

NCAC Board Minutes

September 9, 2019

Attending: Larry Greene, Tacie Jones, Joyce Kissinger, Christina Martin, Perry Martin, Carol Grippo

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

**Board Business**

The surveillance equipment has been ordered and will be working soon. In the next couple of weeks monitors, etc. will be put in the sign room. The wires will probably be run inside.

Allison emailed that she is continuing to update the website. Information about the Christmas Market, marquee rentals, September Free Lunch Friday menus, and the facility rental agreement are all updated.

**Financial Report**

Balance is \$25,944.80. \$3,165.00 check from insurance received to cover door problems. \$902.50 was made on the 4th of July BBQ meal.

We made \$1,653.30 in Bingo, 10% going to the Fair Board. We will receive 10% of the gate revenue. Larry will take care of this at the Fair Board meeting.

**Facilities**

Larry received two quotes for the windows. U-Wood Construction in Newport gave a bid of \$124,100.00 for repair and replacing existing windows. DuBusk Originals quoted \$230,000.00 for rehabilitating all windows. Larry will meet with both to find out why there is such a discrepancy between bids. Quotes need to show window functionality and need to give a timeline.

Tacie mentioned pursuing a meeting with Community Housing Partners who can advise the best way to get repairs for the building. Perry will contact Kristin Moye, his contact at CHP.

The money from MVP has been put in the bank account of Preserve Giles County. Larry doesn't want to put a request for funds in until we are certain about the price of the windows.

The Stone Carvers will set up Thursday morning and will be working from Thursday through Sunday. A stone delivery will be made this week.

**Programs**

Allison emailed a copy of her report to the Master Gardners about the grant the Community Center received. The report explained what purchases Allison made with the \$350.00 received. She also purchased flower bulbs and submitted receipts for same.

Allison also made and submitted a garden plan for the Community Center. Both reports were read aloud. Allison will be having a garden work day and wanted to know if anyone would be available to help.

Between 50-60 people have been at Free Lunch Fridays for the last several weeks. Two people have passed away leaving the deliveries at a total of 20 or 22. 19 people are receiving the Senior Food Boxes. Feed America Southwest Virginia has a \$25.00 membership fee. Larry receives food from WalMart for distribution because we are a member.

Free Meal Saturday will start on 9/28 for about 50 people. A spaghetti dinner will be prepared. The Community Center is one of the drop off points and 25 meals have been requested. Food will be placed in thermal packs and then put together at the Community Center.

Newport Baseball is fielding three teams this fall; two softball and one baseball. Schedules will come out tomorrow or Wednesday. Since there are quite a few younger aged players hopefully this will mean that the program will continue to grow.

Indoor sports was held over the weekend. The goal is to keep this program sustainable. There will be tracking of kids so that hopefully this is something that will continue. The batting cage is going up. There will need to be an ongoing fundraising effort to purchase bases, \$250.00, and other needs of the sports program.

Lois' art class is continuing.

The Community room or the LoCo Arts room will be used for classes.

Bonnie Bunger ok'd using the Library for the Giles Bookworms book group and also taking pictures of children reading their 1,000 books before Kindergarten.

220 outlets need to be changed to those that will match the prongs on the kiln plug for ceramics.

A blood mobile may be housed in the Library Annex or in the cafeteria over the winter.

### **Events**

The board will pay for a Fat Albert tree to be planted for the Christmas Market each year. Where to plant it needs to be determined.

Christina will help with baking and hot chocolate for the Tree Lighting.

The Christmas play will last an hour and will be in the auditorium at 4:00. Rehearsals will be held in the LoCo Arts room Sunday afternoons starting mid-October. There are kids who are regularly in the plays but others will be involved. Sets and costumes as well as the script are all original. Microphones and a sound system will be needed. There will also be a Children's choir performing.

Ray Scott has agreed to be Santa again this year.

Tacie isn't sure yet if she will be able to help with the children's crafts.

### **Other Business**

Meeting adjourned at 8:00 p.m.