**YMCA Board of Directors Meeting Minutes**

July 28th, 2014

Call to order at 6:30p.m.

**Present**: Christy, John, Dave, Leopoldo, Stacy, Deedee V.

**Election of Officers**:

* not voted on at this meeting
* Stacey will finish out second year as President
* Vice President: we agreed to forego that position unless someone decides they would like it
* Secretary: DeedeeV. has agreed to be nominated
* Treasurer: John McCarthy has agreed to the nomination on the contingency that there are no conflicts of interest with work.
* Dave will contact the school to inquire about the possibility of having students interested in Government points fill in a semester as a student rep to the board. Possible student rep; Andrew Landschoot

**Director’s Report:** (more details can be found on Board Portal)

* Sign expenditure request. Pricing given for sign 4’X6’ double sided aluminum with plain “Y” logo $650 for 2 (only need one) Price for install $85/hr. John M. and Jeff Criblear have offered to do the install at no cost. John will call and check with Anne Sheppard on a quote and if she is interested. Dave is asking for a vote for a budget of up to $500. for the sign. John made a motion for approval, Leopoldo seconded it. Motion was approved.
* Dave completed his Capstone training on 7/25/14. This completes the request for him to obtain this as Director for the Y assoc.
* Free lunch program: served from 11:30-12:00 M-F at the Y. The Clifton Springs Methodist Church puts the meals together from food donated to them, then the Y distributes. Dave had asked Tops for a donation of loaves of bread, which they did. Tops has very generously donated to the food cupboard at the church, so they are flushed with foods for lunches. Last year the program ran for 9 weeks and served 350. So far this year we have served 250. Will run until 8/22
* Swim program pricing has been restructured. $375 per swimmer, $495 for 2 children, extra $100 for each additional child. Summer swim participation at about 35
* No one is registered for pre-school program yet, Dave will update
* Soccer is going smoothly, season runs until the middle of August

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**New Business**:

* **Board Development**: The committee needs to meet again to work on the next phase. Board consists of Dave, Stacy and Deedee. Sam Klaehn was also a member. He will need to be replaced. We will meet to put together an orientation program for new board members going forward.
* **Insurance carrier**: Anderson-VanHorne recommended a carrier change from Castlepoint to Utica National for pricing reasons. We would receive the same coverage but save about $150/yr. We were also asked to vote on a “Risk Management Policy” statement (included in meeting handout from Dave). John made the motion to pass the policy, Stacy seconded , motion was approved.
* **Resource Plan**: 3 areas for plan.
1. Board Development committee
2. Planning
3. Financial Development/Fundraising

 The Y has been designated as the beneficiary from a fundraising event at The Junius Ponds Campground held Sat., Aug. 16th from 1-4 They have an auction for donated baskets and are hoping to get some help from the Y mainly at 4-6 for cleanup. Dave said some of the Y employees are participating and has asked if any board members would be available. Please let Dave know if you can help out.

It would be good if we could have more fundraising events that produce more money and require less work.

* **Other possible fundraising ideas discussed:**
1. Poker run/BBQ for bikers (Jeff Gallahan mentioned for possible help on this)
2. Movie night in lieu of “Y” Fair? John will check with Taylor Rental on equipment (projector, screen)
* **Short & Long Term Planning Goals**:
1. We want the Y to move forward and incorporate into more community involvement. We would like it to be the place the community comes to. Membership needs to increase to increase monies taken in.
2. The Y has G.W. Lisk stock that has been restricted. There was a discussion of more access to investments. We will look into creating a formal business plan to present to Bob Woodhouse of Lisk.

It was requested that the venue for the Finance Committee move from the Palace to Dave Hamilton’s office across the street to facilitate access to his computer records.

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Leopoldo made a motion to adjourn the meeting, Stacy seconded . Motion approved.

Meeting adjourned at 8:20 p.m.

**Next meeting: Monday, August 25th at 6 p.m. this will be the Board picnic**

Respectfully submitted by Deedee VanHooft