

DCC Meeting 20190711

3pm Town Hall

Directors Present:

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

Directors Missing:

none

Guests:

none

Meeting opened at 3:09

Announcements

None.

Additions to Agenda

None.

Privilege of the Floor

None.

Approval of Minutes

Katharine moved the May and June minutes. Approved unanimously (4 abstentions on June minutes).

Review of Recent Events

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

42 attendees, including 11 yoot; \$25 in donations. A really good show.

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

Another good rock show. Started slow, really got rolling to a fun pace. Hlghlight: June Pollack's husband's collection. 75+ people attended.

Bill made gluten-free pizza for the demonstrators.

Bill proposed that, if our budget has funds available at the end of the fiscal year, we offer \$100 to the Rock Club, as a thank you for all the time its members donated. We'll revisit this at the end of the year.

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

Julie covered both dates. She estimated 8 participants and reported that Theresa Joseph, the presenter, did a great job. The majority of participants showed up on both nights.

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

7 people present, but no yoot. Sadly, the attendees thought the event was about ticks...but were respectful and listened to the whole presentation anyway.

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

About 63 people present, including 2 non-voting yoot (the West Danby event, the week prior, attracted far fewer people). It went well, all the snacks were eaten. Ted provided an excellent sound system.

Upcoming Event Planning

21-Jul-2019, Sun, 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.

Ted can open. Katharine will join him. Susan will also be there. Katharine will do snacks.

27-Jul-2019, Sat, West Danby Concert.

Bill will be providing paperwork for the West Danby Community Association (health department for food, workmen's comp, etc.). Also an insurance rider covering Wayne Myer's location, the site of the event.

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.

Bill has been in touch with Lloyds Boys (Hoffman, Graves, et al). They are interested; 4 of 6 are firm, others possible. \$300 promised.

Also, Steve Selin's kids (and others) have been performing. Bill would like to invite them as a kids band. It might also help get Steve to bring his apples and cider.

The idea of a youth-oriented talent show was also floated. Bill will write a paragraph for the Danby News.

Youth Programming

Next Committee meeting: 12-Jul-2019, 1:30pm, Wegman's. We will expect a budget proposal from CCE and/or CYS within the next few weeks.

Free tickets for "A Christmas Carol" will be available again this year. Last year's event drew more than 30 Danby-ites.

Finances

United Way grant funding for 2019-2020 is in: 750 Youth Programs, 1000 Danby News, 1000 Youth Grants, 1000 Community Programs.

United Way requires that we pass (again) a non-discrimination policy. Susan moved, "The Danby Community Council is committed to include at every level of its work, all segments of the Danby community without regard to (including but not limited to) race, creed, color, national origin, age, sex, sexual orientation, sexual identity, marital status, domestic violence victim status, disability, predisposing genetic characteristics, military or veteran status, or status in any group protected by Federal, State, or Local law." Ted seconded. Passed unanimously.

Bill needs to bill the Town for the first half of the year.

No youth grant activity recently.

Governance

Nothing new.

Miscellaneous

Nothing,

Adjournment

The meeting adjourned at 4:45pm.

Next Meeting

The next meeting will be on the regular meeting date, Thursday, August 1, 7pm, in Town Hall.

Quote of the Day: *There's something about the world of rocks, it's just so solid.*—Bill