**OLESS Meeting Minutes**

**April 6th, 2015**

**Members Present:** Cindy, Rita, Mildred, Laurece, Vern, Norm, Mt. Adams Parks & Rec Representatives – Lloyd DeKay

**Mt. Adams Park and Recreation Group Presentation:**

Representatives from the Mt. Adams Park & Rec group shared their updated website and plans for moving forward with new members. We are welcome to use their website to advertise if we would like. We can send information to them at [mapard@gmail.com](mailto:mapard@gmail.com). They are also on facebook.

Mildred suggested that they put information about the open and closed season for local parks. Representatives responded that they could share a link on their website to the Forest Service and other entities who manage local parks.

Discussed the possibility of setting up a page of events in Lyle and possible events we could hold together. Ideas and information can be sent to [mapard@gmail.com](mailto:mapard@gmail.com). We were invited to attend their meetings on the 2nd Wednesday of every month at Columbia Bank in White Salmon.

**Treasurer’s Report:**

Several items needed clarification and we will hear back when our treasurer returns.

**Building Items:**

Discussed security lighting. Lights in pavilion are working! Need to talk with Kevin about the rest.

Discussed water bill and some possibly misunderstanding with the PUD that came up at the LCC Mtg last month. Cindy will draft a letter to the PUD to address this issue.

Cleaning – Unclear about what’s happening with cleaners

Vern is still waiting for work party to put roof covers on.

Some discussion about glass and possibly donating unusable glass to community garden group.

Norms discussed issue with lawn mowing. It was agreed that we need to move forward with the hiring process. Julie, Norm and Cindy will continue to work on this.

Discussed possibility of asking School Board for more support. Vern will go to the next meeting to discuss.

Discussion about possible chili feed suggested by Randall Robinson. Randall would like to use funds raised to buy a projector for outside use.

**Rentals:**

Follow up needed with potential renters.

Discussed possible donation requests or fee for use of pavilion.

**Nominations:**

Mildred clarified the process and we agreed to have nominations this month and vote next month.

Cindy was nominated to be present and accepted her nomination.

Norm was nominated to be Vice-President and accepted his nomination.

Marcia was nominated to be Secretary and accepted her nomination via email prior to this meeting.

Barbara will continue to serve as treasurer

**New Items:  
Focus Group –** Cindy shared her idea to hold a focus group to engage community members, collect information about possible uses of the activity center, and recruit volunteers. Rita suggested partnering with the KLASAC group to put together and event. Vern, Cindy, and Rita agreed to form a focus group to continue planning for this project.

**Organizational Structure:**

Cindy suggested we look into a new organizational structure and with committee’s being assigned tasks and given a budget, such as a building committee. Vern offered to be the lead on the building committee. We would like Marcia to look into our by-laws regarding this suggestion.

**Other:**

Heat has been left at 90 in both classrooms at least once. Cindy will follow up with the B’hai group to remind them to turn heat off after they use the space.