

Barb made a motion that we take the money from the Klickitat Trail Fundraiser and use it to pay for the Fuse Box. There was a general agreement. Then Marcia made a motion that OLESS go ahead and get the fuse box fixed using the roof money and pay the account back with the Trail fundraiser. The board agreed.

Vern offered to contact Mark from Big River Electric.

Plans were also made at this time to complete the work on the lighting to follow the grant stipulations. Rita will order the sign. Marcia will order the lights. The board agreed to have Barb pay the 5% grant fee to CEKE.

The occupancy permit was discussed. Sherri offered to follow up on that.

Events:

Cindy gave a report on the progress of the Chocolate Festival happening in February. There will be chocolate tastings which Karen Harpole and Sherri are working on. Rita is helping to coordinate a baking contest with the high school students. There will be 4 chocolate demonstrations. In between times there will be chocolate related YouTube videos in the middle room. The entrance fee is \$5.00. Vendor fee is \$20.00.

Greenspace:

Barb reported that she had purchased three trees for Matthew Petty's memorial. Marcia said she would coordinate getting them planted. Barb is going to contact Matthew's family to schedule a service. If it is held in the spring it will be almost a year since his death.

Electing Officers:

Elections are postponed indefinitely and the board feels good about having interim pro tem presidents for the time being. Vern offered to run the next months meeting which will be Feb 2nd, at 6:00 PM. It was suggested that Norm run the meeting in March.