

NCAC BOARD MEETING

Officers

President – Michelle Dwojewski

Vice President – Crystal Dalton

Treasurer – Edward Powell

Secretary – Vacancy

Thursday, February 3, 2011
7:00 pm

Agenda

- I. Call to Order
- II. Approval of Last Meeting's Minutes – January 6, 2011
- III. Report of Officers, Boards and Standing Committees
President's Report – Strategic Plan Progress Report
Treasurer's Report
- IV. Old/Unfinished Business
 - ❖ Windows – Schedule Installation March 2011
 - ❖ Spring Social – Date Set for March 19, 2011 – Distribute Tickets
 - ❖ Telephone -
 - ❖ Newsletter
 - ❖ Donation Form for Window Repair (Draft)
 - ❖ Computer Lab Heat – Turned Off
- V. Call for Nominations for Appointment of Secretary and Leasing Agent
- VI. New Business
 - ❖ Pembroke Recreation – Volleyball/February - Basketball
 - ❖ Eagle Scout Project – Status Received
 - ❖ Mountains of Misery – Bike Ride – May 29, 2011
 - ❖ Maintaining supplies at Rec Center
 - ❖ PayPal Account for Donations, Fundraisers, and rental payments
 - ❖ Online Calendar – Clarifying Usage
 - ❖ Removal of Pad Locks throughout Building
 - ❖ Clean out items left behind – Sign Up to help out
 - ❖ Establishment of Secure Area to store NCAC supplies
 - ❖ Fair Board to repair and move outside stage area off basketball court
 - ❖ Playground – Equipment – removal of damaged items
 - ❖ Society for Creative Anachronism
 - ❖ Boys & Girls Club – Relationship Development
 - ❖ Exterior Locks – Re-keyed and Repinned
 - ❖ Duties of Board Members (Specified)
 - ❖ Development of Standard Operating Procedures and/or Guidelines
 - ❖ *Facility Use for Other Organizations
 - ❖ *Outside Lean To's – Notice Given to Rescue Squad, Fire Department, Fair Board
 - ❖ *Special Event Permits
- VII. Announcements or Public Comments (If any)
FYI – The 2011 Grant schedules open up in March, 2011
- VIII. Adjournment