



**ROLL CALL**

Linda Sheridan, Ruth Smith, Doris Loveday, Yvonne Birdsell, Val Ashcraft, Bill Crenshaw, Ed Hartley, Barbara Kinnan, Peggy Mark, Allan Painter, Louise Piazza, Lisa Schrader, Tom Weathers

Late: Janice Sperry

Absent: Wade Walker

**MINUTES**

Motion made by Lisa Schrader to accept the minutes as written. Ed Hartley seconded the motion. Motion carried.

**TREASURER'S REPORT**

Motion made by Lisa Schrader to accept the report as written and discussed. Peggy Mark seconded the motion. Motion carried.

**LOGO**

Colored or black and white. General consensus decided that color was to be used.

**BUILDING COMMITTEE**

- 1 Recommended to accept Pacific Energy Concept. Allan Painter made motion to accept recommendation of building committee. Louise Piazza and Val Ashcraft seconded the motion. Motion carried.
- 2 ADA Door from Roseburg Glass to be installed. Cost \$2177.00.
- 3 Carpet is ordered and will be delivered in May. We will try to install it on a weekend following the painting of the walls. Will probably mean closing the Center on Monday and Tuesday.
- 4 Letters to Home Depot and Lowes have been written asking for donations of paint, caulking, tape and base boards
- 5 [Meyer Memorial Trust](#) has a grant for Capital refurbishing in the amount of \$200,000 which we have applied for, to redo the north end of the building.
- 6 Other needs for the future:
  - a) \$300,000 approximately needed for fire suppressant.
  - b) Kitchen Manager and paid staff.

**THE GADABOUTS**

Hood River trip cancelled.  
The Saturday, May 26th trip to Albany to see the newly reconstructed Carousel, still open. Need members to sign up.

**BINGO**

Committee Meeting Notes of 4/3/18

- 1 Addressing other members or people over the microphone.
- 2 50/50 drawing. Have someone other than the seller draw the ticket.
- 3 Marathon Bingo planned for July 28th. No changes. Bingo will be closed Monday 23rd to accommodate the hours restrictions by State.
- 4 They will continue doing drawings for things needed in Bingo or for the Center. All of the items used are donated by the players.
- 5 Items working on: Tables for all occasions – carpeting – larger TV – lighting. All committee members agree. Meeting finished 12:15 pm

Respectfully submitted: Lisa Schrader.

New state rules to be put in place regarding whether Bingo facilitators can play or not. Future discussion to come

**KITCHEN**

Kitchen is doing fine. We did had to have the Victory worked on, it needed a new compressor.

**RENTAL POLICY**

To serve our community.

**NEW BUSINESS**

- 1 Possibility of putting only one of the pool tables back for use after carpeting is installed.
- 2 Repainting parking spots directly in front of building designating them as handicap only.
- 3 Painting the parking lot cement restraints in a more vibrant yellow color.
- 4 Repainting the whole parking lot to accommodate the increase of use. Ruth Smith will do some research.
- 5 Haircuts to be done in back restroom.
- 6 Research to be done by Ruth Smith to evaluate the usage of City property at South End of parking lot for a vegetable garden.
- 7 Garage Sale to be held on June 2nd, a joint effort with [SERVICE](#). Spots to rent for \$10.00 per table or parking spot. Will need signs informing the public of sales tables inside the building.
- 8 Fire drill set for Oct 18 in conjunction with "Shake Down" done by City.
- 9 Items for future discussion:
  - a) Monte Carlo Night.
  - b) Bar-B-Que cook off.

Meeting was adjourned.  
Next board meeting: May 17, 2018.

Respectfully submitted,  
Doris Loveday, Secretary.

