

CEKC-KSABC Meeting (final)  
Aug. 10, 2015  
Lyle Activity Center

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

**Guests:** Tom Blackeagle, Rody Schiling, R. Johnston, Pat Allbaugh, Denny Newell

**Minutes:** Barb made a motion to accept minutes as amended, Johanna seconded, motion passed.

**Treasurers Report:** Still owe \$600 on insurance.

Jan made a motion to accept Treasurers report, Johanna seconded, motion passed

**Goldendale Gleaners:** Brian made a motion to accept Goldendale Gleaners as a CEKC project, Barb seconded, motion passed. They will be working with Brian to open their checking account. They will be holding classes on 'couponing' that will be open to the public.

**Sr. Living -Trout Lake Care** - there will be a meeting Aug. 18 between Volunteer Services, Catholic Charities, Trout lake Care, any other participating agencies and the lawyer to sign a MOU. Tom will forward a copy once MOU is signed. After that a voucher system will need to be set up for payment/reimbursement of bills. Sharon has mentioned she would like to see something started in Bickleton. Need to see how

Debbie Pyle is feeling for possible project in Klickitat. **We need to set a date for a meeting and set a date for the ID Theft/Scam class.**

**EDA** - Pat- Agora has been delayed but will be offering classes in Sept.

Denny- Mercer Farms is adding thousands of acres into their system, building 4 new compounds with room for 50 people. Campbell Soup is adding new employees.

- Wishram - still don't know if grant will go to Wishram, might be into Oct. for definite info.
- Murdock - Has some real problems with contaminated ground water. Not sure what they will do.
- Old Aluminum Plant- Might have a new tenent, a tissue paper company, still under consideration. EDA doesn't want site filled with data centers as they provide few jobs.
- Got a \$20 million grant for overpass at Bingen Point (Insitu campus)

**MakerSpace** - Think we all still have some questions about what MakerSpace is exactly. Would like to see a field trip to the one in Portland. Keep this on the table, think about who would need to be included in any discussions. Could it be winery based? Where to get money, equipment, materials and personnel.

**WSU**- Todd is now in Klickitat Co. 80% of the time and Skamania only 20%. He wants to offer a new Master Gardener class.

**WABC Conference** - The grant writing presentation offered by Linda and Johanna was ok'd, the fundraising proposal was denied. The one on partnerships has tuned into a panel discussion.

**OLESS**- LDS Church has decided OLESS will be the recipient of their Service Day this year.

**Lyle-Klickitat Trail Run**- Has been cancelled. No more info.

**Broadband**- nothing new, exploring options for funding.

**LPFM Radio**- Should be going live in Oct.

**Insurance**- Brian is working with Jonathan on an insurance form for inclusion in the packet.

**Barb made a motion to approve the Memorandum of Understanding as amended, Karen seconded, motion passed.**

**Fiscal Sponsorship**- CEKC utilizes more than one model in the way we sponsor our projects. Linda would like us to all read/review the "Fiscal Sponsorship" book and be ready for discussion next meeting.

**White Salmon Gleaners**- Bruce requested updated policies and bylaws from Casey, received nothing even after several attempts at contact. Casey showed up to our meeting but left after 15-20 minutes without saying anything. **Bruce made a motion to cancel financial arrangement with White Salmon Gleaners, effective immediately use of CEKC's EIN is no longer authorized, Johanna seconded, motion passed.** Linda to send notification to Casey via email as we have no physical address.

**Forms**- Jan and Brian to continue working on these acceptance at next meeting.

**IPad classes** - Sept.14 after regular meeting covering basics Sept. 29 at LAC from 10-2 bring lunch covering Pages, Numbers and Keynote.

Next meeting Sept. 14 at LAC at 10:00 AM