

JEFFERSON COMMUNITY CIVIC ASSOCIATION BOARD MEETING

October 13th, 2011

The October meeting of JCCA Board was called to order on October 13th at 1:08 p.m. at the JCC. Robin Price, Terry Hull, Sallie Baker, and Helen Baker were present. Clay Copeland and Dave Linton were absent.

The minutes of the September meeting were corrected and approved as corrected. Sallie will send all approved minutes to Diana Gregory for our website.

Treasurer's Report was presented by Robin Price. The report shows our balance at the end of September was 3,927.38. (See hard copy of treasurer's report attached.) Robin gave a breakdown of expenditures for 2011 breakfasts:

May 30th: Expenditure- \$635.74

Deposit- \$1,756.

Seed money- \$420.

Profit- \$726.

Attending: 163 adults; 17 kids under 12

July 4th:

Expenditure- 325.21

Seed money- \$300.

Deposit- \$2,584.

Profit of \$1,958.79

Attending: 245 adults; 18 kids

September 3rd:

Expenses- \$663.14

Seed money- \$320.

Deposit- \$2,046.50

Profit- \$1063.36

Attending: 205 adults, 15 kids

Terry asked Robin about Stage Stop HOA's past due amounts. Robin stated that they have two or three payments past due. Terry moved that we accept the treasurer's report. Sallie seconded it. The treasurer's report was approved.

OLD BUSINESS: Terry reported on changes on the website and that he's trying to get the website calendar to reflect three months in advance. Membership runs from Jan 1st for a year and remains current until the annual meeting of the following year.

No information since the last meeting on the History Kiosk.

Terry and Tom will be burying the propane line a.s.a.p.

Sallie needs to check with Marcy about helping with the newsletter.

NEW BUSINESS:

What events do we want to plan for the winter? We need to know these before we write the fall newsletter:

December 10th Potluck at 5:00; Program will 6:00-7:30 We will make sure there is a time limit on each group that presents. Terry Hull will co-ordinate the program and be the

M.C. Helen and Terry will check with potential presenters. We will firm up the December program at the November Board meeting.

January 14th is our annual potluck chili dinner. Board Members will bring the dessert. 5:00 pm -7:00 p.m. There will be a \$5. charge to offset costs. We'll call it the Chili Cook-Off Dinner.

February- Valentine's dinner will be Feb. 11th, Saturday, at 5:00- 7:00 The menu will consist of ham, biscuits, apples, veggies, salad.

Annual meeting will be on March 10th. Dinner is 5:00 -6:00 with the annual meeting to follow. There is no charge for members. The contact numbers for folks to call in case of bad weather will be: 836-2389 (Jefferson Market) or Terry Hull's number 836-9603.

Robin volunteered to do the shopping and cooking for a spaghetti supper in November.

Date Nov. 11th at 6:00 pm to celebrate Veteran's Day. Each dinner will be \$7.50, but veterans only have to pay \$3.50. We'll look into having some kind of program for this.

November 10th, Thursday at 1:00 will be our next Board of Directors meeting.

We summarized other items to be listed in the next JCCA Newsletter:

We'll put the total number of people attending and profits for the breakfasts. We'll also list all our volunteers for the breakfasts and for maintenance.

Building Maintenance: North and West sides have been painted and trimmed. Pipe fence across the front has been painted. Installed an additional hot water heater in the Hall. We improved the electric outlets in the center thanks to donated Labor by Tom Clinton. We replaced all the gas lines in the center and installed a separate tank to supply the schoolhouse.

HELP IS NEEDED: We're putting the call out to those of you who would like to help with the pancake breakfasts.

HISTORICAL CORNER: History booklet was published with the great help of Maxine Van Gundy. One hundred copies were sold so it is being republished this year. History Kiosk has been approved and designed and will be installed soon.

UPCOMING FUNCTIONS:

NOV.

DEC.

JAN.

FEB.

MARCH

Sallie moved to adjourn. Helen seconded it. The motion passed.

The meeting adjourned at 2:30.

Respectfully Submitted,
Sallie Baker, secretary