

CEKC-KSABC MEETING (draft)

April 13, 2015

10:00AM

Lyle Activity Center

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

Guests: Pat Albaugh, Karen Long, Laurene Eldred, Kathy LaMotte, Darla Johnston, Ray Thygesen, Barbara Hansen, Sharon Carter, Denny Newell, Tamara Kaufman and Charles Virts.

Minutes: We have the new mission statement: To enrich community services and engage in activities that strengthen the social and economic well being of Klickitat and Skamania County residents.

Bruce made a motion to accept the minutes, Johanna seconded, motion passed.

Treasurer Report: Jan made a motion to accept report, Johanna seconded, motion passed. Chuck Williams will be doing the audit and it will be complete by put May meeting.

Sr. Living- Senior Living Day is April 23 at LAC. Sharon Carter has made a flyer up. Jan is taking care of the caterer for lunch. We are planning on 30 people. There will be no Sr Living Meeting prior to the CEKC meeting for a while. Ray will be presenting updates to the board. Jan and Ray will be working together to come up with a PR plan for when we give Ray the grant.

Ray: has met with Tom Blackeagle and Darlene Darnell (Catholic Charities) and things are coming together.

Volunteer Services will be the actual employer for the volunteer coordinator and will provide background checks, insurance and an MOU of job description for our review. The Trout Lake Care board will be expanding to at least 5 member for better oversight. He is not ready for the funds at this time, might even be into June. He will reimburse Volunteer Service and/or Catholic Charities for expenses incurred at that time.

Pathways to Prosperity- is on April 17 at LAC.

Economic Development- Flexspace at Dallesport is about ready. 1st tenant is LifeFilght. Little progress on a MakerSpace in Kilickitat County.

KSCABC- there is still money in the state budget for asset building so we need ideas for applications, i.e.. IDA's

Child saving - Trout Lake Scholarship Account is interested in this idea. Maybe we can work out something with them for a pilot program there. Will based somewhat on the SF program, Karen and Johanna have the contacts, but we will probably have to develop it ourselves.

Karen brought some more info on the College Bound Program.

Fundraising Workshop- Will be having a grant writing workshop with some fundraising thrown in on May 29, 10:00 Am - 3:00 PM at LAC. \$25 with such included.

Board members- We need to start looking a replacing some board members so any prospects should be brought up at the next meeting.

Dept. of Comm.- still have about \$4000 to be used by end of June. P2P will help as will the SR. Living Day and there is money to send board members to the WABC conference in Yakima in June. Still need to do a couple of other things like iPad classes by June 31. Looking at a Scam/ID Theft workshop. Other ideas are welcomed.

Golden Man Triathlon - on Feb. 18 we had an email vote to sponsor GoldenMan again this year. Jan made a motion to sponsor them for \$250 for year 2015, Bruce seconded, motion passed.

Farmers Markets- will not be utilizing CEKC insurance this year. They will going thru Farmers Market Assoc. which is with the same company.

Underwood Community Center- They have finalized the agreement with Skamania County for a 2 year contract. Now they are looking for grants to purchase the land and building. They are hoping the county will give them a low price on the purchase. Will keep CEKC in the loop. Was some concern about CEKC insurance premium going up but checked with Jonathan and it will not.

Bruce made a motion to accept Skamania County on behalf of Underwood Community Council as an affiliate for the operation of Underwood Community Center under a 2 year contract, Johanna seconded, motion passed.

Barb Hansen- Trout Lake Quilters have been around for a longtime and sell at the Saturday Market and gift to civic organizations. They are a 501(c)4 which cannot give a tax deduction for donations. What are their option? Can they piggyback under CEKC 501(c)3? Can they be both? Would they be willing to drop their 501(c)4 designation and come in under CEKC?

Community Tourism Klickitat County- Barb is trying to get moving on this issue but has little support. How can CEKC help? Not sure we can do much except as a resource for networking and maybe some workshops on startup.

Tamara Kaufman from Klickitat County Fire District 3 (Husum/Cherry Lane) - in the past they have raised fund for EMS and related causes. Now they would like to provide Automated External Defibrillators (AED) and training for all rigs in their district, Police and Sheriffs Dept. then move across the county. Units cost about \$2000/ea. They will be conducting an

inventory of AED in county and locations. Would like help in grant locating/writing and use of our EIN. **We did not vote to accept them, do we want to?**

Next meeting: May 11 at 10:00 Am at LAC

Meeting adjourned.