

DCC Meeting 20191212 7pm Town Hall

Directors Present:

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

Directors Missing:

none

Guests:

none

Meeting opened at 7:09

Announcements

Katharine is driving again!

To our great pleasure, the room heat was better than last month..

Additions to Agenda

None.

Privilege of the Floor

None.

Approval of Minutes

Cathy moved the November minutes. Approved unanimously.

Review of Recent Events

06-November, Wednesday, 7pm, Town Hall, Flu Facts. We are now officially counting attendance by counting legs and dividing by two. Thus, dogs count twice. 9 attendees, counting both ends of the dog. 4 yoot.

17-November, Sunday, 3pm, Town Hall, Concert w/ Party of Four. 34 attendees, no yoots, \$42 donations. \$34.77 receipts for refreshments.

07-Dec, Saturday, Noon, Town Hall, Bird Count Warmup. 5 attendees, no yoot. Really tasty apple fritters.

Upcoming Event Planning

14-December, Saturday, 3pm, Town Hall, Concert w/ Ithaca College School of Music. The quintet dropped out, leaving two quartets. 45 minutes. 15 minute intermission, 30 minutes. 8 performers. Will pay them \$400, half to each quartet. Bill will open, setup, provide food, and cleanup. Everyone else is gravy.

01-Jan, Bird Count. Bill Evans and Wes Blauvelt will organize.

Cynthia Colman Compilation of Prose and Poetry

Current parameters include: poetry and prose up to 1500 words. Deadline not specified yet. Bill will circulate more details in time to put something into the January Danby News.

Youth Programming

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

Interviews were held on December 3; Katharine, Cathy and Ted attended. We are not very happy about the rigid format of the questioning, or the questions that were prepared by (CCE, CYS, Cornell HR, whoever). They reflected needs that were not overly relevant to DCC.

Anyway, Melis Schildkraut was chosen and has accepted the position.

Youth Grants

Recently awarded three more grants. Have funds for another six.

Finances

Our CAP (concert) grant went up \$100, to \$1000.

Nothing else interesting about the budget.

Governance

Annual meeting tentatively set for January 9.

Miscellaneous

Nothing.

Adjournment

The meeting adjourned at 8:24pm.

Next Meeting

The next meeting will be on the regular meeting date,
Thursday, January 2, 7pm, in Town Hall.

Quote of the Day: *“A hundred-foot star, and all the birds
flew right into it.”*