

## **VCCT Board Meeting 8/22/18**

Meeting called to order at Amy's Office at 7:03p.m.

In attendance: Amy F., Ken M., Dianne J., Sally S., Doug K., Carol W., Kimberly E., Will M., Jeani C.

Treasurer's Report

July

Deposit = \$4413.70

Checks = \$2644.83

Total = \$16,665.70

There is no more interest on the account.

Deposits for Acct. 2 = \$200 to start

Certificates remain unchanged from last month

Certificate #1 \$6387.42

Certificate #2 \$6252.61

One CD will be rolling over early September. We will need it cashed for the upcoming year with the building.

[VOTE] We will cash the CD to deposit into the regular checking account. [PASSED]

The shed is coming due, but because of the move, she will prorate the rent until we move everything out.

The "Shakespeare..." recap will be coming next month.

### **Old Business**

We need to get the "Shakespeare..." sign down from Hickory Grove. Doug will get it along with the plexiglass.

Asbestos is waiting on the plumber and Gary's class.

We just mowed (sort of). Doug is up next. The mower must rest easy every hour or so.

The architect has started measuring. There are a few concerns on both sides. The committee will be meeting with him.

The land survey is needed for architect and for Michelle P. We'll clarify what exactly is needed. Rene has 2 quotes \$1250 (boundary survey). \$1200 with added fee of \$400 if contours are needed. We should use the local (1st) company.

[VOTE] We will use the local company for the survey. [PASSED]

RMU is having the tree removed. It's gone from the front, the crabapple from in front of the windows, and working on the oaks.

The dumpster still isn't picked up. Over a week - we will not be paying the extra time. The chargers were reversed with an apology, but it's still there. And we're not paying for the water logged tiles.

Port-A-Potty has only shown up once to clean it.

## Work Day

Most of the walls are down, corkboard (everywhere!) is down, cleaned all the rooms upstairs, and started scraping the paint. There are 3 cameras up and all working now.

We should look into dusk to dawn lights for outside. Steve found some at Menards. There is a group that may help get energy efficient lights.

## Website

There is a 3% fee unless we pay \$300/year for the website (from \$100) for the donations. 2% from PayPal.

We can watch what kind of donations we get from the website.

Will try to see if we can use multiple donate buttons.

## Fundraisers

Sept. 30th is the golf outing and silent auction.

The casino is from 1:30pm to midnight. We need 4-5 people. Nov. 27 & Dec. 1st are the open dates (location TBA). No to the 1st - night of the Gala.

[VOTE] We will buy the 2 year lic. for the gaming. [PASSED]

Portillo's Night is set for Nov. 27th. Could we do a movie night with it? No one has to be there, and we can't pass out flyers. Customers just have to say our name when ordering.

The Wal~mart grant is a pain.

The Community Foundation Grant is very detailed and more information is needed. Doug can help out with it. It is due Sept. 24th. Anne Rice might be able to help.

Monsanto's Mike Aarons is the contact for the grant. Becca just found out that Bayer has already taken over.

Fundraiser idea: contact Joan Allen about a movie night event.

## **New Business**

RTHS is looking for donations for the Renaissance program.

[VOTE] We will donate \$50 to the RTHS Renaissance program. [PASSED]

The Gala will be December 1st. Teri from Salt 251 is excited about it, and we're already coming up with ideas. Unsure of what to charge for the ticket. (It will work as it has in the past two years.)

[VOTE] We will set the Gala price at \$75. [PASSED]

Salt 251 is looking for anyone who could help with a mystery dinner. The Flight Deck is another possibility.

The by-laws need to be reviewed and spell-checked.

Ask Carrie where the crews binders are.

There is a community theater marketing seminar October 20th. It is \$55/person in Alton, IL. We need

to know by October 1st. Amy and Kimberly could go as a really long day trip.

HayDay is October 13th. They would like some scarecrows to walk around from 11am-5pm.

Lighted Holiday Parade is coming up. We would like Steve S. to be Santa again (he needs a better suit), and Kimberly will buy the candy canes again.

We need another work day - September 9th. We can run a hose from the church for water. September 23rd we will move the stage and everything from the shed.

C&C Plumbing - there was still no answer or return messages for a 2nd bid. Anderson Plumbing already has looked into the job and bid. Amy will call Anderson.

We need a grand announcement about the building and fundraisers.

In the future, we will look at offering space for other groups in town to use.

The Culminating Event will be Jan. 19th (maybe?)

Meeting adjourned: 9:42pm