

Agenda			Meeting Notes	Targets	Next Deliverables
CALL TO ORDER	Terry Hanover	President	Call to order at 6:02		
INTRODUCE GUESTS	Terry Hanover	President	No guests.		
APPROVAL OF AGENDA	Terry Hanover	President	Agenda approved as presented with the addition of Apple Cider		
APPROVAL OF MINUTES	Terry Hanover	President	Meeting notes approved		
PRESIDENT'S REPORT	Terry Hanover	President	Park work day is April 22 anyone who can help show up at 9am at the new parking lot. Cleaning up, trails, placing benches and signs. End at noon.		
TREASURER'S REPORT	Becky Gloe	Treasurer	Different format. October to March totals are shown.		
RENTALS:	Terry Hanover	President	2-3 rentals per month. Getting closer to making an offer to someone who is interested in running the program. (Jackie)		
PUBLIC RELATIONS AND WEB SITE	Vickie Petroff	Vice President	<p>Flier, website update, and press release for Gather & Taco Tuesday. FoNT's bank account is now connected to Wix and receives direct payouts. Added announcement banner to the Homepage. Updated the Meeting Minutes Archive. Added Gather, Garden & Grow to Upcoming Events. Updated the Rentals page with new photos and details of the rooms available. Updated About information. Shared Gather & Taco Tuesday on Google as well as socials.</p> <p>Facebook: 6,783 accounts reached, 897 post engagements, 1 new like, 3 new follows. Instagram: 215 accounts reached, 33 accounts engaged, 6 new followers.</p> <p>I was invited to speak at the Rotary Club Meeting on Friday, April 14th. Terry and Marlene are attending, too.</p> <p>Two more cameras added to the Ring Network. One in the Historical Room and one in the Meeting Room. I am currently taking the responsibility of monitoring the battery life and charging when needed, but someone else should learn too.</p>		
ACTIVITIES ROOM	Lorraine Hanover	Director	Host hours \$62.5 Books checked out 3 Computer hours 2, 2 membership paid (\$40) Book sales \$157		
LIBRARY RENOVATION COMMITTEE	Lorraine Hanover		Renovation is coming along great. Terry assembled the furniture. 75 inch TV for meeting room is coming. Baker and Taylor sent us some new books. They are going to give us a 55% discount and the staff will suggest titles. Ahead of May 10 we will have a work day, all are welcome to help. Date set next week. We will be getting rid of the wood book shelves. Invitations sent to the ribbon cutting ceremony.		
MEMBERSHIP	Becky Gloe	Treasurer	No report		
FACILITIES & GROUNDS	Terry Hanover	President	Furnace turned off. This month the toilet will be repaired.		
BYLAWS AND GOVERNANCE	Jess Nance	Director	Vickie reached out the attorney and he recommended online legal aids. For \$350 they will review the bylaws but did not highly recommend doing this. They felt it was unnecessary. The bylaws should do the job and the money used for something else. (This group of lawyers is set up for non-profits and gave this information in a free consultation). Target date July meeting.		
HISTORICAL	Mike Metz		Two people requested historical information and the last couple of Saturdays a woman has come in and shared information about a horse track. She is trying to get centennial certification for her farm. Mike will be in the library next Tuesday showing a movie on Taco night.		
NEWSLETTER	Marlene Newmiller	Secretary	Newsletter for April has been sent out with information on Taco Tuesday, ribbon cutting ceremony and May's Gather event.		
FUNDRAISERS	Marlene Newmiller Victoria Petroff Jess Nance	Committee	<p>April- Taco Tuesday - fundraiser for Free Pantry</p> <p>May- Seed/Plant Exchange</p> <p>June- Author/Author- fundraiser for Media Center</p> <p>July- Strawberry Social</p> <p>August- discuss possibility of outdoor CCF movie event- movie Inside Out It can be played on our equipment, but need to rent speakers, (maybe) yoga before with Elizabeth Nuti is also possible. Wednesday, August 16 rain date is the next day.</p> <p>September - Apple Cider Century- same place, same time, September 24 Terry and Mike will work on this together and co-chair. Hours are 8-6.</p>		
NEW BUSINESS	Terry Hanover	President	Open Flag that can be flown for open hours at the community center. Approved for up to \$100.		
UNFINISHED BUSINESS	Terry Hanover	President	No unfinished business		
ADJOURN	Terry Hanover	President	Adjourn at 7:15pm		
NEXT MEETING					

[2019 Capacity Plan](#)

Participant	Function	Attendance	Action Owner	Action Items	Status	Due Date
Terry Hanover	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Vickie Petroff	Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Marlene Newmiller	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Rebecca Gloe	Treasurer	<input type="checkbox"/>	<input type="checkbox"/>			

Jenny Gabbard	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Jessica Nance	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Leslie Sullivan	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>			