



Board Meeting Minutes

Tuesday, September 9, 2014

Mid-Columbia Senior Center

1112 W. 9th, The Dalles, OR 97058

In Attendance: Lori and Greg Krueger and Jimmy, The McDonalds (all four), Ashley and Rosa Fus, Joyce Edmonds, Joe and Linda Carroll, Kelly Fork, Rich Williams, Pam Robbins, Chris Mumford.

Lori Krueger **called the meeting to order** at 6:30pm.

Approval of and additions to the Agenda

Joe Carroll motioned to accept the agenda, Joyce Edmonds seconded, all were in favor.

Approval of August Minutes

Rich Williams motioned to approve the minutes as written, Lori Krueger seconded, all were in favor.



Treasurers Report – Joe Carroll

The Arc of the Mid-Columbia Treasurer's Report For period August 12 to September 9, 2014.

Beginning Spreadsheet Balance \$ 24,427.66

Income

Membership (1 renewals)	\$	10.00
Membership (0 new)	\$	0.00
Individual Donations	\$	40.00
Bus Signage	\$	0.00

Income Sub-total \$ 50.00

Expenses

TD Friendship Club	\$	44.33
HR Friendship Club	\$	42.73
Respite Care Fund	\$	200.00
Community Connect (OC)	\$	28.96
Bus Expenses	\$	169.85

Expense Sub-total \$ 485.87

Ending Spreadsheet Balance Aug 8, 2014) \$ 23,991.79

Note: Center Point Bank Balance Aug 8, 2014 \$ 24,130.75

Outstanding bank transactions

Check #1791 for \$200.00

Check #1820 for \$28.96

Deposits (cash on hand) \$90.00

CD #1205 \$ 5,045.67

CD #1206 \$ 5,150.82

Total Assets \$ **34,188.28**

Membership Report New members 0 Renewals 1

Submitted by Joe Carroll September 9, 2014



2014 – 2015 Budget – A draft Budget was submitted by Joe. After a discussion on a couple of the line items it was voted on. Rosa Fus motioned to accept the budget as proposed, and Lori Krueger seconded, all were in favor.

Committee Reports

- **Media Report-Katie Maple**

Website – Working on putting bylaws, old minutes etc on the website.

Newsletter – Please submit content for the newsletter to be published at the end of September 2014.

The Arc is now signed up for Google for non-profits. We have an opportunity to get a grant for Google Adwords but we must have a good donation tracking/letter system in place before we start drawing people to our website. Plus, we need to put all our organizational materials like by-laws and procedures on there so we are transparent for the public. Part of the non-profit package are free email accounts that we can use. Like President@arcofthemidcolumbia.org.

- **Monster Ball – Joyce Edmonds**

Date for the Ball is Oct 24, 2014 6-8pm Joyce says that a group from Goldendale is looking at coming this year. Pam Robbins will bring all her Halloween decorations, she asked about costume trophies. Katie will be the DJ. The committee is working on the food and other details.



The budget for Monster Ball is \$600.00.

- **Harvest Festival – Rich Williams**

Application with OLCC in the mail. Liability Insurance is about a \$100 less this year. Rich has touched base with Chamber. The Dollarhide's are doing the volunteer recruitment again this year. Lori and Greg are organizing the Braut's sales and they got a free health permit this year. Lori is working on getting the donations for the majority of food items. The Franz bread will cost us \$263.00 with a 40% discount. There is also logistics on transportation on how to get clients down to the event site to help. Dates are Oct 17 Fri. 1pm-7pm, Oct 18 from 10am-7pm, Oct 19 Sun. 11am-5pm.

- **Transportation Committee Report – Greg Krueger**

Greg reported that they put 156 miles on the bus. They had passengers for both Friendship Clubs. Greg will pick up people in Hood River for the Monster Ball. Bus will leave at 6:15 from Indian Creek Village then over to Opportunity Connections 1102 12th Street, Hood River to bring people to The Dalles for the event. They are working on the bus sponsorships and who has paid. Greg will call a committee meeting to fine tune the sponsorship process and develop a list of expected expenses.

There was a request for the bus to take people to Special Olympic Bowling from The Dalles to Hood River. Lori will talk to the Special Olympic folks on how to request the use of the bus. The McDonalds interjected that they felt there were a lot of people from The Dalles are



coming to Hood River on Monday's for Bowling. It was deferred back to the transportation committee.

- **Friendship Club Report – Lori Krueger**

30-37 people at Friendship Club in The Dalles and Hood River. Lori learned how to use the BINGO board at the Senior Center. The Lions will let us use their light up board for future events.

- **Around Washington Report – Rosa Fus**

St. Vincent de Paul is opening back up their food bank. It was bought out by another St Vincent de Paul in the Portland area. They are remodeling and have had some kinks and trying to open back up in October. Services provided are food bank and soup kitchen for people in Wasco County. They are not rehiring people that were laid off.

New Business

- **Mt. Adams Chamber Membership – Katie Maple**

They have reached out to us through phone and email for a membership. They offer some of the same perks as other Chambers. Chamber membership doesn't really support our mission. We belong to the Hood River Chamber because of the Harvest Festival. It was recommended that we not pursue new memberships at this time.

Joe Carroll asked the Board to **consider hiring a book keeper** to keep the official books. We would keep the treasurer for things like writing checks and creating budgets. **Katie Maple** asked Joe to get some bids



from a couple local accounting firms for the executive board to consider.

Joe Carroll asked that we revisit the safety deposit box. It was deferred to a future Executive Board Meeting.

Katie Maple suggested that we have an executive meeting in the next month to discuss things like officer duties, safety deposit box, bylaws and membership. Lori will schedule a meeting.

Meeting adjourned at 7:41.

Next Meeting: November 14, 2014 6:30pm

Submitted by Katie Maple

September 9, 2014