NCAC Board Minutes

July 1, 2019

Attending; Tacie Jones, Larry Greene, Allison Long, Linda Correll, Joyce Kissinger, Diane Reaver, Carol Grippo

**Call to order: 6:59 p.m.**

**Board Business**

Tacie suggested board development ideas for recruiting new members. Larry suggested having dessert at our next meeting and volunteered to bring an apple pie. Everyone will bring a dessert.

Carol and Linda suggested a survey being sent out for suggestions about programs and classes the community would like to see held and also to gauge volunteer interest. Carol asked that people think of things to include on the survey and let her know at next meeting. Larry said he will teach a genealogy class.

Allison suggested asking Morris Fleischer to send out blasts about upcoming events through his email list.

**Financial Report**

We have an account balance of $20, 658.18 and savings has a balance of $588.93. Larry ordered crushed stone for the driveway.

**Facilities**

The state historic preservation office gave Larry names to contact about windows; everyone declined. Mark DeBusk came by and is working on an estimate for doors and windows. Mark Kraft from Protec is to give Larry and estimate for the security system. Waiting for recommendation regarding indoor cameras.

Larry started working on the playground.

The Shakespeare Camp begins on 7/8 from 8:30 a.m. to 5:00 p.m. They will be using the LoCo Arts room and the Auditorium. Ages 9-15 are participating and a free program will be held on Saturday, 7/13 at 1:00 p.m.

**Programs**

Allison went to Walmart and purchased marble chips, gardening tools, and a wheelbarrow with grant money. The poison ivy needs to be removed before she can begin work.

There were 69 people at last week’s Free Lunch Friday and 32 lunches are being delivered.

Lois is hoping to start classes on July 15.

**Library**

The library will be holding a Book Sale during our 4th of July fundraising event; $3.00 for a bag of books.

**Fundraising**

On July 4th we will be hosting BBQ lunch, ice cream, and kids’ crafts from 11:00 a.m. until 2:00 p.m.

Ice Cream $.50 and lunch will be a suggested donation of $6.00.

We will be having Bingo during the Fair. Tacie will coordinate. Times will be Friday from 5:30 until 10:30 p.m. and on Saturday from 11:00 a.m. until close.

**Other business**

Meeting adjourned at 8:11 p.m.