

BUILDING ASSETS IN OUR COMMUNITY

Board Minutes

March 26, 2009

The meeting was called to order on March 26, 2009. by Jan McRee. Present were: Mary Frazier, Ed McRee, Ron Byerly, Barb Crockett, Mike McGhan, Dee Cassidy, Gary Vittoz, Claudia Brown and Noonan Brown.

Opening thoughts were given by Jan McRee, followed by the Treasurer's report from Gary Vittoz. He noted that his report is on the Web Site, and that our current bank balance is \$ 1,175.32. The \$ 2,000. check from the RE Olds Foundation was returned to them. When we have received the 501 C (3) designation, for which we have applied, we will then ask the Foundation for that money.

Hobbies Rock is moving along. Roger Nelson has a list of the participants, to date. Because he was absent, the list is not available at this meeting. Dee Cassidy has not yet taken the fliers announcing Hobbies Rock to the schools, but will. Barb Crockett also has posters to place in the schools and will work with Dee to see that the information is disseminated. The men of FUMER are being asked to again provide snacks for the participants, but we have no response to date.

The Methodist church is not going to impose a rental amount for use of church facilities. Instead, they are asking non-church functions to make a contribution to the church operating fund to help defray the cost of maintenance, electricity, heat and air conditioning. There was brief discussion about how ASSETS should participate in this voluntary contribution plan, but no specific decision was made.

Ed McRee reported that liability insurance for one days use of the church fellowship hall will run between 4 and 6 dollars. He will get the detail for making application from the church Treasurer.

Jan noted that it is important that we continue trying to obtain grants for the maintenance and operation of ASSETS. The United Way, Community Foundation and organizations of this type are the primary resources for operational dollars. Karen Abrahamson had previously noted that funds from the Canadian Oil Company that has an operating plant near the VFW national home will possibly be a funding source, but we cannot make application for those dollars until next year.

The Community Youth Service Award, given by ASSETS at the annual Chamber of Commerce dinner will be presented to Devan Rostorfer and we hope ASSETS can fill a table of eight. ASSETS will pay for the dinners of Devan and her Mother. Jan McRee will make the presentation at the annual Chamber event.

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,
Mary Frazier, Recording Secretary