

JCCA MINUTES OF MEETING
AUGUST 6, 2009

Call to Order: 4:25 Members present were: Helen Baker, Diana Gregory, Clay Copeland and Maxine Conder-Van Gundy/
Minutes – (Dave not present)

Treasurer's Report – we have \$14,675.39: Also handed out 09 breakfast totals. Also got a check from Lost Park HOA for 07!! Max also reported we will receive a check for \$66.38 from Friends of the FP Library for books we sold through them.

Correspondence – None

Scheduled activities: were reviewed along with us hosting and providing food for Morris's auction on either Sept. 16 or 23. Robin could do bbq beef for main item. More info will be later. Also, we might host a wedding reception in Oct. More later.

OLD BUSINESS:

Propane tank is at a level that we believe it should be switched out. Clay/Dave will handle and get a new provider/tank. (Independent or Bailey)

History project – Max has proofed and had a professional proof the grammar/punct. She has the corrected copy. Needs Clay's input and then Max can make the corrections .before getting it printed... Linda Bjorklund might be one to proof and print it for us. Max will follow up on this.

501c3 – Max will get copy of Como's to help Chuck get this started. Also will get a copy of Friends of FP Library application.

Maintenance/heating – Clay suggested we work with Sheldon on floor finishing. Dave not in attendance so we need to see if any more heating quotes and have both jobs done in late Sept. or Oct. after auction,/bkfst.

Banner – Clay will get enlarged pictures and Max is still working on getting a good history of the banner and pipe to store the banner in.

NEW BUSINESS:

Grants – Max will explore additional grantors. Not too many available unless we are a 501C3. Colo. Historical one is due Oct. We should get on that one if we want funds for school house heating/foyer project.

Yard sale this Sat. in FP – Max could use some help. Diana and Helen volunteered.

Fundraisers: Farmer's Market/Tarryall Mtn. Farm/Schwan's/Angel Food were all discussed. Max will look into.

Sept. meeting/breakfast: Clay/Dave will get food, if need any help, call Max, Things to do differently? Would there be room in the oven for warming ham? Max will see if Robin can get us griddle oil. Helen reported that she will not be available but Sherrie Hull will help and do decorations.

Next meeting Sept. 3 at 4 p.m. Setup for breakfast Sept. 4 –

Meeting adjourned at 5:40

Reported by Max for Dave