

MEETING MINUTES

GPCCA
March 1, 2023
6:30pm-8:00pm

Present: KaCee Bloom, Cindy Brusch, Sharon Fritsch, Colin Kolb, Jerry Galland, Dan Duey, Marie Bryant, Tracy Mund.

Appreciations: To Cindy, her husband, and KaCee for unloading the downstairs cabinets to prep for kitchen renovation project. To Jerry for checking the basement for any flooding.

Old Business: Jerry updated us on the building's electrical needs. We need lights on each external door. Jerry discovered that one of the water spouts was running water down on a light extension cord connection (Sharon had unplugged these lights), but needs attention going forward. Sharon has list for electricians.

We decided we need to add an old business section to the beginning of every meeting, so that we keep on top of issues and projects as we move forward.

KaCee informed us that the City took down our Christmas on the Prairie banner and that they will store it with their banners, so they can put it up for us before the next Christmas on the Prairie.

Cinco de Mayo Taco Feed: This event will be on May 5th from 5:00pm to 9:00pm. Jason Marsh was unable to attend, so KaCee updated us on their last discussion about the food/alcohol options for the taco feed. Jason will cook brisket and chicken, Sharon is looking into getting some meat donated from local ranchers. Tracy checked with Spitfire Cocktails, but had not heard back. Jason is willing to purchase a one day liquor permit and insurance necessary to sell it. Since they have a restaurant, he knows how to handle all of that. We discussed selling tickets beforehand and at the door and prices for adults vs kids, all you can eat, etc. We formed a committee to meet and handle the event. Sharon, Tracy, and Cindy volunteered to help KaCee, and Colin volunteered his wife, Gail. We will meet on March 13th at 4:00pm to continue our planning.

Yard Sale: This event will be May 5th-7th. The Community Center will be set up to sell on the 6th all day, and until noon on the 7th. Sharon will handle raffle tickets for baskets for a drawing. Sharon informed us that Debbie Emmel has goods to donate, as well as Dennis Lynch. GPCCA members should start thinking about things they may be willing to donate. Marie said Jeff will handle the map and details of who is participating. We discussed advertising for the yard sale and taco feed. The reader board will be updated and we will inform the Blue Mountain Eagle of the event details.

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Facilities: Kitchen Renovation Updates - we discussed having work parties for Phase One of the kitchen reno, which is tearing out the basement cabinets and prepping them to be installed upstairs. Colin, Jerry, and Dan are going to meet up on March 9th to remove the cabinets and will inform Sharon when they are ready to sand/paint. Then several of us will get together to help Sharon with that project.

New stage carpet - Cindy measured the area for carpeting, and is in contact with the Floor Store & More to go forward with the project.

The new stage curtains have been shipped and Sharon's husband, Mark, will be installing. Sharon is also making curtains for the smaller windows on the west side of the first floor.

Auto-fill for oil heat from Triangle Oil - Tracy left a message with them and will keep the group updated on this.

Sump Pump - Jerry checked the well and said water is about a foot down, we will probably not need to turn on the sump pump for a few more weeks, but will continue to monitor. It is all set up and ready to go.

Keys - we all decided that Jerry needs a key, so he can access the building when he needs to work on the facilities. Marie will get some more keys made and get one to Jerry. We discussed the location of the loaner key and Sharon will track it down.

Treasury Updates: Tracy said she has found a discount for nonprofits to purchase QuickBooks Online Plus for \$75/year, which is a large discount. We are just waiting for TechSoup to confirm our nonprofit status. Once this is done, Tracy will get to work entering our 2023 financials as soon as she has access and will provide a monthly financial reports at every meeting.

Tracy needs Sharon to add her to the Oregon Telephone accounts, and Sharon said she will handle this.

Jeff informed Tracy via email before the meeting that our yearly Amazon Prime subscription is due March 4th - \$139/year. We decided to not renew Prime. Enough members have their own subscription if we really need to use it. So Tracy will get with Jeff to cancel.

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Treasury Updates, continued: Tracy informed the group that she has created a new email account - gpccaoffice@gmail.com, to use for communications with the group as Secretary/Treasurer. This will help her better keep track of all correspondence and could be transferred to a new Secretary or Treasurer if/when someone else takes over the positions in the future.

Cleaning: Sharon will hire a couple of high schoolers to clean up flies, and wipe things down, when we need them to.

KaCee is going to work on cleaning up the popcorn machine some more.

Misc: The Gumdrop Boutique, which provides free dresses to girls at the school for events (prom, etc) that may need them, has outgrown their storage closet at the school. They have asked if we may be able to store them. Everyone agreed that they could store them upstairs. Jill Wright and Sabrina Howard are in charge of the boutique and will handle them. We will just provide a place to store them

Daycare discussion - Mariah Davis would like to expand her daycare business and inquired about using the community center five days a week for it. We discussed and decided that this would limit other event options and that the building is not really set up for this type of business on a full time basis (stair hazards, stage, etc). Sharon will let her know that she could fill out a user agreement for a day or evening event for the kids, but not on a full time basis.

Jerry asked about how many board members we have and was just curious about the process, we informed him we currently have five and believe we can have up to seven if anyone else is interested.

We will plan a work party to trim back the lilacs for window updates at the next meeting.

Next Meeting: April 5, 2023

Submitted by: Tracy Mund, 2023 Secretary/Treasurer