

OLESS Minutes November 5

Present- Stefani, Sherri, Rocky, Julie, Don

Guest—Adrian B.

Items to address according to Johnathan Blake

Brief discussion, but no decisions or action taken.

October minutes were reviewed and approved.

Treasures Report was given and discussed. All good, thank you Don.

PUD

Don and Robert continue to monitor, water usage goes down in the winter. Still questions if the water meter works accurately.

Events and Rentals

Emily doing a great job, lots of compliments from community members about their interface with her.

Community Service discussion, students need supportive adult supervising them and very specific instructions.

State Grant Funds

Reviewed, no action

New Grant?

Discussion about new grant. Concern expressed that we are still working out some of the complexities with CEKC and how this impacts our financial management. Should we hold off until there is clarity? Would a sound system be acceptable to purchase in this potential grant.

New Lease Agreement

Discussion and concerns about the wording and/or intent of several items. Some board members expressed they would not sign this agreement in it's current form. Continue this discussion, possible focus of a meeting w Lyle School Superintendent .

Building Issues

Review and discussion. No action taken.

Audit

Don and Stefani will sign the recent audit form that has been completed.

Insurance Issues under CEKC

Discussion about how complicated this seems and frustration from lack of clarity. No action taken.

Review of consistency between by-laws and practice.

Still waiting to see if there is a form or document showing Fiscal Sponsorship with CEKC.

Discussion about forms and reports and where these documents “live” and who has access to them.

No action taken.

Perpetual loss of key in Lockbox  
Discuss alternatives w Robert when he is present  
Julie requests a key.

#### Dog Search Group

Everyone agreed to allow this group access to the building and grounds. Further discussion about reasonable fee to charge.

#### New Board Members

This is Sherri's last meeting, however, she is willing to come to the January 7<sup>th</sup> meeting to support continuity.

Don willing to continue in Treasurer role until March.

Many people have been asked to join the board. At this time we had no new candidates.

Discussion about introducing Emily to the community, defining her role for the public and seeing if we can publish her number.

Meeting was Adjourned.