

## CEKC-KSABC Planning Meeting (final)

Nov. 9, 2015 9:00 am

Lyle Activity Center

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

**Guests:** Pat Albaugh, Doug Deaden, Ray Thygesen, Sharon Carter, Dana Peck and Tom Blackeagle.

**Minutes:** Bruce made a motion to accept the minutes, Darla seconded, motion passed.

**Treasurers Report:** Jan made a motion to accept report, Darla seconded, motion passed.

**Sr Living Fund-** Is doing well. Down some due to use for Trout Lake Care and the stock market.

**LPFM Radio station** - up and running at 100.1 FM

**Gorge Kitten Project** - They had incoming fund and we need to find out if they got a grant, did they use our EIN? **Doug Deaden -Trout Lake School District:** Might want to use CEKC as a 501(c)3. See attached Organization Support Form and proposal. He has not presented to his board yet but will let us know.

**Brian made a motion to accept Trout Lake School District as a project continent on their board approval, Barb seconded, motion passed.**

**Dana Peck - Goldendale Chamber of Commerce:** Currently Chamber is 501(c)6 which cannot apply for grants. Is looking at an apprentice program funded through the state that match students with contractors. Might be coming back with a proposal. Also looking at "Energy Retrofit Program, wants to work this in conjunctions with apprentice program. Is for low income housing upgrades, should be lots of job opportunities. Is working on a grant from Google for advertising in the Gorge. No money but advertising credit. Wants to see Gorge communities get online as a tourism destination. More later.

**Senior Services** - Sharon is applying for the Aging Mastery Program grant. It is a 10 week very diversified program. Cost is about \$60/per person per program for materials. Sharon would like to have an indication from CEKC on support for 3 pilot programs, one of which will be in White Salmon. Would like to have 10-20 people per program, so outlay will be in the \$600-\$1200 range.

**Johanna made a motion to support Sharon in the Aging Mastery Grant application, Bruce seconded, motion passed.**

**Economic Development-** Small Business Showcase at Underwood Community Center went very well. Global Entrepreneur Day is coming up in the next week. Getting small business to go to Olympia in Feb to promote the Gorge.

**Trout Lake Care:** MOU has been signed w/Catholic Charities. Looking to hire part-time coordinator for Volunteer Chore Service but no applicants. Tom's organization to provide training. Trout Lake Care will need a 3-5K security bond for monthly expense reimbursements. Ray and Tom to figure this out

**Gorge Winds Community Grocery:** **Where are we on this? Have they completed the paperwork?**

**Gorge Tourism Studio:** Jan made a motion to donate \$1500 to Gorge Tourism Studio, Johanna seconded, motion passed.

**WABC Conference:** Johanna still working on getting "Prosperity Agenda" as a speaker for a meeting.

**Sr. Living:** Meeting with Sharon, Jan and Linda Nov. 12 in Goldendale at Sharon's office.

**Lyle Activity Center** - Having a big fundraiser next week, should bring in about \$4000.00. New School Superintendent is having issues with OLLES and the building, could be a problem.

**Goldendale Gleaners** - submitted a report on amount of food and hours. Looks very impressive. There have been some complaints from non-board members. Hopefully they can work things out.

**Insurance form-** still need one

**Broadband** - Linda wants us to look at "Disaster Preparedness" for our area.

Banner looks great! Nice job Johanna.

Johanna made a motion to recess meeting until after AGORA training, Barb seconded, motion passed.

Reconvened at 1:30 by consensus.

Worked on CEKC packet forms. Jan will amend and get to Linda for distribution.

Need to discuss items on Board Workshop list. Some have been kicking around for awhile.

**Next meeting on Dec. 14 at 10:00 AM @ LAC**