

July 21, 2014 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Art Wilbur, Peter Allen, Jerry Boxberger, Rob Hughes, (and Sharon Wilbur & Karen Boxberger, guests), from 5-6:15 pm at the Wilburs'.

Old Biz: Elizabeth read the minutes from the 2-8 CCA General Meeting and all approved.

Food Bank: Discussion about the seeming discrepancy between the number of people reportedly fed and the number of people actually picking up food on a regular basis. Apparently there is no food bank in Three Peaks, and Ben Billings helps out Two Peaks. We need to meet with Richard and Tupper. We have an incredible opportunity to help our community. Examples of weekly expenditures by the Food Bank: \$114 for 1225 pounds of food, \$133 for 1032 pounds, produce is \$56 for 488 pounds, and there is lots of free food, too. Our 501©(3) was established for the FD, which is Carson District, and is supported by the State. Our Food Bank previously was supported by a church's 501(c)(3).

Finance & Fundraising: It might be good to vote Richard or Tupper in on the Board, maybe next year. We should definitely invite them to Board meetings. At this year's Summer Fair we made \$1093.01, and currently have \$1807.70 in the treasury. We all agreed to pay Terry Wolff \$70 for the sign he made for the bulletin board. Rob proposed we create a different type of fundraiser that has a cause. Problem with heat. Peter proposed a Harvest Fair for the fall, esp in conjunction with the Food Bank. Encourage more vending. The phone tree should be used for the fundraiser. We need to update it.

2014 Summer Fair \$ breakdown:

Rummage sale: \$371

Snow Cones: \$82

Food: \$481

Raffle: \$495

Vendors: \$31

Bake Sale: \$146

Highway 567 Curve: Rob and Elizabeth will draft letter.