**NCAC Board Minutes**

May 3, 2018

Attending: Larry Greene, Allison Long, Kelly Collis, Linda Correll, David Simpson, Emily Williams, Tacie Jones, Carol Grippo, Perry Martin, Amanda Meredith

**Call to order: 7:00 p.m.**

**Board Business**

The April minutes were approved as written.

**Financial Report**

David presented the financial report. Insurance costs were a large bill this month. Larry reported that there was $14,088 in checking at the end of April.

Emily asked for an electronic 990 to submit an application for a Dollar General grant. David will email the form to Emily.

**Facilities**

Wifi has been extended from the library to the theatre for the Mountain Valley Watch Program. The back wall of the theatre was repainted. LocoArts have prettied up the walkway.

Linda reported that the Stonecarvers will need lights underneath the canopy. Larry confirmed that if the group needed additional power, they could hook up from the theatre.

**Programs**

A Bike Rodeo is being held in conjunction with Mountains of Misery on Saturday, May 26. This is a free community event promoting bike safety for children. The Sheriff’s Office will send an officer for the event. Perry will provide supplies. Emily has five stations planned, stickers will be handed out, and Stella the therapy dog will be in attendance. Emily reported that she would love to have a cyclist there to man one of the stations teaching about the mechanics of biking. Linda said she would follow up on that.

Perry is sending out a coach pitch/t-ball mailing on May 12 and will include the Bike Rodeo in that. WNRV will do a live sports show from the baseball field on the first day of t-ball/coach pitch on June 2 from 9-10 a.m.

Perry also reported that he’d been in contact with a fitness owner in New Castle interested in space at the community center - Fitness by Holly. He has not heard back from anyone regarding the music program, but reported that if a JAM fundraiser were held, Cody Atkins might have interest in participating.

Larry reported that WSLS will be at Free Lunch Fridays on May 4. FLF celebrated its one-year anniversary last week.

Perry reported that the Ruritan meeting will be held on Monday, May 21 at 7 p.m. and they would be having an open discussion about recreation programs. Anyone should feel free to come by. Perry also brought up a group that specialized in concept designs – the same people who did Village Green and walking path at the Newport Ballfield. There was a discussion centered around community response to the pipeline. If NCAC were ever interested, the costs would be split. Larry reported that NCAC might see some funds from the pipeline mitigation fund. Would split the cost – if we’re ever interested.

Larry reported that $180 was raised during GiveBig NRV.

**Open House**

Rescue Squad is doing cholesterol checks. The Appalachian Trail and Mountain Valley Watch will have community tables. Other community tables have either not responded or are unable to attend.

Linda reported that dog obedience/agility demonstrations are confirmed and that a section just needs to be marked off in the grass. Linda also reported that Victoria Stone may be available for massages. The ukulele players are also confirmed for 1 p.m. Perry will cover the rest of lunchtime music.

Perry will have a sports demonstration outside. The Farm Experience will also be outside. Tacie will confirm Josh Langfitt for a blacksmithing demo.

Fran and David and the Stonecarvers will do demos. Larry will confirm with Mary Lois and confirmed there will be a quilt display. Kelly is doing face painting.

The cakewalk will be held at 3 p.m. and more donations are still needed.

Allison will send Kelly the “day of” poster to have printed and write a press release for the Open House.

**Upcoming Rentals**

Fiddlers Convention

Mountains of Misery

Stonecarvers’ Workshop

**Other Business**

Meeting adjourned at 7:52 p.m.