

DCC Meeting 20200206

7pm Town Hall

Directors Present:

Bill Evans (treasurer, 2019)
Katharine Hunter (vice president, 2019)
Susan Franklin (president, 2019)
Ted Crane (secretary, 2019)
Cathy Darrow
Pamela Goddard

Directors Missing:

Julie Clougherty (flu)

Guests:

Mary Ann Barr, Danby Historian

Meeting opened at 7:08

Announcements

Katharine's bobcats are still hanging around.

Additions to Agenda

Add: Officer Elections

Remove: New member prospects

Privilege of the Floor

Mary Ann proposed an event: Carol Kammen, County Historian, speaking on Blacks and Slaves in Danby. Wants us to do the event organizing, mostly; she can wrangle the talent, write article(s) for Danby News, and help with day of event. We would need to get the room and help with day of event, like refreshments. Probably May or June.

Bill thinks there is substantial interest in this subject, which is mentioned in Wayne Myer's book.

Mary Ann will be in touch with Bill to discuss dates and with Ted for article.

Mary Ann also described a plan to maintain folders for town-related organizations in the Clerk's office. For DCC, this might include founding documents, contracts, officer contacts. Side issue: the filing cabinet in the Town Hall meeting room is "ours."

Approval of Minutes

Postponed until next meeting.

Election of Officers

Proposed:

- H.Katharine Hunter, President
- Susan B. Franklin, Vice President
- Ted Crane, Secretary
- Bill R. Evans, Treasurer

Approved by voice vote.

Review of Recent Events

04-Jan, all day, Family Trip to Corning Museums. The bus was close to full (46+). Snacks, lunch, more snacks, and nobody had to drive the bus. Participant reactions were uniformly positive.

12-Jan, 3pm, Town Hall, Concert w/ Bird-In-Hand String Band. 36 people including the 2 yoot. \$81 donations. Very pleasant performance, lots of explanations about the origin of songs and music. A little difficulty hearing the spoken conversation. We should have them again.

Upcoming Event Planning

22-Feb, 3pm, Saturday, Dave Streater. Katharine will do everything, assisted by Cathy on refreshments. Ted and Susan expect to be there.

The piano may need tuning. Katharine will try to have Dave Streater check the piano before she calls Ken Walkup the tuner.

Grady Girls, St. Patrick's Concert. Ted has reached out to Grady Girls several times, suggesting March 15, or possibly 3/7 or 3/22. No response as yet.

Alternative Irish-type music: Arise and Go.

Dave Richman, et al, Sunday, April 19, 3pm. Classical Guitar. Katharine taking the lead on this one.

Sufi Music via Greg Ezra, Sunday, June 14, 3pm. Katharine is following up on this.

Carol Kammen (see Privilege of the Floor).

Classical quintet, hasn't responded to contacts.

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.

Ted will contact Zoe Ponterio (SPIF) to arrange another presentation.

Quote of the Day: Bill: *Goats born on the equinox: Head butts from both sides.*

Youth Programming

Next Committee meeting: 14-Feb-2020, 1:30pm, Wegman's.

Finances

UW Grant applications are due tomorrow. Bill has sent parts of it to the Board for review.

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.

Youth Grants

We ended up with 21 Youth Grants in 2019; 1 more than budgeted for. We've already funded 6 during the first weeks of 2020.

Email addresses recorded from Grants should be added to those gathered via Youth Programs, and all of those should be added to our event mailings.

Governance

Alexandra Moore responded that her travel schedule would make participation difficult.

Miscellaneous

Nothing.

Adjournment

The meeting adjourned at 8:58pm.

Next Meeting

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