

EAST BARNARD COMMUNITY CLUB ANNUAL MEETING
November 11, 2018 Dan and Jill Leavitt's 117 Walker Hill Road East Barnard

Present:

Meeting was called to order at 7:12pm

President's Report. Mary Croft thanked everyone who had participated through the year. Two card parties were held in the winter. The monthly potluck suppers held May-December were well attended, the Hall was also used for a Master Gardener's workshop and several work meetings by Delectable Mountain Quilters. Stair treads and grab bars were installed by Road Croft. He was thanked not only for these but repairing picnic tables and several broken windows. Abner Schlabach was thanked for painting and posting the Hall Rental Policies and the 501 C3 statement on the inside wall near the entrance. Umbrellas for lawn use were purchased. The Largely Local Dinner was a success. The Executive Committee has concluded that the stair lift will not suit the hall's needs. The Holiday Party will be held on December 15 at Dan and Jill Leavitt's 117 Walker Hill Road EB. Potluck supper at 6pm Party to follow. NEW this year the gift exchange will be of inexpensive new or re-gifted items that you would want for yourself.

Treasurer's Report. Abner Schlabach distributed copies of the financial breakdown. The funds increased by \$3394.84. The audit committee of Glenn Yankee and Ryan Newswanger reviewed the books and found all them proper. Abner explained that the club's name change to East Barnard Community Club when the club obtained non-profit status has necessitated this change for the banks' checking and savings accounts. He has put \$10,000 into a CD to get better interest. Glenn Yankee moved that the report be approved, Jill Leavitt seconded passed unanimously.

Board of Directors Report. Joani Yankee announced that the Board met and elected officers.

Nominating Committee Report. Virginia Schlabach and Joani Yankee presented the following slate: Vice President Paige Gibbs, Secretary Ryan Newswanger, Board of Directors: Dan Leavitt, Ryan Newswanger, Mason Overstreet. Luna Moore Scholarship Committee Carol Robbins. Jill Leavitt moved that the report of the nominating committee be accepted. *Passed* unanimously.

Virginia and Joani were thanked for their work. Outgoing officers Jill Leavitt Vice President and Paige Gibbs Secretary were also thanked.

New Business

Property Committee Report. Rod Croft, member of the committee, reported on behalf of the other members Dan Leavitt and Mason Overstreet. A leak in the roof has been addressed over the past decade with no permanent improvement. The roof was installed in 1928. The leak is contributing to rot in portions of the building. The committee asked Mike Zube, a 15-year professional in commercial roofing and a member of the club to consult with them about the roof. Mike reported he had examined under the roof and found that any repair to it could only be temporary. The roof seams are pulling apart. He advised installing a new roof system. He had looked at the roofing quotes secured previously by the committee and made revisions to equalize all of the quotes. The cost of a new roof, including membranes and new sheathing, for every part of

the building would be \$20,000. Insulation might be considered as part of negotiations. Ventilation would need a separate contractor who has this specialty. Mike Zube suggested that a possible cost cutting might be gained by purchasing the material as a non-profit organization, thus saving sales tax. Dan Leavitt moved that the club proceed with preparations for a new roof. This was seconded. In discussion it was agreed that the preparations include a threshold of \$15000 to be reached before contracts are issued. **Passed** unanimously. It was noted that the Executive Committee had previously authorized the Property Committee to spend up to \$2000 to investigate the roof situation and this would now support the motion to proceed with preparations for a new roof.

Fund Raising Committee. Virginia Schlabach moved that an ad hoc Fund Raising Committee be established to investigate grants and solicit donations for a new roof. Dan Leavitt seconded. **Passed.** Virginia Schlabach and Callie Brisegaard volunteered to serve on this committee. Casey Robbins had previously indicated a willingness to be a consultant for fund raising for the club.

Luna Moore Scholarship Committee. Paige Gibbs, committee clerk, distributed a draft of revisions to the committee's procedures. These changes will conform to the current operation of the committee and complies with expectations of the schools' guidance offices. Callie Brisegaard moved that the changes be approved. Jill Leavitt seconded. So **passed**

Quilt Committee. Marlene Rand, chair, reported that the committee will be making two quilts this year. Both will be the Garlic Knot pattern. One quilt will be used as a raffle fund raiser and the other will be sold to a member of the community for \$750. He has made a down payment of \$200.

Proposed bylaws changes. Glenn Yankee gave written suggestions for the executive committee to propose as bylaw changes at the 2019 annual meeting. The changes are: Article 11, Section 3 strike "before the beginning of the next fiscal year" and add "within (3)weeks prior to the annual meetingand a report of such audit shall be given at the annual meeting. This audit shall included the period since the last audit to the time this audit was done." Article 7, Section 4 strike secretary and treasurer terms as limited to two consecutive.

Parking area suggestions. Floyd Van Alstyne suggested that a handicapped parking area be designated for public events. It was agreed to Inquire of the Fire Department that a curb cut be installed to the parking area by the brook.

Memory Tree. John Leavitt and Marilyn Syme will decide on a date in December for a memory tree at the hall.

Motion to Adjourn. So moved by Glenn Yankee and passed. Meeting adjourned at 9:00 pm.

Respectfully submitted, Paige Gibbs-secretary