

CEKC-KSABC MEETING (draft)  
JAN. 12, 2015  
10:00AM  
Lyle Activity Center

**In attendance:** Jan Stewart, Bruce Bolme, Barb Sexton, Brian Wanless and Johanna Roe.

**Guests:** Sally Stillman and Karen Long.

**Minutes:** Bruce made a motion to accept the minutes with the stipulation of future insertion of mission statement, Brian seconded, motion passed. **(Still need the correct version)**

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

Brian paid hosting fee for website, this fee is up July of 2105 and CECK will be doing this at that point.

**Sally Stillmann:** Underwood Community Garden - Issues with county are resolved. There will be no MOU and no involvement w/county other than the garden is located at a county park. She just wanted to update us, as there are new board members, new bylaws and new agenda for 2015. Sally put together a file with all this info. Would like UCG to be on our website

**Bruce -** Underwood Community Center is closing Jan. 31, 2015 by order of county commissioners. There have been discussions on how to avoid this but nothing can be done at this point. **Is there something CEKC/SKCABC could do in the future for reopening?** Nothing required from CAKC just bring it to our attention and future consideration. **Could Senior Fund be of help? Can we pull Skamania Co. in under this part of us?**

**Karen Long- Do we want to ramp up the coalition in the coming months?** Consensus of those present is that we would like to expand the role of the coalition and separate it from CEKC. Karen suggested separate meeting for the coalition. She would also like to see Bank-on get going in our area. Could communities function as subcommittees of the coalition? Jan and Johanna would like to see Educational Development Acct. become one of the focuses. Karen and Johanna to work on a flow chart/structure chart on how the coalition would/could work in the future.

**Senior Living:** No update at this time. work day scheduled for Jan. 26 at Lyle at 10:00 AM

**IPAD class-** Jan. 19 class did not happen. Brian will let us know when/where and what.

**Lyle-Klickitat Trail Run-**almost complete,

**MakerSpace-** Haven't heard from Stephanie. Johanna to stay in contact with Jane Beatty

**Fundraising workshop-** a real Fundraising workshop scheduled for Mar. 6 at LAC a 9:30 -3:00 with a \$20.00 fee. Lunch provided. Linda to lead, Johanna will do flyer.

**MOU-** tabled until Feb. meeting.

**LPFM-** is ongoing but there are some issues. Brian used iPad lab for training on use during interviews. Call letters will be KVG D.

**Lyle-** Got \$4000 from raffle for roof repair. There will be a Chocolate Festival on Feb. 7 from 11-6 PM @LAC, \$5.00 charge.

**Next meeting Feb. 9 at 10:00 at LAC**

**Bruce made a motion to adjourn the meeting, Johanna seconded, motion passed.**

#### **Items for consideration at Fundraising workshop**

- Legalities
  - What is/isn't allowed
  - Do you need to be a 501(c)3
- Organization infrastructure to handle funds
- Return on investment
- creative ideas
- Organization structure so no overload of volunteers
- Who to target
- Scams
- Local bequests thru lawyers
- Grant writing