

CEKC/KSCABC

April 8, 2013

LAC 10:00 AM

In attendance: Jan Stewart, Barb Sexton, Bruce Bolme, Brian Wanless, Pat Brim-Williams, Mike Canon, Elsie David, Denny Newell and Linda Williams.

Guest: Josiah, Johanna Roe, Karen Long, Susan Kerr, Debbie Pyle, Ray Thygesen, Judy Shinn and Todd Murray.

NEXT MEETING: May 13 @10 AM at LAC

If you are unable to attend please inform one of the officers.

Bruce made a motion to accept the minutes from the last meeting as amended, Pat seconded, motion passed. Jan to send minutes to Linda and she will send out with agendas.

Treasurers' report – Brian to send treasurers report to Linda and she will send out with agendas prior to next meeting for our review.

Barb made a motion to accept treasurers report, Jan seconded, motion passed.

Ready, Set and Launch- Todd Murray- OSU,WSU and EDA's got the grant, still in the early stages, doing assessments. It is aimed at small businesses.

Broadband – Community Forums – will present findings to the communities in the in April and May. Next step is finding funding for the last mile.

Broadband get together in Glenwood May 15 from 11- 2 with Australian contingent who want to see what rural broadband is doing.

Glenwood Sr. Living Financial Day – Was very successful. Goldendale is willing to plan a day as is Wishram.

WSU updates- Let Linda or Todd M. know if you are interested in helping select the next director of WSU Extension and the way the program will be going in the future. Have several grants in the works; Specialty Crops, Native American, 4H and others.

EDA updates – Robert is still working on the forestry grant. Denny- budgets are going to be really tight next year. Working on feasibility study for Mt Adams Rec. Also RR X-ing for Insitu is being talked about.

Klickitat PTO – Debbie Pyle- The Pirate Carnival did very well with a gross of \$2744 and profit of \$2304.82. CEKC will be getting a check for 5%. They are very appreciative of our help and support.

Goldendale Farmer's Mkt.-Opens May 11. Is going to put \$5 vouchers in "Backpack for Kids" again this year.

Gorge Grown Farmers Mkt. workshop- Was wonderful and very informative.

EMS districts- Hearings are coming up and this will effect everyone in the county.

HUGS Fair- Johanna will be trying to revive it. Would CEKC be interested in doing a job fair at the same time?

TLC – Monthly community meals are a success. Sr. housing issue is moving again. Trying to get all seniors to sign up for the newsletter from Sr. Services.

Sr. Living Committee- Still waiting for Eric and Gretchen to return.

Golden Man Triathlon – they are requesting \$500 for advertsing (in a nat'l running mag). The event is raising money for Backpacks and for the Parks and Recreation. We have the funds available but would like to get some recognition for our contribution. Brian made a motion to give \$500, Mike seconded, motion passed.

Wild Woman Marathon- Stephanie Irving – would like to do this event under CEKC and will give a percentage to Gorge Grown. They have their own insurance. Bruce made a motion to partner with them, Brian seconded. motion passed.

OLESS- applied for a \$5000 grant and will get \$1000 for new windows. PUD is working with them on rebates.

Will talk later about Julie Griffith and other workshops

Do we need to be concerned about possible fraudulent use of our EIN. Brian doesn't think so but will do some research.