

Roll Call:

Tim Rogers, Peggy Mark, Valeria Ashcraft, Brad Crenshaw, Linda Cornett, June Ervin, Doris Loveday, Louise Piazza, Lisa Schrader and Ruth Smith, excused Barbara Kinnan and Linda Sheridan.

Minutes:

Brad made a motion to accept the minutes for 9-9-2016 and 9-15-2016 with two minor typo corrections, June seconded, motion carried.

New business:

- The contract renewal for Brian Prawitz was reviewed. Brad made a motion to accept the contract for the next three months as presented, Linda Cornett second, motion carried.
- The [LISC](#) loan was discussed. Some of the areas reviewed were the building appraisal, Tim stated that he was having a hard time finding an appraiser that could do it within our timeframes. Merton is helping to find someone and the cost of the appraisal. The environmental impact study is in the works at \$3200.00. Tim also shared that we will be working with Nancy Murray an attorney from Portland who specializes in non profit issues. She charges \$175.00 per hour. Tim also told us that the \$100,000. for the earnest money to Pacific Bank has been taken out of our money at Edward Jones. Most of it was taken from the accounts that were in the DA Davidson funds that were not making any money. We have \$49,000. left in the Edward Jones accounts.
- Brad agreed to talk with the fire extinguisher company that will do our training and will set a date for the training, hopefully on a

Saturday afternoon so everyone can attend.

- Tim announced that Ruth and Linda C. will co-chair an event committee to work on scheduling events at least one year out. They will also attempt to assign one person to be the chair person for each event.
- Linda Cornett shared that she was able to schedule [Moonglow](#) to play for the Halloween Barn dance.
- Key security was discussed. A committee consisting of Ruth, Val and Lisa to set up a security criteria for all keys.
- Louise asked if we were a member of the [DRA](#) (Downtown Roseburg Association). Are we a paid member and do we want to buy a banner? This subject was tabled to have Linda Sheridan see what we have paid for if anything.
- Doris brought up an issue about using the side door to take out the garbage. The alternate route is dangerous. Tim will talk with the fire department about what we can do to use the door.
- There are Raffle flyers at the front desk.
- June reminded everyone to turn in their Newsletter articles by the Oct.13th. meeting by putting them in her box as she will no longer be at the meetings.
- Merton gave a homework assignment. A meeting was set for Wednesday Oct. 28th. to prepare together for the next training with Merton.

Meeting adjourned.

Next meeting 10-27-2016

Respectfully submitted,

Peggy Mark, Secretary