**CEKC-KSABC Meeting**

**October 13, 2014**

**10 am**

**Lyle Activity Center**

**Agenda (draft)**

**In attendance:** Linda Williams, Jan Stewart, Brian Wanless, Mike Canon, Barb Sexton, Elsie David, Bruce Bolme.

**Guests:**Gerald Casssidy, Sunday Sutton, Sharon Carter, Thomas Blackeagle

**Reading of the minutes:**Barb made a motion to accept the minutes, Mike seconded, motion passed.

**Treasurer report:** Jan made a motion to accept report, Mike seconded, motion passed.

**Audit report:**

**Board planning retreat:**Nov. 17 @ 9:30 AM - 4:00 PM at LAC

**Small Steps to Health and Wealth:** Karen update

**Senior Living workshop: Senior**Committee update see notes

**Broadband and computer classes:** We have some obligations for the Commerce grant. Will probably not happen until after first of the year. Will probably talk about this at the board retreat.

**Education Summit and Education Strategic Summit :**will have a report at next meeting.

WSU “added value”.  upcoming events in October

**WABC report:** N/A

**Fund Raising Workshop:**Waiting on us to set a date, will set at borate retreat.

**Commerce**: Linda to email update.

**Lyle Activity Center:** N/a

**Farmers Mkts:** White Salmon closed for the season and preliminary numbers are in. Had a small increase in vendor traffic but a big increase in sales.

**Insurance update:** N/A

**Partner email contacts:**Linda would like to collect an email contact for all our partners.  It is important to add them to our email.  Brian to make sure list is up- to- date and get to Jan and Linda. Sunday Sutton would like to have a copy also for possible grants for her organization.

**MOU draft:** work on final version at Board retreat.

**Brian:** Brian Lentz (PSE) would like to use CEKC to get a $10,000.00 donation to Klickitat County Sheriff’s Office for the purchase/ acquirement of a K9 officer. KSO lost (unknown circumstances) the previous K9. **Mike made a motion for Puget Sound Energy to funnel this donation thru CEKC, Bruce seconded, motion passed.**

**Gerald Cassidy (Wishram Community Council):** Would like to use CEKC’s EIN to apply for a grant from BNSF for a electronic reader board in Wishram. **Jan made a motion to support this, contingent on receipt of paperwork from Gerald, Mike seconded, motion passed.** He was informed that CEKC would need to have a copy of the grant application.

**Sunday Sutton (Klickitat County Drug Awareness):** this group was formerly Meth Action Team and does a lot of education about substance abuse, They have lost their funding and are interested in partnering with CEKC as they apply for grants. They currently have a opportunity for a $250,000.00 grant (Drug Free Community) which would fund them for 5 years as they build a coalition and would like to use CEKC as their fiscal agent. Did we vote on this? i have nothing in my notes and really don’t remember voting,