

## **DCC Meeting 20200102**

### **7pm Town Hall**

#### **Directors Present:**

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

#### **Directors Missing:**

none

#### **Guests:**

none

#### **Meeting opened at 7:10**

#### **Announcements**

Susan's car works like it was brand new. Among other things, it has a new door!

#### **Additions to Agenda**

None.

#### **Privilege of the Floor**

None.

#### **Approval of Minutes**

Bill moved the December minutes. Approved unanimously.

#### **Review of Recent Events**

**14-December, Saturday, 3pm, Town Hall, Concert w/ Ithaca College School of Music.** A fantastic concert. 25 attendees. No yoot, sadly. There was a lot of competition that day: Jubilee Singers, Pops Concert. \$23 donations. \$40 snack expense.

**01-Jan, Bird Count.** Bill Evans and Wes Blauvelt organized well. More than the usual number--at least a dozen--of participants. Good weather. Nice species,

including a Cowbird behind Longview. A swamp sparrow, one of only seven in the entire county. 25ish species in Danby, out of 90 in the whole county. An amazing palette of sparrows were counted at Town Hall. Wes will write something up for the Danby News.

#### **Upcoming Event Planning**

**04-Jan, all day, Family Trip to Corning Museums.** Rockwell and CMOG. The bus is almost full (50+ seats, as of a few days ago), so this is proving to be a cost-effective event.

**12-Jan, 3pm, Town Hall, Concert w/ Bird-In-Hand String Band.** Ted lined this up after the December meeting. Two performers: David Deacon and Deborah Justice; \$250.

General interest in the Grady Girls (+/-) again in March. Ted will contact them.

It is possible that the Classical quintet, which couldn't perform in December, could do a concert in the spring. As yet, we don't have anyone scheduled for February.

Mary Anne Barr contacted Bill Evans to say that someone would like to present something on African Americans in Danby, perhaps sometime in May, 2020. Bill is following up on this.

Michelle Gordon (flute) is interested in a repeat performance sometime in the summer of 2020.

Bill is pursuing a butterfly expert. He's casting a wide net.

Susan is checking about the annual tax prep events.

#### **Cynthia Colman Compilation of Prose and Poetry**

Bill and Gould were pleased by the Danby News writeup. Ted has set up a mailbox for submissions, but needs to extend it so that multiple recipients can access it.

Bob Strichartz has a ready-to-go poem; maybe we can use it as a teaser in the Danby News. Bill has contacted Mike Finn, writer par excellence, to motivate him.

## Youth Programming

Next Committee meeting: 10-Jan-2020, 1:30pm, Wegman's.

Janice Johnson (CYS) contacted Bill, et al, to confirm that the cost-of-living increase for YES workers is built into our budget. It is.

## Youth Grants

Bill thinks there were 18 grants, and one or two more coming in after the wire. Looks like the 2019 funding will be completely used.

## Finances

Katharine presented a shoebox-full of receipts, mostly from the Harvest Festival, for reimbursement. Ted related how Bill hand-delivered a reimbursement to his door, suggesting that Katharine demand equal service.

Bill will present a full report during the annual meeting.

## Governance

Annual meeting set for January 9.

Cathy and Katharine are continuing to the end of 2020. Bill and Ted can sit for another term. Susan has reached the 3-term max.

Ted is contacting Alexandra Moore to see if she's interested in a term on the Board. Julie Clougherty may be able to rejoin. Bill has feelers out to Margaret Corbit.

## Miscellaneous

Nothing.

## Adjournment

The meeting adjourned at 9:12pm.

## Next Meeting

The next meeting will be on the regular meeting date, Thursday, February 6, 7pm, in Town Hall.

**Quote of the Day:** Bill: *My bank pays my taxes.* Ted: *Lucky man, you.*