of the answer involves the lapses in Youth Manager staffing.

2018 is closed, Bill needs to find time to prepare a final report.

Approximately \$16,000 in the bank. No invoice yet received from CCE for Youth Programs.

There have been four Youth Grant applications so far this year.

Governance

Nothing new.

Miscellaneous

Nothing,

Adjournment

The meeting adjourned at 8:07pm.

Next Meeting

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

Quote of the Day: *Miranda would not touch the mushrooms, let alone eat them.* —Bill Evans