

Clifton Springs YMCA Board Minutes 4-27-15

Present: Dave H., Stacy, Max H., Deedee W., John M., Audra L., Deedee V.

Last month's minutes and Finance report was approved by board

New Business: Michelle Blondell from the Midlakes Chem Free committee attended the board meeting tonight. The Chem Free group received a \$1,500 grant from the Mary Hicks Preston foundation. She was asking the board to accept the grant. Audra made a motion to accept and Deedee W. seconded. The grant was approved by the board.

Discussion about Board orientation and a review of the Board of Directors manual: It was suggested at the last meeting that all board members review the manual before this meeting and bring forth any questions they may have. Dave read briefly through the manual.

Board Development Committee: At this time there is only Stacy and Deedee V. on the committee. Anyone else wishing to participate is very welcome. Contact Stacy. The committee will be at a time TBD this month to discuss those terms which are up and determine if more members should be pursued at this time. Audra will make a list of potential juniors at Midlakes to take over her spot next year.

Business Plan Status: Dave has been unable due to staffing issues devote much time to the development of a business plan to present to Lisk. It was decided that the Board would have a meeting on Monday May 11th at 5:30 in order to assist Dave with this task.

Dance Floor request: Dave brought samples of a possible dance floor option from Lumber Liquidators. The floor was a floating laminate laid over a foam/rubber base. Dave is going to look into other options and get some hard quotes for the May 11th meeting. Dave will look into portable flooring as well.

Sulfur Springs Festival: John M. will head up organizing the ordering of food. He will contact Jeff Criblear for any possible advice and assistance. Max H. will help John in the organizing. Deedee W. will contact Geneva Beverage Club to set the drinks up. More will be discussed at the regular May Board meeting.

Meeting adjourned 7:30pm Deedee V. made motion to adjourn, Max seconded.

Next Board Meeting for Business Plan: Monday May 11th at 5:30 pm at The Palace

Next Regular Board Meeting: Monday May 18th (moved ahead due to Memorial Day) at 6pm at The Palace

Respectfully submitted: Deedee VanHooft