

CEKC-KSABC Meeting (final)

July 13, 2015 10 am

Lyle Activity Center

Attendees: Barb Sexton, Jan Stewart, Bruce Bolme, Johanna Roe, Brian Wanless, Darla Johnston, Linda Williams

Introduction of Guests: Ron Anderson Rody Schilling from Goldendale Gleaners, Casey Fuller from White Salmon Gleaners.

Bruce made a motion to accept the minutes as amended (typo), Barb seconded, motion passed

Bruce made a motion to accept the Treasurer's report, Johanna seconded, motion passed.

WSU: N/A

WABC Conf.: Sending several representatives. Linda and Johanna are putting in a proposal to do a presentation at the conference on grant writing/fundraising and building capacity through partners.

COM Grant: Final day is July 15. No money left on the table.

Broadband: N/A

Lyle Activity Center: N/A

Farmer's Markets: N/A

Insurance Update: Brian is taking care of the Wild Women event.

Trail Run and other upcoming events: N/A

Gleaners: Goldendale Gleaners and White Salmon Gleaners have both been dropped by WGAP and would like to continue to function, what can we do to help them? We have to protect CEKC's name and EIN so want to make sure what is being done is legal and discuss reporting and tracking issues. Linda contacted Sharon Thornberry who went some info. Reviewed the "Good Samaritan Act, which defines gleaners, who can benefit (low income) and protects those who donate from being sued. But probably need to have some additional conversations with Sharon. Talking points

- Fees/Membership/Volunteer hours
 - Both charge some fees but will work with any on payment, both have a requirement of volunteer hours in addition to fees and have a limit on number of members, both will reimburse volunteers for gas/mileage. **Does Casey?**
- Why 80/20 split
- Tracking
- Goldendale plans on food preservation classes.

We have to figure out what additional, if any, tracking and reporting is needed. Both have given us their By-Laws for review. There will be more discussion on this later.

Johanna had some concerns about the way WGAP and these groups split. **Bruce made a motion to extend temporary status of Goldendale Gleaners and White Salmon Gleaners with the use of our EIN until August 10, Jan seconded, six for the motion, one opposed.**

Topics for Board retreat on July 20 at LAC @ 9:30

- Agora
- Meeting protocols
- Probationary period for new members
- Leadership training
- Exit Strategy for members
- Gambling license

Next meeting July 17 at LAC @ 10:00 AM - Jordan Tampien

Next regular meeting August 10 @ LAC at 10:11 AM

Brian has purchased a printer to remain at LAC for our use.
Darla and Karen now have iPads (from the iPad lab).