**NCAC Board Minutes**

December 7, 2017

Attending: Larry Greene, Allison Long, Tacie Jones, David Simpson, Kelly Collis, Perry Martin, Kate ?

**Call to order: 7:05 p.m.**

David presented the financials and they were approved by vote. Second propane bill was 600, so still high, there is no leak. Minutes were approved from November.

No Christmas program this year with open house – Lois suggested November would be better.

Two plays Charlie Brown Christmas and NMOUMC will sing and Giles School of Dance dance and Gift of the Magi and Santa will be there Friday, Saturday, Sunday (Dec. 15-17). The plays will happen no matter what and the singers and dancers will vary. Pictures with Santa.

Insurance paid.

Windows are in the various rooms and installed.

There is a chance Mayapple will be leaving the community center because the pipeline is a major issue for parents.

Ten new exit lights all over the building. Fire extinguishers are inspected and good to go.

The slide is now off limits for the after school program due to a student injury. However, the board agreed to keep the slide with the new after school restrictions.

The board agreed to put the swings back up.

Holy Cross kids on March 5, so keep in mind indoor projects to report to Perry. Plenty of painting to be done. Perry said an evening could possibly be arranged.

Perry wants to convene a true program committee to plan Saturday morning ball teams in cafeteria, or other programs with younger kids. Possibly an open gym for the walking community and even map out distance of laps in cafeteria. Is there other equipment we need to buy inside?

Larry would really like to see a satellite wellness center in the future.

Grants – JAM has not received any documentations from Pembroke, but had reported that we should be getting funds. Won’t be able to set up the program until September. Perry asked if we could even informally start – or have it run concurrent with the Saturday morning practices, etc. Christiansburg has already started.

Theatre program – need to make sure they’re picking up. The leak in the auditorium and part of the rubber roof was folded back. Think the leak is fixed. Curtains are broken!

Now there is a leak in the men’s room – Larry is working on that.

Kate asked if there would be interest in trying to get Bright Works (band out of Clifton Forge) to play in Newport. She wants to have something like First Fridays and have tickets to get in – maybe a food truck or kid friendly thing or two – or just a concert night for the family. Tacy suggested Kate come up with a proposal. Also suggested a community talent show. Also interested in possibly renting the kitchen.

Free Lunch Fridays is still going.

Begin talking in January about Open House in things coming up in the New Year.

Google brings up the old website in search - can we fix that? Allison will look into.

Adjourned at 7:59 p.m.

**Financials**

**Board Business**

**Committee Updates**

**Programs**

**Rentals**

**Other Business**