**NCAC Board Minutes**

June 7, 2018

Attending: Larry Greene, Allison Long, Matt Little, Linda Correll, David Simpson, Tacie Jones, Carol Grippo, Perry Martin, Helen Renquist, Emily Williams

**Call to order: 7:03 p.m.**

**Board Business**

Annual Elections were held.

Nominations were put forth for the following:

President: Allison Long

Vice President: David Simpson

Secretary: Carol Grippo

Treasurer: Larry Greene

Larry closed the nominations, David seconded. The nominations were approved as they stood.

Carol Grippo agreed to join the board. Tacie steps down as President but remains on the board. Perry, Helen, and Emily are directors on the board.

**Financial Report**

David presented the financial report. The report did not reflect the Open House proceeds, which Larry reported was just over $1,000. Overall, income is down. The propane expenses were much larger, but the source of high usage has been identified.

**Facilities**

The kitchen has some leaks in the kitchen but Larry reported he would work on that this week.

Larry also reported that the propane lines need to be a foot under ground – need to be repaired.

The basketball court is cracked and the goal is leaning – Perry would be willing to put out feelers on what it takes to fix it. The Fair Board might be willing to work with NCAC to help with repairs.

Larry is working to take the radiators out (which are unused) and block up the holes – will get in touch with Brian Atkins .

Monica Keith donated a piano to the theatre.

**Programs**

Emily Williams reported that the Bike Rodeo had 13 riders. The Sheriff’s Office did a great job and are willing to do it again next year. Emily reported that the participants were mostly young kids so they stayed on the basketball court and read stories up in the bleachers.

Perry reported that t-ball and coach pitch had largest turnout they’d ever had – over 50 kids signed up. Hopefully that momentum will lead to more programs, etc. Perry also reported that Newport Sports will be doing the games at the Newport Fair.

Today was the last day of LocoArts after school. Mayapple (tenants through December) and LocoArts are not affiliated after August, so they need a new insurance certificate. LocoArts is going on hiatus and will be here through July – there’s a new board, so they’re feeling out what they can do program wise. Shakespeare is still happening this summer, possibly next summer. Kelly is hoping to continue an after school art program.

Perry hasn’t heard back from his gym contact. Tacie wondered if Head Start would still be looking for class space and will contact them to see if there’s any interest.

The Board needs to follow up on new agreement with Blue Ridge Center Stage.

Larry reported that there has been some interest in using the space in training for school shootings.

Larry thinks the time has come to talk to Robin about the music program. Perry stated that having a jam session to draw kids into a more formalized program would be great and offered to talk to Robin about getting this off the ground.

**Library**

The Library is in need of a volunteer on Monday evenings from 4-7 p.m. Emily reported that storytime during the Open House was a success. Ron reported to Larry that 20-30 people came in the library. The Library continues to work with t-ball and Newport Sports to do storytime at the ballfield in June/July.

**Fundraising**

The Community Foundation grant cycle is open – Emily is hoping to get something together for the Library story time program and Larry could submit one for JAM. Tacie will help with grant writing.

**Upcoming Rentals**

Dual Party Primary Tuesday

Linda reported that Andrea Lengi, who did the dog demonstrations at the Open House, is interested in using the building for scent detection training.

**Other Business**

Meeting adjourned at 8:07 p.m.