

December 6, 2013 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Art Wilbur, and Bob Logue, 4:00 at the Wilburs'.

Old Biz: Elizabeth read the minutes from the 10-1 Board Meeting instead of the 10-18 Board Meeting minutes. Sigh.

Loan \$: Art went in to the County today with Greg Scott and they completed the paperwork. Greg questioned and amended the wording to the easement on his property and that is all resolved. We still need to go to the title company to sign, and Greg will be there during the signing, which we hope will be soon. Once that is complete, we should have our money.

FD: To complete the procurement of the base antenna, we will need to pay for some small items, totaling under \$100. The Short Wave Radio Communication Association will install the antenna for free. Our 1000-gallon tanker is in the County garage. Parts for repair are ordered and we hope it will be fixed soon. The purchase of the lettering for our fire garage will be determined by a vote at the next general meeting, as the cost will exceed \$100. We currently have over \$51,000 in our County FD bank account, which is doled out by the county.

CCA: Regarding the propane furnace donated by Maurice, we realized it also uses electricity, so we will set the installation aside until we get electricity installed or a bigger generator. Elisabeth Maier will send Maurice a tax write-off document once he determines the value of the furnace. Regarding the large diesel generator James Defibaugh offered to donate, we need to determine the cost of repairs before we accept it. Art purchased two 6' folding tables from Lowes for under \$75. The Food Bank appreciates using them, and they will be handy esp. for the Summer Fair. Art also bought more gasoline for our generator.

Maintaining our 501(c)(3) status: This should not be an issue, as we are doing nothing wrong. We will continue as we are, with the CCA supporting the Fire Department.

CCA Holiday Potluck Party: is next Saturday, December 14, 5 pm. All board members are requested to show up between 4-4:30 to help with set up. The Elis/zabeths will bring various wine libations, (the Wilburs will purchase the rest of the beverages with CCA funds), Rob & Barb Hughes will come early to get the fire going, Peter has been assigned to help EGB with the Christmas lights, and the Wilburs and the Boxbergers will bring some food. Barb Hughes bought a bunch of caroling songbooks for us, so we should anticipate a nice party!

Meeting adjourned at 5:15.