

VCCT Board Meeting 10/24/18

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

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

Treasurer's Report

Two donations in the mailbox. Culver's will be added.

New Building Fund = \$191

Deposit = \$7025.87

Checks = \$2593.27

Total = \$20581.28

Certificate \$6252.61

Old Business

Old Lincoln School

The potty rental deal was to clean it once a week, and they've never been by. We shouldn't pay for work not being done. It's not a big deal to leave it unlocked or give him a code to the gate. We need to communicate our concerns. Do we cancel it or go with someone else? Do we even need it?

We will call and argue the payment for lack of cleaning and take it away. Will will call.

Sally, Dianne, and Carol will go and try to sort out the costumes.

Gary is worried that washing the mold with warm water will introduce new mold. There is a paint which will kill and stop mold. The old paint needs to be scrapped, and we need masks while doing it. Questions for Gary: What temp. is too cold to paint? When can he paint so we can scrap before? And how much is the anti-mold paint?

We will be getting \$5000 after the Superbowl.

The large grant Amy applied for will not be known until after Christmas.

The new outside lighting has been installed and looks great --- thank you, Steve!

There is an abandoned car on the property with no plates. It has been reported to the police. We would have to have it towed, or can we donate it?

The roof over the basement door is fixed --- thank you, Will and Steve! Most of the supplies were donated and from the storage unit.

Gary will be a Carney Club member by the end of all of the project.

The survey has been started.

Gary painted an upstairs room.

The rest of the security cameras need to be installed.

HayDay 2018

The event was awesome. Kimberly and Ken mingled and visited with a lot of the community (and only frightened two children). It was great P.R., and we will be getting a \$150 donation. Kimberly has already sent the invoice to Michelle P.

Winter Gala

The silent auction has 22 items so far. Carol needs a committee to help and several bankers during the event.

Fundraisers

Flightdeck Murder Mystery Dinner

They would like it to be Jan. 26, 2019. Carol will take charge of it after December 2nd. It will take place in the hanger and can be set for any number of people. Could Silver Cord students be the servers? Silver Cord students could also be the busers for the Winter Gala.

There are a couple of other groups who have approached us for murder mysteries.

The November meeting will be the 28th and the December meeting will be the 19th.

NEW BUSINESS

Could Sally sell off parts of Lincoln? Yes.

The mowing and leaves were just done by Will.

Lights and Sound

Upstage Inc. wants to take a look and will sell used equipment. Doug has the wire when ready.

Hickory Grove

They want the stage out. There are some good days, but we no longer need to repaint. Are we are still going to leave it until we need to take it? We need to take it and sever the tie and make sure we get the last of our property. November 11-18 work or any time in December.

Portillo's

We will make a Facebook event and put it in the newsletter.

Casino Night

We never got the information, and it is now too late to get the license.

Grants

FNB \$25000 has been applied. Walmart has been applied, and the Community Foundation has been applied.

Work Days

November 11th, 9am for moving the stage. Doug knows how to take it apart.

Membership

Jan. 1st is the new season, but since we are in a transitional year, we will keep the current year's members.

Meeting adjourned 9:20pm