

CEKC-KSABC MEETING (final)

Nov. 10, 2014

10:00AM

Lyle Activity Center

In attendance: Jan Stewart, Bruce Bolme, Barb Sexton, Linda Williams, Brian Wanless, Johanna Roe, and Allie Spino.

Guests: Ray Thygesen, Sharon Carter, Cory Eberhart, Debbie Pyle, Robert Waymire, Tom Blackeagle, and Karen Long.

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

Treasurer Report: Jan made a motion to accept report, Johanna seconded, motion passed. Brian to check on which partners have paid the \$150 and follow up with those that have not. Still need to pay last 1/4 of insurance but we have the funds.

Senior Living: Community Visit to Trout Lake - Ray passed out a agenda (see attached) for the community visit, copies of the flyer he put together and mailed out and a list of pertinent phone numbers to be passed out at meeting. There will be a panel discussion and he would like those on the panel to bring handouts of their information. If weather is really bad, email your info to Ray and he will present it to the panel and audience. Thank you Ray for all your hard work, you have done a tremendous job.

Ray is also trying to get a grant (state and federal) to pay for a coordinator to help with Volunteer Chore Service.

Robert Waymire-is new auditor for Skamania Co. so there will be a new EDA rep, hopefully by end of year. We hope the new person will be as good to work with as Robert has been.

Karen Long-wants to make these financial education classes a permanent monthly offering with rotating locations.

Education Summit- Linda will keep us updated on this. It sounds like this is going to be a big deal with lots of interest but whether anything will come from is yet to be seen.

Lyle-Klickitat Trail Run- Had over 200 entrants from all over. Lots of fun but still perfecting the logistics of the event. They will be working on the budget in the coming year. Had some questions about insurance but got them answered.

WSU- The "Added Value" event in Nov. 18 is in Hood River, not The Dalles. **MakerSpace-** Stephanie is working on this but no info from her. Remember this is a planning grant only.

Fundraising workshop- Looks like it has turned into a Artisan/Farmers Market Workshop to help with small businesses.

MCEDD/Agora- (Via email) **Linda made a motion to partner with MCEDD on an expansion of the Agora Investment Platform (see attached for details), Brian seconded, motion passed.**

White Salmon Farmer's Market- As the fiscal agent for the White Salmon Farmers Market, the Community Enrichment for Klickitat County Board of Directors approve the acceptance of a donated 8 by 20 foot storage container, agree to provide an additional insured certificate to the owner of the land where it is located, and to add to the policy as an additional location.

Lyle School Garden- (via email) Linda made a motion to accept Lyle School District as a co-applicant (see attached for details) for this grant, Brian seconded, motion passed.

Big Read- Cory Eberhart; this was just an informational visit, is not requesting anything at this point (see handouts).

Cory also work with Brian on Backpacks, is a bog part of the Low Power FM station in Goldendale.

OLESS- Interest and support is waning and board is wondering if CEKC has any ideas about how to revitalize. This is a problem everywhere so will talk about this at retreat. Community Conversations is one option as is some more Leadership Plenty classes.

Johanna made a motion to adjourn the meeting, Barb seconded, motion passed.

Cory mentioned a website that sounded interesting for getting community involvement and conversations going. WWW.pechakuacha.org Take a look at it and see if it is something we could use

Johanna brought a movie that she thinks we should all watch "Fixing the Future". Hopefully we can schedule it in the near future.