

## CEKC-KSABC Planning Meeting (final)

Oct. 17, 2016

10:00 AM at Lyle Activity Center

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

**Guests:** Debbie Pyle, Julie Odell, John Enwright, Dana Peck, Shelley Westlund and Pam Hylton.

**Minutes:** Brian made a motion to accept minutes as amended, Darla seconded, motion passed.

**Treasurers Report:** Darla made a motion to accept report as presented, Jan seconded, motion passed. Commerce Grant- Have spent \$6000 to date, the remainder to be used by end of June 2017.

**Julie Odell-** just wanted to know what CEKC is about. Might like to volunteer as an individual.

**John Enwright-** Wants to have fundraiser to raise money to purchase tracking dogs for Search and Rescue in Klickitat County. Dogs cost about \$10,000. Brian suggested contacting Brian at Puget Sound Energy as they funded the purchase of a new K-9 for the Sheriff's Dept. Is calling it "Release the Hounds" and he has some funding.

Karen Long taught financial education for the Aging Mastery Program, it went really well with 15-20 attendees. She will be doing the White Salmon classes also.

**MCEDD-** Is updating the 5 year plan.

**Youth Education Saving-** nothin new.

**WABC-** Fall retreat in Dec. in Seattle. Linda to get relevant issue.

**White Salmon Home Tour-** Raised about \$6900. Tau to keep us posted.

**UCC-** New ramp for men's restroom, getting estimate for new kitchen flooring.

**Family Safety Workshop-** Was cancelled due to weather but will be rescheduled, probably in March.

**Dana Peck-** Google grant has made a huge difference and they will be applying for renewal. Still working on "landing pages" (community pages). Go to Chamber website to view a video by Immense Imagery made during an Goldendale event.

**White Salmon Farmers Market-** Has moved into the Grange to extend the season. Starting a new program; The Power of Produce, which is like veggie RX but is cheaper to run. They hand out \$2.00 tokens to every child attending the Farmers Market.

**Oregon Solutions-** had the last meeting. GorgeGrown wrote the grant that made this possible and it was focused on food security. Bruce said the whole thing went well, grew the network of interested parties and has got momentum right now.

**Broadband-** Dana Peck is talking to city and county in regards to a CURB grant.

**Agora-** Linda and Brian trained a person from High Prairie who entered the project to update the commercial kitchen in the fire hall.

**Trail Run-** CEKC is to have a small presence at the event.

**PTO Trunk or Treat-** Make sure Jonathan knows the details about the event. Debbie is to contact Jonathan. Plan is to insure under the Museum, if not then under CEKC.

**Trout Lake track-** had fundraiser Oct. 10 and raised \$19,000.00. They are getting close to the goal of \$85,000.00

**Senior Funds-** sitting about 90K right now.

**Radio Station-** September is the first anniversary. They really appreciate CEKCs help throughout out they process. Although they have some memberships (\$30/yr) it is not enough to cover the operating costs of \$285-\$325/month. Brian- Is there anything we can do to help? Johanna made a motion to pay \$150.00/month rent through the end of 2016 for the LPFM radio station, Jan seconded, motion passed. (see attached letter)

**Shelly Westlund-** Glory Farm LLC- Is trying to get several thing going gin Klickitat County: teaching kitchen and cafe, trading post and co-op. See attached handout for additional info. Would like to apply for a grant of \$15,000-\$25,000. CEKC does not give grants but would like to see a business plan prior to any collaboration with Glory Farm. Table further discussion until a later date.

**Next meeting Nov. 14 at Lyle Activity Center at 10:00 AM**