



Board Meeting Minutes
November 10, 2015 6:30pm

Mid-Columbia Senior Center
1112 W. 9th, The Dalles, OR 97058

In Attendance: Kelly Fork, Joyce Edmonds, Justina Humphrey, Katie Maple, Denise Welsh, Cheryl Stampflee, Ashley Johnson, Joe and Linda Carroll, rich Williams

Meeting called to order by Rich Williams at 6:35pm.

Approval of October 2015 Minutes – Joe Carroll motioned to approve the October 2015 Minutes. Justina Humphrey Seconded. All were in favor.

Treasurers Report: Joe Carroll Joe mentioned that we should have an independent audit at some point. It was also suggested that the Arc hire an accountant.

The Arc of the Mid-Columbia Treasurer's Report
For Period
October 13 to November 10, 2015

<u>Beginning Spreadsheet Balance</u>	\$ 14,559.02
<u>Beginning Petty Cash Balance</u>	\$ 40.00
<u>Income</u>	
Membership (1 renewals, 3 new)	\$ 10.00
Donations	\$ 278.00
Harvest Fest Gross Proceeds	\$ 12,593.00
Income Sub-total	\$ 12,881.00
<u>Expenses</u>	
Oregon DOJ fee	\$ 10.00
Special Needs Fund	\$ 160.97
St Peter's Parish Center, Valentines Dance	\$ 25.00

Respite Care Fund request	\$	200.00
Gorge Mail Service, Newsletter	\$	290.25
FC Contract	\$	272.81
Monster Ball Expenses	\$	529.29
HRVHF 2014 Naked Winery	\$	615.00
HRVHF 2015 Naked Winery	\$	180.00
HRVHF 2015 Brat Exp	\$	797.00
HRVHF 2015 Music	\$	1,975.00
Expense Sub-total	\$	5,055.32

<u>Ending Spreadsheet Balance November 10, 2015)</u>	\$	22,384.70
<u>Ending Petty Cash Balance November 10, 2015</u>	\$	40.00

Note: Center Point Bank Balance November 10, 2015 \$ 23,688.26

Outstanding bank transactions

- Deposit - \$288.00
- Check # 1900 - \$150.00
- Check # 2009 - \$180.00
- Check # 2006 - \$966.83
- Check # 2010 - \$160.97
- Check # 2011 - \$133.76

Petty Cash Transactions - none

CD #1206 \$ 20,224.09

Total Assets \$ 42,608.79

Membership Report New members 3 Renewals 1
Submitted by Joe Carroll November 10, 2015

Hood River Valley Harvest Fest 2015

Income, gross	\$12,593.00
Expenses	
Wine	\$ 180.00
Music	\$ 1,975.00
Brat Stand supplies	\$ 797.00
OLCC	\$ 150.00
Insurance	\$ 869.21
Subtotal	\$ 3,971.21

Net proceeds (2015) \$ 8,621.79 (2014 - \$7,939.68)

Special Needs Funds 2015-2016

SNF #1	\$234.99
SNF #2	\$150.00
SNF #3	\$104.00

SNF #4	-
SNF #5	\$250.00
SNF #6	\$195.33
SNF #7	~ \$400.00
SNF #8	\$160.97
Total	\$1,495.29

Committee Reports

Media: Nothing new to report.

Transportation Committee: Lori K called Katie Maple and was told they did not want the van returned. Rich will take off the decals and use it for storage.

Friendship Club: Justina reports that oth towns clubs are going really well. Dates in December are going to be the 12th and 19th. There will be special foods for lunch. It was decided that she would spend up to \$100 each for the Christmas events.

Nominating Committee: Katie Maple introduced Cheryl who is a job developer at Opportunity Connections. Katie then made a motion to approve Cheryl Stampflee has a new Director. Joe Carroll seconded. All were in favor.

Special Needs Fund: We have had 8 requests and 7 were approved. The committee is doing a great job. If requests continue to come in we may need to increase the budget.

Mail Bag: Tadd was on the front page of the Hood River News promoting the bowl with cops event. This is a Special Olympics Fundraiser.

Respite: No new requests.

Monster Ball: The Board felt it was the best one yet. The music was good, the food was plentiful and the venue was spacey.

Harvest Festival: There was an increase in prices from \$4 to \$5 per item so we made 20% more net. The event was a great success. Katie Maple sent thank you letters to those who volunteered. It is possible that this is the last year.

Special Olympics: Kelly Fork reported that there were the 300 people at the Sunset Lanes in Hillsboro. Kelly came in 5th place. Ashley reported that 4 people will be going to State for swimming in Tualatin.

Old Business:

Membership Dues: Tabled

New Business:

There is a line item in the budget for Winter Bowling. Winter bowling has started in January in the past. There is a question of who will head this ongoing event.

It was decided to not have a board meeting in December.

Meeting adjourned at: 8:00pm

Next Meeting: January 12, 2016 at 6:30pm

Submitted by Katie Maple, Secretary
November 11, 2015