

CEKC-KSABC Planning Meeting (Final)

Nov. 14, 2016

10:00 AM at Lyle Activity Center

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

Guests: Ray Thygesen, Julie Odell, and Pam Hylton.

Minutes: Johanna made a motion to accept minutes as amended, Bruce seconded, motion passed.

Treasurers Report: Johanna made a motion to accept report as presented, Darla seconded, motion passed.

Commerce Grant- Will probably have to submit an amended budget.

Linda Donna Beegle has referred Ann O'Malley, who is an advocate in Olympia against poverty.

Wondered if CEKC had any statistic for our area. We do not do the kind of in-depth follow up she is needing. Should we be keeping better track of our projects outcomes. Is this something we can figure out how to include on the Grant Support Form? Julie Odell might be able to help with this.

Darla- Park and Rec. District Proposition passed but funding is 6% short. A commissioner was elected.

UCC met with P&R commissioners. UCC might be turned over to P&R. This would change how the money flows considerably. UCC can not be the 501(c)3 for this and CEKC will probably not continue to act as fiscal sponsor. But our involvement accomplished what we wanted, UCC was kept open! YEAH!!!

TLC- Has started a Backpack for Kids in Trout Lake.

Volunteer Chore Services- nice, new brochure. Project is going well and growing as is the Senior Meal program.

MCEDD- When 5 year plan is complete CEKC should review for networking possibilities. New EDA person for Skamania Co., Kerry and will be attending in the future.

Youth Education Saving- Lots of movement right now as seniors are looking for financial aid. Johanna is working with Julie Larson, school counselor. Could CEKC fund a small scholarship for a senior who goes on to college? What parameters? Johanna to write a proposal.

WABC- Fall retreat Nov.30 in Yakima.

Farmers Markets and Gleaners- White Salmon Farmers Market- net for the year \$1400. Next year will be even better as they continue to develop guidelines and procedures. **Goldendale Gleaners-**have their Oct.report.

Oregon Solutions- there will be a signing for coalition members on Nov. 29.

Broadband- Brian attended a conference and got excited about going after some grants, trying some different avenues. Outlook is hopeful.

Trail Run- Went well, very organized. Hopefully more commerce will be coming into county from year around trail users.

Radio Station- Jan made a motion to donate \$100/month for a six month period to be used on rent. Brian seconded, motion passed. This expense will be reviewed on a 6 month basis for possible extension.

LAC- progress is being made with lots of upgrades. Roofing contractor had been chosen. Investigating heating systems.

Goldendale Grange- GorgeNet has agreed to make this location a free HOTSspot for Goldendale. CEKC will no longer be paying the monthly bill. Now the cost will be \$1.79/mo.

Brian- Brian made a motion to pay LAC \$50/month for use of the building starting in January 1, 2017, Bruce seconded, motion passed.

Linda- wants to talk about a internet based newspaper for this area. Put in parking lot for later discussion.

Brian- CEKC donated \$250.00 to the White Salmon Grange in the Cookbook fundraiser. Did we get a copy of the Cookbook? Bruce has it.

Johanna - there is an informal Gorge Round Table meeting monthly to brainstorm on promoting the non-profits in the area. This sound like a very worthwhile group. Open to the public. Contact Johanna is interested.

Julie- Really need to go back to the beginning to understand and plan for future growth. Will look into how we can track our outcomes. We WELCOME you to our endeavors.

Next meeting Dec. 12 at Lyle Activity Center at 10:00 AM