

VCCT Board Meeting 6/26/19

Treasurer Report
Regular Account
May 2019
Deposits =\$328.55
Checks =\$5558.21
Total Balance =\$5992.21

CD =\$6290.18

Building Fund
May 2019
Deposits =\$875
Checks =\$10300
Total Balance -\$17825.44

There is a donation from a Kiwanis member.

Thank you's for donations should come from Carol officially from the group.

The checks for taxes coming up and show expenses coming up needs some clarification - the taxes should come from the building fund, and the show expenses should come from the general operating account.

[VOTE] We will pay the taxes out of the building fund and move over (reimburse ourselves) from the regular account for the earlier tax payment. [PASSED]

New Business

Our Ace Hardware non-profit account should be transferred from Best Hardware.

The Spring Show recap will be held until next month due to illness.

The Love's donation was in the paper and had some nice photos. The actual check is on its way.

Mystery Dinner

It is set for Friday, Sept. 20th at Salt 251. The golf pro is excited about the golf theme. Dianne will negotiate the fee for the event. The quote for Salt 251 was \$25/person for a pasta dinner, bar, and gratuity. The event plans on 100 guest, with no more than 120. (Flight Deck charged \$20 for the room, plus \$75 for the bartender and gratuity.

New Building

The arcitech resigned, and we will contact the original option.

The building organization committee met and would like to meet June 11th to clean some of the rooms on the South side and organize the props and costumes. There was discussion on the room usage. Kimberly will re-draw the room layouts for everyone.

Discussion about the new building lots.

Should we sell the back 2 lots, or even the 4? There is 10-15K possible (just the basketball and playground lots). We should keep the other 2 for parking and as another entrance. It will take 30-40K to make the corner usable parking. And 6K to make just the ADA parking in the triangle lot.

Chuck (our neighbor) has been contacted about the grassy area. We'll see what he's willing to offer and work with him from there.

[VOTE] We will look into selling and getting rid of the back two lots. [PASSED]

Anyone under the age of 18 can not help in the new building at this time for safety reasons.

Fundraisers

Amy is working with the Johns on their donation.

Another casino night is coming up either Wed, Sept. 11th or Mon, Oct. 28th and that will be all we are allowed for the year.

The next Quarter auction is set for November 7th with Beth Kvoool. Start getting the word out!

Grants are being looked at - Marilyn is working on everything she can.

Exit 99 is still in the works - John W. is talking with both Terri (at Salt 251) and Terry Dickow about it.

More ideas are trying another golf outing, and Kimberly has an outline for a talent show.

The Winter Gala should be an annual event.

Membership

January is membership renewal.

Web/Newsletter

John W. is the webmaster and will do the newsletter. Will will focus on fundraising and has created a packet for donors and bankers with a business plan.

When we are sure of what we are doing with the lots and land, we should join all the lots together for property tax purposes.

Next meeting July 24th.

End 9:04pm