

CEKC-KSABC Meeting
MAY 5 @ 9:00
Lyle Activity Center
Agenda

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

Guests: Jessica Schwinof, Paula Baer and Karen Long.

Minutes: Mike made a motion to accept the minutes from the last meeting, Barb seconded, motion passed.

Treasurers Report: Jan made a motion to accept as shown, Mike seconded, motion passed.

Small Steps to Health and Wealth: Have completed 2 classes, have 1 more to do at Pioneer Ctr. (tomorrow). Have had 5 attendees and is going well. Want to do one more complete session in Skamania Co. this summer. Maybe changing format to 1 long session instead of 3 short classes, more discussion later.

Senior Living workshop: Mike will get with Sharon to set date for meeting, we may have to hold in Goldendale but Mike will work out with Sharon and possibly Denny.

LTPT: Will be complete June 15. All of the required classes are scheduled.

Education Summit: About 150 attendees. Went well but would make some changes if another is scheduled. There will be a bi-state legislative meeting on May 17 to discuss some of the issues.

RsGAB: Date has been set for June 3. **Where?** The Food Science Guy from WSU will be the main speaker. Should be lots of good info and ideas.

WABC report: Stephanie Bowman will be here May 22nd for a Maker Space meeting, still don't know time. Linda to let us know.

Grant Writing Workshop: They are waiting on us to set date so need to have Johanna figure out when is good for her.

Farmers Mkts. Goldendale opens next week, Stevenson sometime around the end of June and White Salmon on July 1st.

Insurance update: We are now covered under the new policy but Jonathan is still working on the complete package. Company has seminars on their policies in the fall, think it would be a good idea to have someone attend. **Also need to set fees for our covers.**

MOU: Lorrie working on a draft for us

Home and Garden Show: Went well with about 80 vendors.

Commerce Grant: Sherwin Williams will donate 1/2 the materials needed to paint the entire building but OLESS needs to come up with the remainder. Can we use some of this money to help OLESS paint the building? If not, can we fund it some other way?

Brian made a motion to fund up to \$2000 for painting the OLESS building through whatever means possible, Bruce seconded, motion passed.

Skamania Gleaners: Paula Baer, President of this organization, presented a proposal to bring her group in under the CEKC umbrella. She has all the required paperwork for CEKC along with their Policies and Procedures Manual.

Jan made a motion to accept Skamania Gleaner as part of the CEKC organization, Bruce seconded, motion passed.

Brian made a motion to accept Trout Lake's Saturday Market as part of the CEKC organization, Mike seconded, motion passed. Note: This is a completely new organization from the old one.

Bruce made a motion to adjourn, Brian seconded, motion passed.