

SRHC Minutes August 2022

Present: Wes Higgins, Denise Rasmussen, Kaitlin Higgins, Dottie Emert, Scott Manser, Stephen Cook, Lynn Isaacson, Gaileen White

Previous minutes approved.

Treasurer's report-Accepted as submitted.

Scott has a question about Tour Ice bill. Apparently we were billed for ALL of the ice from the Fiddle Festival. Instead of the approx. \$400 that we do every year, our bill was for \$1600. Kaitlin will check with Sandy at the Fiddle Festival.

Scott has a question about the painting Rosie did. She painted some extra under the stage. She needs to be paid \$300 for that.

Bills: Ken Walston, books, Lisa McKnight, ink cartridges, Jeri Kleppin, archival sleeve, Also a question about Porta-Pros. We will need to speak with Sandy Cooper because she knows the details about the agreement for Fiddle Festival porta-potties. Moved and seconded for Scott to speak with Sandy and get that straightened out.

Communications: LOADS of returned newsletters/ballot letters. Gail will get those edited in the data base.

Old Business: Cabin—The cabin work was stopped during FF because it was interfering with campers. He was back today to finish up. He should be finished within a week or so. Painting is finished, Dottie paid the painter. She will submit that bill when all the painting touching-up is finished. Wes is figuring out how to do the windows. And adjust the door. Gail will sand and seal the floor. There is still \$1000.00 left from the grant, Dottie thinks.

All the check signers are taken care of. The debit cards are being taken care of.

Gymnasium-Scott has taken the Girls and Boys Club through the gym again. 500K of their grant is for upkeep/repairs. Then we will need to charge a LARGE amount for leasing it, which will be part of the other half of their \$1Million grant amount. The G&B Club is very excited. Scott has talked to them quite a bit, We could possibly use the downstairs showers, etc. during Fiddle Festival.

Andrew (the owner of the building) wants 12-15K a year, and a balloon payment after that. Scott is working the deal so the B&G club will basically cover the 200K. They're still working on the deal.

Dottie said a Dennis Cooper leased the building for a while, with the intent to buy it. He said the owner upped the price when he got it fixed up.

Sounds like there is a lot of community support for the Boys and Girls Club to be in the building.

Ballroom artwork is finished. Rosie will get the signage done for the historical drawings.

Lynn talked to the city of Weiser about the back yard light. The city will take care of the for \$15/month. Wes will talk to the city about this.

New keys are needed. Stephen needs a key. A swing-dancing group would like to utilize the building every week. But no one wants to come to lock/unlock the building. Denise suggested giving the group a key for access. Can we get a new key fob system?

Clock room needs a new door. Stephen suggested some ideas about the security.

New Business: Conservatives of Washington County are utilizing the auditorium. Hopefully they're paying their \$50/mo. Other than that, nothing really on the calendar.

Priorities (Denise). White Board in board room for reminders that everyone can see. A/C for the ballroom, Ballroom cleanup. Is there a way to plumb water up to the ballroom? The bar is just a collect-all. But it would be nice to be able to utilize the ballroom and not have people have to haul all their own water/etc.

Internet to the ballroom? Dani is REALLY ready to get the website going. All we need is the card. The cards should be on the way.
Take care of windows in attic. Re-do bathrooms/showers before next Fiddle Festival. Denise will bring her husband in to give us ideas of what could be done.

We need to be collecting sales tax.

Dottie said LOTS of weeds in back area. The weeds need to be sprayed. There's also a HUGE hole in the "alley" which is actually Galey Street! The city needs to really take care of this. We could check into asphaltting the parking lot if the city could take care of the street.

Someone needs to remove the Employees Only sign in the back so people will utilize the parking lot. Dottie also says under the stairs in front is a catch-all for REALLY old tools and junk (and spiders). It needs to be cleaned out.

Dottie gave Stephen a binder with the old policy procedure plan. He's going to update the binder.

There are several light bulbs that need to be replaced.

Dottie says we REALLY need to get someone (via grant?) to take care of things around here since she and Lynn, (who have been really taking care of things around here) because Lynn and Dottie are both 88 and can't keep going on forever.

Scott said the irrigation system at the Gymnasium is going to be needing to be taken care of too, since it is in bad repair.

Lots of this stuff could be taken care of through the Boys and Girls Club grant.

Denise suggests that we actually get lined out with specific projects so we can DO something instead of letting things go.

Scott said he can spray if someone will come down and whack the weeds down.

Stephen's hoping to get Sparklight here to give a quote about the doors/alarms before next meeting. And wi-fi for the auditorium.

Gail will talk to the people on FB who were looking for work with weed-whackers to take care of the large weeds behind the building.

Meeting adjourned until Wednesday, September, 14th, 5:30pm