

Sandy Mush Community Center

DRAFT Minutes

October 8, 2018

Attending: Kevin Campbell, Vanessa Campbell, Donna Diaz, Mark Diaz, Erin Duckett, Kurt Eckel, Dave Everett, Kim Everett, Christopher Jayne, Bruce Larson, Betsy Weinschel, Barbara Wells, Keith Wells

The meeting was called to order by President Keith Wells at 7:00 pm.

MINUTES AND FINANCIAL REPORTS

Minutes. The **September** Minutes were prepared by Secretary Bruce Larson and distributed by email. **The Minutes were approved as submitted.** Bruce announced that he would be distributing copies of Written Reports to those attending the meeting in the future.

Financial Reports. The September Financial Reports were prepared by Treasurer Erin Duckett and distributed by email. **The Financial Reports were approved as submitted.**

During September, Total Income was \$46,694 and Total Expense was \$1,061, resulting in a Net Income of \$45,633. Erin also noted that cash available is \$10,918. The \$45,000 Buncombe County Grant has been received, along with three donations.

Dave Everett asked about T-shirt and hat numbers. Erin noted that hats are good, but we could use more T-shirts in larger sizes. Chris Jayne suggested that perhaps a new t-shirt design could be developed by the 4-H group. Dave indicated that once a new design is developed and approved by the Board, he would be glad to work with Allegra, the company that produces the t-shirts, to make them available.

NEW BUSINESS

Outdoor Recreation Team. Vanessa Campbell reported. The Team is currently looking to write a grant to enable the purchase of a cantilevered umbrella to provide shade in an area adjacent to the playground. Two estimates for a 10'x10' structure have been received in the amounts of \$7,288 and \$9,871. The maximum grant amount is \$6,000.

It was moved, seconded, and approved to proceed with the writing of a grant to the Buncombe County Recreation Department in the amount of \$6,000 to obtain shading for an area adjacent to the playground. Funds received would be directed the purchase of the \$7,288 umbrella.

Veteran's Project – Barbara Wells reported. Vance Garrett continues to work on the project. To date 213 veterans have been identified. Information about the veterans will be displayed on the wall next to the Youth Room.

ORAL REPORTS AND STATUS UPDATES

Building Team Report. Kurt Eckel reported.

Recently completed:

- The electrical work in the Library has been completed. Library materials were moved to enable that work.
- Cables for the computer network have been run.
- A refrigerator was moved from the basement level to the kitchen on the main level.
- The mini-splits have been serviced.

Update on the upper level project:

- Specific matters that must be addressed in relation to the project are: egress doors, handrails, and non-vented heaters. The team spoke to Ron Duyck in relation to them.
- Ron Duyck suggests that SMCC get with architects to draw up plans that could be submitted so as to minimize cost. In relation to this, it was noted that Buncombe County grant monies can be used for professional services.
- SMCC's desire to get a longer lease on the building has been expressed to Rachel Nygaard will meet with the County Manager to that effect.

December Dance. Betsy Weinschel and Vanessa reported. Tickets for the event (December 1st) are now available from Betsy. They are \$20 each and include: admission, chili dinner and drink, door prizes, cake walks, and music by the Stoney Creek Boys. Chili dinner from 5:30 to 7:30 pm and music from 7:00 to 9:00. Board members are needed to sign up to ask sponsors for the Dance. Please email Vanessa.

Library. Betsy reported. Books in the Library were moved by Frank Barbara and Kevin Campbell so that electrical work could take place. This gave Betsy an opportunity to clean walls of mold and to use an ozonator to freshen up the room. Old things are being eliminated from the collection, e.g., VHS tapes and encyclopedias.

Trunk or Treat. Chris reported for Martha Ball. The event will take place on October 31st from 5:30 to 7:30 pm. Martha will get the information out by social media.

Volunteer Dinner. Bruce reported for John Loyd. The event was a great success. The cost was about \$2.30 per person based on an attendance of 100 people.

Buncombe County Community Development Grant. Chris reported. SMCC had requested \$352 and received \$448 because there was \$4,200 to be distributed and there was some money left over after all other requests were met.

WRITTEN REPORTS AND STATUS UPDATES

The following reports were received:

- Food Pantry – Transmitted by Kathleen Campbell for Jean Barbara. Volunteers provided 91 hours of service for the September Pantry. Manna Express will return for the October Pantry. The single commercial freezer is to be moved to the main-floor kitchen.
- Internet – Mark Diaz. During September no outages were noted. User devices for the month were 715. There were 47 new users and 686 returning. The busiest day for the month was Friday, September 14th, when there were 128 connections from 53 user devices.
- Internet Billing – Terri Wells. After eight months of communication with AT&T, monthly billing is correct and multiple credits (almost \$2,000) have been applied over the past several months. The current monthly billing is \$654: \$86 for AT&T WiFi Enterprise and \$568 for Managed Internet Service

COMMUNITY ANNOUNCEMENTS AND PUBLIC COMMENT

Vanessa spoke about the ongoing work of the Nominating Committee. Please email recommendations for the Board of Directors to Peggy Baldwin, Dave, or Vanessa by October 15th. According to the Bylaws, nominees must attend to Board meetings before serving on the Board. This means that that nominees typically attend in November and December in order to begin serving in January.

The meeting was adjourned by Keith at 8:00 pm.