

## EAST BARNARD COMMUNITY CLUB 2017 ANNUAL MEETING

Dan and Jill Leavitt's home

December 3, 2017

Minutes

**Members present:** Callie Brisegaard, Mike Zube, Coreda Steele, Marian Whittaker, Paige Gibbs, Jeff Thomas, Jill Thomas, Rod Croft, Mary Croft, Ryan Newswanger, Sue Schlabach, John Syme, Marilyn Syme, Joani Yankee, Virginia Schlabach, Abner Schlabach, Floyd Van Alstyne, Bill Badger, Marjorie Van Alstyne, Dan Leavitt, Jill Leavitt, John Leavitt

**Meeting** was called to order at 6:45pm

**Presidents Report:** Jill Thomas reported the following activities in 2017: club received non-profit status, new handrail for steps to the balcony, new commercial faucet for the large sink in the kitchen, the kitchen was organized, monthly potluck suppers were held May-September, hall facility guidelines were developed, stairlifts were purchased for future installation.

Jill thanked: Virginia Schlabach for the club announcements in the Crier, Marge Van Alstyne for the club announcements in her column the Herald and the Standard, Marilyn Syme for the Largely Local Dinner success, Marlene Rand for the Tee shirt sales, the Luna Moore Scholarship committee, everyone who participated in the Hall spring clean-up, the executive committee. She encouraged and welcomed the incoming club president Mary Croft.

**Treasurer's Report** Abner Schlabach distributed copies of the report. Balances are: Checking -\$1,509.69, Savings – \$14,004.14. This is an increase from 2016 of \$1,746.59. The Luna Moore Scholarship Fund is a separate savings account with a balance of \$13,162.77. There were no eligible applicants for 2017. Profit sectors were: Dinner \$3420.97 (includes donations of \$1665), Quilt \$360, Tee Shirts \$91, Bazaar and Vendor \$175

**Activities:** The club has a new insurance provider. The underwriter was impressed with the hall and grounds. Dead River is now the fuel supplier because they offer a better price. Two oven racks were purchased. Green Mountain Power is now online pay. A debit card is now used for purchases.

Could use more club stationary.

The thank you notes sent to each person who made a donation to the club are valid tax receipts.

**Approval of 2016 Annual Meeting minutes and Special Meeting minutes** copies were distributed and reviewed. Virginia Schlabach moved that they be approved, seconded and so voted unanimously.

**Election of Officers** The nominating committee submitted the following slate The terms to begin on January 1, 2018: President Mary Croft, Member at Large Mason Overstreet, Secretary Paige Gibbs (second therefore final term) Auditors Ryan Newswanger, Glenn Yankee. The secretary added the following nominations for Directors (all had agreed to serve if elected): Ryan Newswanger, Janet North, Joani Yankee. Virginia Schlabach moved that the slates be accepted, Sue Schlabach seconded. Voted unanimously.

**Hall Rental** draft copies of the agreement for members and the agreement for other renters were distributed. Dan Leavitt moved they be accepted, Glenn Yankee seconded. Executive committee members explained the development of the agreements. The following amendments were made: for member agreement "including any *local* non-profit groups to which an East Barnard Community Club member belongs." For both member and rental agreements "The hall is available for rental 8 am -11 pm." In the signature section of the agreements "Rental times" will be added with a line. This to allow for more than one use during one day.

The agreements, with previously stated amendments were approved unanimously.

Virginia Schlabach was thanked for volunteering to be Hall Steward which involves checking the calendar for previous commitments for a date requested, issuing the agreement, making entrance available and checking the hall after the use. Sha has already done this several times.

**Other Business** Virginia Schlabach moved that a biennial Yard Sale be held every even year. The date to be the weekend before Memorial Day weekend. Seconded by Marian Whittaker and passed unanimously.

New members Callie Brisegaard, Mike Zube and Coreda Steele were introduced.

**Meeting adjourned** 8pm

Following adjournment Marlene Rand, Quilt Committee chair, displayed a completed block of the 2018 Raffle Quilt. The pattern is "Star Mosaic."

Respectfully submitted, Paige Gibbs- secretary