

## **CEKC-KSABC Planning Meeting (final)**

**April 11, 2016 10:00 am**

**10:00 AM at Lyle Activity Center**

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

**Guests:** Pat Albaugh and Sharon Carter.

**Minutes:** Barb made a motion to accept minutes as presented, Karen seconded, motion passed.

**Treasurers Report:** Bruce made a motion to accept report as presented, Barb seconded, motion passed. Johanna made a motion for Brian to purchase QuickBooks 2016, Jan seconded, motion passed. Have not found a acceptable auditor but will continue to look. Trout Lake has \$47K toward the track.

**Senior Service:** got the Aging Mastery grant, should get in June. Would like CEKC's feedback, input and possible help with speakers for programs.

**EDA:** Dinner went well. Stevenson/Carson Educational Foundations (non-profit) may apply to CEKC soon. EDA has \$150K in micro loans and \$400K in larger loans available. Linda has been asked to participate in a Klickitat County Focus Group

**WABC Conference:** Johanna and Karen are attending. There are funds available for other to go.

**Johanna:** Nothing new on the YES project.

**Barb:** Received \$250K thru the State (Budget Appropriation) for OLESS.

**Darla:** Petitions are ongoing to get Parks/Rec. to ballot. Would like to restore the gym floor, new windows, insulation, plumbing and wiring. Need to contact Gina McCabe re: money from State? Darla will put together a list of tables and chairs needed at UCC for CEKC to consider funding.

**Agora:** All need to commit to contacting entities for inclusion in Agora platform.

**Gaming License:** Brian has not acquired yet. Jan to find out exactly which one we need. We need to compile procedures for use. Contact Gaming board for another visit?

**Gleaners/Farmers Markets:** Bruce would like to see a yearly report from the Gleaners for 2015. White Salmon FM will probably be moving. He would like CEKC to consider funding some tables and canopies for the market. WGAP's open house will be May 11 at 4:00 PM at 115 W. Stuben in Bingen.

**Klickitat Community Center:** Is close to completion. Will have some form of celebration. Food Bank will be in the Center.

**ID theft/Fraud Workshop:** Johanna would like to do this. Can use some Commerce money if it can be done before the end of June, but CEKC would have to pay for any food served.

**Horizons Celebration:** Jan and Barb to put together tentative program for presentation to board.

**Gina McCabe:** Stopped by meeting to announce the OLESS grant award. Says there is \$690K available for the Gorge. If a Community has a project, contact her assistant Wanda who will walk thru the process.

**Horizons Celebration:** Jan, Linda and Barb are working on this. If you think of anyone who needs a invitation, contact Linda. Are considering having the affair catered by Lyle Cafe, but are still looking at other options.

### **Agenda Items for April meeting**

**These items will stay to they are resolved or discarded.**

- **Full time bookkeeper:** Where are we on this? **Auditor:** ?
- **Procedures for Gamin License use**
- **Gorge Kitten Project** - Brian to follow up on our 5%
- **Economic Development-SCORE-** Pat will check and see if they would consider coming to Klickitat Co.
- **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.
- **Horizons Celebration**

**Next meeting on May 9 at 10:00 AM @ LAC**