

# SCCC Board Meeting Monday August 1<sup>st</sup> 2022

**Meeting opened at 4:35 pm**

## **Moment of silence**

**Present:** Veda, Alice, Mary Jo, Loraine, Dave.

We have a quorum.

**Guests:** Robin Reeves, Amy- Veda's daughter and Joy Carafo.

**Treasury report:** Alice, the report handout is up to June, with an additional \$495.00 for desserts sold at the July 4<sup>th</sup> Fireworks and \$210.76 from the school reunion, {Donations less cost of foods purchased}.

**Maintenance:** Alice brought up the matter of Wifi in the building. The grant paid for the internet to be installed, equipment and labor, but additional access points are needed. Alice wanted to get a quote from Skyrunner to extend the access to the rest of the campus. Alice proposed a motion and Loraine seconded; all in favor. **Alice will go forward with this project.** Note: while discussion going on, Joy downloaded something, using the center's internet, and was very impressed with the speed.

Alice brought up the need for electricity in the utility room in Ph3. The roof is now repaired. Mary Jo asked if we could get a quote. We felt a small project like this is difficult to find an electrician. **Alice is going to ask someone she knows to take a look.**

**Sheriff's office;** it was suggested that we use the room to offer to the community a space, with a desk and chair, and good internet. Mary Jo proposed a motion and Veda seconded, all in favor.

**Grants:** Alice spoke about the Golden Leaf Foundation's grant. There is a need to hire architects to finalize plans and the quote came in at approx. \$64,000.00. The county requires a bid process (10 days). Veda spoke about the need for a volunteer work day, hire a dumpster, perhaps led by Coty and Shawn. **Veda will talk to them about it.** Simple work like nail pulling would save money in the long run, before the builders begin.

**CPR/AED classes by SCVFD ongoing.** Next one booked September 3<sup>rd</sup>, 4 ½ hours. Taught by Rob Putterman. More classes may develop, perhaps evening classes too.

**Events:** 4<sup>th</sup> of July went very well. Dave wants to keep it simple going forward with little advertising. It is a large event and we are all concerned about the safety of the community.

School reunion: discussion tabled until Linda is present.

Blood Drive on Saturday August 27<sup>th</sup> at the gym. Food and drink to be offered. Melissa Seip organizing with The Blood Connection. Alice will help with volunteers.

Neighbours helping neighbours; due to the floods in Kentucky, the Madison County Sheriff's department is collecting and transporting much needed items to send to our stricken neighbours in Kentucky. SCCC is reaching out to the community and the community is responding. Bags and boxes of items driven to Marshall.

Upcoming Car Show: Saturday September 10<sup>th</sup>, led by Loraine with help from the board and volunteers. Tony Mele has it listed on the car show websites, so will hopefully draw a good crowd. We will have a pie contest, and a 50/50 raffle and a gift basket raffle arranged by Veda and Lady. There's a trophy for the judges's choice best car and a plaque by David Lanier for the People's Choice best car. Ribbons for the pie contest winners.

The price of the plate of pie was proposed at \$5.00 a plate. {I am hearing that is too much and \$3.00 would be better}. Board participation is needed for this very popular event.

Next meeting; Tuesday September 6<sup>th</sup>. **Mary Jo will be secretary** for September and October.

Loraine Hegarty Pinson