**Clifton Springs Area YMCA Board Meeting Minutes**

**10/26/15**

**Present:** Deedee W., Stacy D., Amelia L., Max H., Dave H., John M., Sara B., Deedee V.

**Accountants Report**: Deb Lemke joined us and gave us her report on the review that was done for the Y. We did a review this year instead of an audit. This report will be available shortly on the Portal. Andrea Bedette acting as interim director will sign the tax return.

**Acceptance of Reports**:

Previous meeting’s minutes: Stacy made a motion to accept them, Max seconded.

 Finance report: Max made a motion to accept the report, Deedee W. seconded

**Resolution for Bank**: In regards to Community Bank changes to our account, we are removing Stacey Davidoff and David Hamilton as signers and adding the following as authorized signers of the account.

Leopoldo Mancilla

Deidre Vanhooft

Deanna Wilkes

John McCarthey

Andrea Bedette

All signature forms were signed and updated to reflect this change.

**Letter of Acceptance for Interim Director**: A letter of acceptance was drafted for Andrea Bedette to sign as Interim Director of the Y. As of 10/28/15, I have this signed letter on file.

*10/26/2015*

*Dear Andrea,*

*On behalf of the Clifton Springs YMCA and its Board, we would like to offer you the Interim Executive Director position at a weekly rate of $100.00 in addition to your normal hourly rate.*

*This position will be effective beginning October 27, 2015 until the time that a permanent Executive Director has been identified, hired and trained. (expected to be mid-January 2016)*

 *Please review this offer and return with your signature to acknowledge acceptance of this agreement.*

*Sincerely,*

*Deidre VanHooft*

*CSAYMCA Board Secretary*

**Updates**:

 **Blood Drive**: Nov. 9th Andrea B. still needs volunteers for 2nd shift. John and Deedee V have volunteered to work the 2-4:30 shift. She still needs 2 for the 4:30-7 shift. Please contact her if you can help.

  **Dance Floor Edge**: the contact cement used to hold down the dance floor edge has not worked. John suggested industrial strength Velcro available at Lowes.

 **Plaques**: For Brandon Jeffries…this has been ordered with Arcadia in Newark and Dan Meath is following up with it. One for Robert Quigley is in the works as well. These will eventually be displayed on a wall in a special spot for patrons to see.

 **Fitness Equipment**: J.W. Lisk is planning to donate more equipment. The contributions from Brandon Jeffries will be added to this and Dan Meath is helping to figure out what to purchase.

 **Men’s locker room**: Dave has paint for the walls.

 **Door on gym storage room**: This needs to be completed. Jeff Criblear has template for hinges.

 **Awnings**: Dave felt awnings on the front of the Palace would really spruce it up. He received a quote from Geneva awning for $6000., so this will be tabled for now.

 **Budget review**: Dave would like to see us hire a membership director at some point when budget allows for obvious reasons. He felt asking Josh Bloom what he does for ideas for the Rochester Y.

 **Turkey 5K**: Sara says Heather Burbridge has emailed her about the 5K. The hospital will donate tshirts, water and granola bars. Andrea MacNeil is heading up the 5K. Jeff Criblear usually donates 3 pumpkin pies and Dave H. does 3 pies. John will check with a local farmer’s market near him and order 3 pies at $6 each to replace Dave’s.

 **Fundraiser idea**: Sara had an idea for a future run fundraiser. Give people the opportunity to have their left and right sneakers sponsored for say $15 each and their tshirt for $40? Good suggestion to look into for a future run.

\*\*\*Someone needs to check on when the library would be available for the December meeting.

**Next meeting:**

**November 23rd at library meeting room 6pm Finance committee**

 **6:30pm Board Meeting**

Respectfully submitted: Deedee VanHooft