## MEETING MINUTES

GPCCA April 5, 2023 6:30pm-8:00pm

**Present:** KaCee Bloom, Cindy Brusch, Gail Kolb, Colin Kolb, Dan Duey, Matt Goodwin, Jerry Galland, Jef Bryant, Marie Bryant, Sharon Fritsch, Tracy Mund.

**Introductions/Appreciations:** Rebecca Camarena (not present, but was mentioned as possible new member). To Sharon, Rod, and Mark for all their hard work on the curtains, new kitchen, and front entry floor stain and new mat. To Cindy for all her hard work getting carpet options for us to pick from. To Jerry and other members for checking on water.

**Old Business:** Marie made up extra keys and gave Jerry his new key. Also, we will get Dan Duey a key, because he needs access to run sound at events. Gumdrop Boutique - no update on them moving, they may keep it at the school. Volunteer hour tracking and contact list - Tracy handed out hour tracking sheets and has set up a Google doc for tracking hours and a contact list that she will share with everyone.

**Facilities:** The sump pump is doing a good job of keeping up with the water so far. Members will continue to monitor the basement and outside hoses. We need to make sure that the water does not encroach upon the neighboring properties and that we pay extra attention to keep good relations with the neighbors. Jerry has been monitoring and updated us on information about sewer line locations, a drain field he discussed with a local plumber, and what may be the best solution to handle the water going forward. Ideas mentioned were a storage tank that could be used to conserve the water being pumped out of the basement. However, Jerry said the sump pump pumps out 50 gal/min, so this may be too much water for a smaller storage tank to handle. Tracy mentioned she had talked to Public Works (Chris Camarena) and he gave us a few ideas. We all decided that we will continue to monitor and move hoses and think of better long term solutions. Jerry mentioned that we are never to turn the sump pump switch off on the electric panel. It is set up to kick on and off when necessary.

New kitchen updates - Sharon purchased finished cabinets from Home Depot. Purchasing unfinished cabinets would have been cheaper; however, by the time we purchased paint/primer/etc to finish them, it would have been about the same price. Rod Hendrickson has the kitchen framed and will finish the kitchen, it should be done soon. Sharon also purchased counter tops and an industrial kitchen sink. The plumber and electrician were to be there on April 6th to get things set up and take a look at the old water heater to see if it can be used. Prairie Wood Products donated 30 boards for the kitchen remodel. Sharon found a storage cabinet for cleaning supplies, located in school basement. It will need to be painted.

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**Facilities, continued:** Carpet Samples for Stage - Cindy had carpet samples. Everyone took a look at all the samples, then picked their favorites. We all looked at the favorites and chose one we all thought would look best. It is called Uprising. Cindy will get in touch with the Floor Store and More and get the ball rolling on installing the new carpet.

We discussed keeping the curtains up in the balcony, and it was decided to leave them up and closed the majority of the time to possibly help with heating/cooling and keep things tidy.

Lilac Trimming Work Party - we decided to have a work party to trim the lilac bushes back on Friday, April 14th, from 1pm-5pm. Whoever can show up to help during that time, please bring tools and pickups/trailers to haul off branches and any old wood debris/old cabinets.

**Treasury Report:** Tracy has set up QuickBooks Online for our accounting. She is currently reconciling the accounts and getting everything entered correctly in QB and will provide monthly financials going forward. We discussed bills paid, PO Box Renewal fee waiver, and we don't pay City Sewer and water (because we are a nonprofit). We discussed the costs of heating oil and will keep tracking that going forward. Tracy also requested that everyone please use here new email (gpccaoffice@gmail.com), so that she can keep everything for the GPCCA organized and not mix it up with her other work emails.

**Grant Updates/Thank You Notes:** Sharon said that the Ford Family and Roundhouse grants have been closed out and approved. She is also working on the Autzen Foundation Activity Grant. It can be used to purchase sporting equipment for activities at events (4th of July, etc). Amazon has large yard jenga, ping pong, badminton, and other yard games that would be great for events.

Sharon has thank you notes for Rod and Prairie Wood Products for hanging curtains and working on/donations for new kitchen. She will leave them at the front table for everyone to sign when we get a chance.

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**Event Updates:** Taco Feed -KaCee is working on getting soda donated by Coca Cola and some produce donated by Huffman's. Tracy has created a flyer and will finish making and printing tickets to sell. We will have board member and some volunteers sell tickets before hand. We need volunteers for the event and Tracy will work on a sign up sheet for what we need help with. Taco Co is making all the taco meat and sides. Sharon offered to make rice and we will make several large crockpots of it. KaCee will make beans. We have a committee meeting on April 14th at 5:00pm to continue planning. We asked Jerry to hang the Taco Feed banner on front railing when it gets closer to event time.

Yard Sale - Sharon will send information to Tracy, so she can create a flyer and sign up sheet. Sign up sheets will be available at Bar WB, Huffman's, Community Center, and Roan Outwest. It is too late to distribute them in the City water bill mailer. It is \$5.00 to be on the map and Jef will make the map. We need volunteers to help with the yard sale at the community center on Saturday. Dennis Lynch called Sharon during meeting and said he has stuff to donate. Sharon said Debbie Emmel also has items to donate.

Jeff Merkley Town Hall - Marie was contacted by Jeff Merkley's team about having a Town Hall event at the Community Center on April 22nd. She is meeting with them on April 6th to take a look at the building and discuss logistics. She will need volunteers to have things ready and cleaned up for the event. We discussed selling popcorn at event and Marie will check on this.

FFA Auction and Music - Sharon said that the Prairie City FFA is interested in holding their annual auction at the Community Center mid-May. A band from Frenchglen will be playing at the event.

**Misc:** KaCee said she was able to get the popcorn machine all cleaned up, so it is suitable to use. She asked to rent it on Sunday, and we told her that since she has spent around 12 hours cleaning it up, she can go ahead and use it for free!

Colin motioned to adjourn meeting; meeting adjourned at 8:02 pm.

Next Meeting: May 3, 2023

Submitted by: Tracy Mund, 2023 Secretary/Treasurer