

DCC Meeting 20190905

3pm Town Hall

Directors Present:

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

Directors Missing:

none

Guests:

none

Meeting opened at 3:06

Announcements

None.

Additions to Agenda

None.

Privilege of the Floor

None.

Approval of Minutes

Cathy moved the August minutes. Approved unanimously.

Tick Talk

Mary Woodsen is interested in doing another Tick Talk. Everyone was receptive to the idea. Open to a weekday night or a weekend, depending on Mary's schedule. Ted suggested sooner, rather than later, 'cause people don't associate winter with ticks.

Review of Recent Events

Nothing since last meeting.

Upcoming Event Planning

21-Sep, Sat, 10am-2pm, FD Community Day

Susan is helping with the auction. Ted might have a booth. Bill is out of the habit of doing the natural history booth.

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. Cathy will prepare refreshments. Ted and Bill can handle logistics. Katharine may be able to help out.

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

Bill will take care of insurance paperwork and check for band, but cannot make it to the event.

Susan will contact Reading Partnership about on-site tours of the tour of the signs.

Katharine will see if Danny Wheeler is interested in doing a bit of Civil War stuff.

Ted will mention participation to White Hawk people. Anyone who can will mention the event to the disc golf people, for some kind of demo.

Katharine will contact Dave Gell for woodworking workshop. Last year's fee was \$250.

Katharine will contact Alyssa "Wool Balls".

Cornell Raptor program will bring birds, \$200, 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). Will arrive to play around 3pm. \$300 promised.

Bill will write a paragraph for the Danby News involving the music, tomato-sized pumpkins, and everything else.

Bill will talk to Maddie Yoot-Programs about participating in the event.

November 2019 event?

Cathy suggested another talk from the Health Department. Perhaps a flu talk? Flu shots?

Cathy will be in contact w/ CAP about grant application and pointers to performers.

Katharine mentioned Transistor Radio London. Ted mentioned a long-shot possibility.

Writing Contest

Bill proposed a writing contest. Subject for first competition, *Nightmare in West Danby*. Would be a good thing for the winter, over a period of several months. Need rules, prizes, and contestants.

Youth Programming

Next Committee meeting: 13-Sep-2019, 1:30pm, Wegman's.

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

Ted noted that CCE did not provide any information about September Youth Programs for the Danby News. It appears that there may not be any specific programs

planned for that month. In addition to this lapse, it is important for CCE to understand that the Danby News should be the primary means for publicizing programs.

Bill described how the Danby Youth Programs were the only ones with an across-the-board cut in funding from United Way. Although the cut isn't a lot of dollars, it has outsized significance since it is part of funds used to match County money, etc. Bill proposed a response to UW to restore the lost funding.

Various strategies for improving the perceived quality of support from CCE were discussed. Katharine mentioned a conversation with Julianna (Shelley's assistant), in which she volunteered to be a point of contact.

Finances

Bill presented a proposed budget for 2020.

Governance

Nothing new.

Miscellaneous

Nothing.

Adjournment

The meeting adjourned at 5:17pm.

Next Meeting

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

Quote of the Day: *So, there was this War of the Pig...*