

Carson Community Association

MINUTES: Board Meeting, October 20, 2016

1. **Called to order:** 4:15 pm, Elizabeth Brownrigg's house, North Road, Carson. President Elizabeth Brownrigg presided.
2. **In attendance:** Elizabeth Brownrigg (President), Rob Hughes (Vice President), Elisabeth Maier (Treasurer), Paul Green (Secretary), Peter Allen.
3. **Absent:** Gerald Boxberger
4. **Minutes.** The minutes of the August 18, 2016 Board Meeting were accepted.
5. **Matters Arising**
 - a. Road Signage on S Carson Road, W Rim Road: Paul Green has contacted Paul Brasher, DOT Dist. 5 Engineer, on two occasions and has yet to hear back.
 - b. 567 curve update. The Department of Transportation has been doing more surveys. Once a preliminary alignment is determined they will have it located on the ground and inform Peter Allen of a time to do a walk through with the CCA board. His major concern is getting the funding. He is still looking at 2018 for execution.
 - c. Poco Loco Update: it is likely that the West Rim Water Association has been unsuccessful with obtaining funds. Craig Osen is in touch with Terry regarding the site.
6. **Fall Festival.**
 - a. Treasurer's Report. Elisabeth Maier reported that she would deduct only the food and ticket cost, the materials for the stage and the propane tank will be filed under facilities and equipment as it is a long term investment, a total of \$ 179.66

<u>Income</u>	
Raffle	\$777.00
Cash and donations	\$645.00
Total:	<u>\$1,422.00</u>
<u>Expenses:</u>	
Drinks, bread and condiments:	\$119.00
Printing raffle tickets	\$75.73
BBQ meats	\$88.56
Total	<u>\$283.29</u>
<u>Surplus</u>	<u>\$ 1138.71</u>

Elisabeth also reported the trend for surplus for CCA Fundraisers

2010	\$1093.00
2011	\$1068.79
2012	\$2163.34
2013	\$2374.31

2014	1093.01		
2015	\$954.47	Spring	\$207.00
		Fall	\$747.47
2016	\$2141.71	Spring	\$1003.00
		Fall	\$1138.71

2016 was the second best year after 2013, a year when we were focusing on Fire Department fund raising.

- b. **Festival Discussion.** Next time we will reiterated to the community that the festivals are opportunities for members of the community to sell their own arts, crafts, and other items. Elizabeth Brownrigg said that next time around she would be sure to use the phone tree to promote the event. We agreed to develop a special stand-alone sign that would be displayed beginning two weeks before our events. We must also be sure to meet a couple weeks before each event to plan the layout of tents and activities so that we do not make it up on the day. Rob Hughes suggested that we combine our bake sale with one at Cid's to raise additional funds for the CCA.

- 7. **Food Bank** There was a request for a donation to the Carson Food Bank. Richard Hawley provided information that about 60 local Carson residents were users of the Food Bank.

Motion, vote and approval The board voted unanimously to approve a motion proposed by Elizabeth Brownrigg and seconded by Paul Allen that the CCA makes a donation of \$100 to the Carson Food Bank.

- 8. **Carson Holiday Potluck:** We set the date and time of the Holiday Potluck for **Thursday December 15th** from 5.00pm through 8.00 pm. We will provide wine, beer, water, and restrict soda to 1l bottle each of cola and Sprite. We will provide neither punch nor egg nog. Elizabeth Brownrigg said that she would use the phone tree to invite people.

- 9. **Date of next meeting.** The board will determine the date of the next meeting by email

- 10. **Adjournment:** The meeting was adjourned at 5.20 pm.

Minutes prepared and submitted by Paul Green on October 30, 2016