

CEKC-KSABC Planning Meeting (final)
Jan. 11, 2016 10:00 am
Teleconference

Attendees: Barb Sexton, Jan Stewart, Bruce Bolme, Johanna Roe, Darla Johnston, Karen Long, Brian Wanless and Linda Williams.

Guests: Pat Albaugh, Tom Lannen and Sharon Carter.

Minutes: Bruce made a motion to accept the minutes as amended, Johanna seconded, motion passed.

Treasurers Report:

Johanna and Brian to work on what's needed for grants requiring more detailed info (Project Yes). The next round of grant application is in March, so table further discussion until Feb. meeting. Consensus is we need a CPA audit for self protection. Linda Williams daughter might do it. Johanna, Brian and Karen will be working on this

Darla made an motion to authorize Jaohanna, Karen and Brian to take care of what is needed and find an auditor willing to do this for \$1000, Barb seconded, motion passed.

Tom Lannen from Saving Skamania: clarified the statement about administrative function on their Project Support Form. Tom said most of their activities are informing and education of the public. Brian said we should not have a problem as long as they don't lobby or contribute money. Board members probably need a refresher on advocacy vs. lobbying. Lobbyists are paid by corporations to push an issue. None of their partner organizations are fronts for the forest corporations. Brian clarified the 5%. Tom is willing to attend the next meeting for approval of project.

Sr Living Fund- Financial issues (see last month) are not complete yet, should be by next meeting. Sent Services were awarded the "Aging Mastery" grant. Not a lot of info until after the Fed. 9 meeting. Did not get the Dental Hygiene grant but might be allowed to reapply later

Gorge Kitten Project - Brian to follow up on our 5%

Trout Lake School District: Have received \$26K toward the new track, need \$85K.

Economic Development-SCORE- Pat will check and see if they would consider coming to Klickitat Co. All the Port Industrial Properties are rented. Port is going forward with Wind River Nursery site plan.

Gorge Winds Community Grocery: Where are we on this? Have they completed the paperwork?

WABC Conference: Johanna still working on getting "Prosperity Agenda" as a speaker for a meeting.

Lyle Activity Center - Still some issues with the School District. OLESS is going after a \$250K grant. They were reminded to submit to CEKC for review prior to applying.

Insurance form- Brian is working on for insertion into CEKC Packet.

Skamania Gleaners- Unable to attend this meeting

Broadband meeting - Brian and Linda to meet with Emergency Services. Workshop on Feb. 2-3, Pat might attend.

AGORA - We need more training but think if Brian, Linda and Pat go thru it they can come back and train us. Jan to contact David Sauter re: Klickitat County Community Action Team. If not, How do we find out or decide who the targets are.

Fundraising Form: We would need to see vendors proof of insurance, food handlers license and any other required permits. Darla has some forms that give good guidelines and will forward to Jan. Jan to work on form for next meeting. Also cover letter for what is in CEKC Packet.

Underwood Community Center: Discussion of employees vs. subcontractors with contacts. Darla will find out what UCC is going to do and forward to Linda for dispersal to Board members.

Horizons Celebration- WSU contact are excited. Do we want to use UCC? it will hold 250. Field trip to UCC? Form Subcommittee for this project. September is not far away, need to move forward.

CEKC packet - Brian and Jan to finish

Next meeting on Fe. 8 at 10:00 AM @ LAC