

## **DCC Meeting 20191002**

### **7pm Town Hall**

#### **Directors Present:**

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

#### **Directors Missing:**

Cathy Darrow

#### **Guests:**

none

### **Meeting opened at 7:08**

## **Announcements**

Cathy is with Frank Darrow in the hospital, where he has been diagnosed with metastatic hepatic cancer.

Bob Strichartz is also in the hospital.

Susan is out of the tunnel after cat-rack surgery.

## **Additions to Agenda**

None.

## **Privilege of the Floor**

Mary Woodsen has talked to Tony Ingraham, who will be videoing her Tick Talk on 23-October. Mary wants to check the video projector before the presentation. Bill will interface on that. Ted suggested she bring her powerpoint presentation, exported and possibly as a standalone app, on a flash drive, as a backup.

## **Approval of Minutes**

Katharine moved the September minutes. Approved unanimously.

## **Review of Recent Events**

Nothing since last meeting.

## **Upcoming Event Planning**

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

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

Lucy Clougherty will handle day-of-event refreshments.

There will be a trebuchet. There have been some issues with the bottom beams, but Tom Janda will persevere. Ted has a line on some pitching pumpkins.

Ted will bring the potato launcher.

Jamie Sorrentino will officiate the pumpkin contest (Bill can't make it). Susan has some prizes. Ted is following up on a potential prize.

Bill will take care of insurance paperwork and check for band, but cannot make it to the event. Lloyd's Boys (\$300) have an earlier gig, will drive to arrive at about 3:30. The Jazz Sharks will entertain at 2:30.

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

Danny Wheeler will do a bit of Civil War stuff.

Dave Gell is not available for a woodworking workshop.

Alyssa "Wool Balls" deVilliers will send a representative..

Cornell Raptor program (\$200) will bring birds, 90 minutes for the 60-minute rate. We will ask for 2-3:30pm. They want to be paid on-site.

Maddie Yoot-Programs has resigned and her temporary replacement is not available. No participation from the Youth Programs.

**23-October, Wednesday, 7pm, Town Hall.** Tick Talk with Mary Woodsen. See above. Katharine can't make it, Bill and Ted expect to be there. Snacks by Bill.

**01-Jan, Bird Count.** Bill Evans and Wes Blauvelt will organize. Warm-up event proposed for 14-Dec.

**November 2019 event?** Flu shot talk, perhaps? Something classical?

## Youth Programming

Next Committee meeting: 11-Oct-2019, 1:30pm, Wegman's.

Madeline Ulinski has resigned as Youth Program Manager. She will be replaced temporarily by the previous Manager, Melis Schildkraut, will work half-time until a permanent replacement is found.

Some concern was expressed about the sudden announcement of this situation. This is, at least, the second time there has been an appearance that CCE has not kept DCC informed.

Various alternatives to the current full-time position were discussed, along with strategies to move forward. Susan and Katharine and (maybe) Ted will attend the Committee meeting.

We will attempt to come up with a "Plan B" by the end of the year.

## Youth Grants

We have funded nine grants so far this year (\$100 each). There have been numerous inquiries, but no additional applications...yet.

## Finances

Bill led a discussion about funding requested via the CAP grant.

The 2020 budget was turned in to the Town on September 26.

## Governance

Nothing new.

## Miscellaneous

Nothing.

## Adjournment

The meeting adjourned at 9:27pm.

## Next Meeting

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

**Quote of the Day:** Grant applicant: *"Whatever the kids decide they want to do."* Bill: *"Uh, it doesn't work that way."*