

DCC Meeting 20191107 7pm Town Hall

Directors Present:

Susan Franklin (president)
Bill Evans (treasurer)
Ted Crane (secretary)

Directors Missing:

Katharine Hunter (vice president)
Cathy Darrow

Guests:

none

Meeting opened at 7:04

Announcements

Cathy is en route to spend time with relatives, after Frank's passing..

Katharine is recovering from surgery.

To our great annoyance, the fan belt on the space heater spoke up continuously and loudly.

Additions to Agenda

None.

Privilege of the Floor

None.

Approval of Minutes

Bill moved the October minutes. Approved unanimously.

Review of Recent Events

06-Oct-2019, Sun, 3pm, concert, 3-D

Katharine and Susan report that it was great. The flute player did some excellent explanations of the how and why of the music. 27 attendees including 2 yoot, some \$\$\$ in donations.

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

Official attendance 372 people. Uncountable yoots. A good time was had by all. Excellent music from Stephan Ohlstrom and Lloyd's Boys. Donations: \$48.

23-October, Wednesday, 7pm, Town Hall. Tick Talk with Mary Woodsen. 15 attendees, no yoot, no donations. Many of the attendees had experience with Lyme and augmented the presentation with their stories.

06-November, Wednesday, 7pm, Town Hall. Flu Facts with Celeste Rakovich. Another stellar presentation from Celeste. 9 attendees (counting the dog as two pairs of legs) including 4 yoot.

Upcoming Event Planning

17-November, Sunday, 3pm, Town Hall, Concert w/ Party of Four.

14-December, Saturday, 3pm, Town Hall, Concert w/ Ithaca College School of Music. Two quartets and one quintet.

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

Youth Programming

Next Committee meeting: 08-Nov-2019, 1:30pm, Wegman's. Bill and Katharine (and Ted, who is giving K a ride) will attend.

Interviews for Youth Program Manager on 03-Dec. Susan got word from CCE that they want at least one of us to attend.

Katharine sent word about concerns with the way Youth Program hiring has been going. There was general agreement with this and other points including whether full time is working, whether hiring should be delayed so that the year/season is completed with the same (Melis) manager.

Youth Grants

No new grants.

Finances

Our CAP (concert) grant is being considered. By the end of 2019, we will have spent \$3150 on performers and piano tuning). Budgeted amount \$2750. It is hoped that this will lead to increased grant funding.

Nothing else interesting about the budget. Bill will have a more complete report next month.

Governance

Annual meeting tentatively set for January 9.

Miscellaneous

Nothing.

Adjournment

The meeting adjourned at 8:39pm.

Next Meeting

The next meeting will be on the regular meeting date, Thursday, December 5, 7pm, in Town Hall.

Quote of the Day: *"Four legs is equivalent to two attendees."*