**OLESS Meeting Minutes**

(**O**ld **L**yle **E**lementary **S**chool **S**upporters)

**June 1, 2015**

**Attendees:** Barbara Sexton, Cindy Blumel, Ralf Blumel, Norm White, Vern Harpole, Marcia Buser, Laurece Bonham, Sherri Starkin, Mildred Lykens, Austin Harvey, Julie Larson, Zack Bruce, Lauren Weddle, Frank Phillips, Gloria Archuleta

**Mission:        Working together to preserve and maintain the Old Lyle Elementary School building and park as an activity center and green space to improve the quality of life for the Lyle community.**

Minutes from May meeting accepted without correction.

1. **Introductions / Guests**

Music event June 5th: Austin presented idea to do a monthly acoustic music in the park. He has gotten 12 musicians who are willing to play. Variety from folk to metal. Austin can line a couple of bounce houses, talked to Trish at Corner Pocket to sell pizza, water and soda. If approved would rotate food providers. Austin has all the equipment. Austin handed out posters. 6-7 PM will open jam session. OLESS will charge $25 flat fee and open the building for the rest room. All voted in favor of this.

Zach volunteered to talk to school about advertising on the reader board. and will weed and mow on Thursday. Lauren will check that there is toilet paper.

1. **Treasurer’s report**

Cindy created a reimbursement form. There are some in the storage room.

May: $671.72 in rents, $1458.81 in expenses. Of $7687.56 in account, $3730 is for roof repair.

Other rentals: lady in Dallesport is going to rent for her son's eagle scout ceremony. They are looking for community service projects - perhaps weed playground?

Strong women's class meeting twice a week. They are contributing $1 per class. Bookmobile June 30, driving class starts June 20. Rentals are strong!

Barbara suggested forming a committee to determine rental amounts. CEKC is paying us $100 per meeting. Discussion on renting the pavilion. Laurece and Barbara will be the committee.

Vern will contact county sheriff to let him know about Friday's event.

1. **Strategic Planning**

Gloria suggested a reading room in conjunction with the book mobile. Would need a volunteer to be there.

Daycare idea. Is this something worth pursuing? Mildred will put something in the paper if anyone interested in exploring if anyone wants a daycare center. Committee to focus on getting tenants? Vern to get a commercial realtor to look at building to get a rental assessment. Find out rules and regs of daycare center... Brian Wanless is resource. Pros and cons.

Some in favor of keeping room available for rentals. Focus on getting two offices fixed up rental.

Plan a strategic planning meeting workshop?

1. **Building issues**

Cindy wants to have a professional assessment give bids, building committee? Get a reputable roofer?.

Security lighting: Ralf is installing them.

Norm will number doors so we know how to refer to them.

Cleaning - Lauren.

Door at end of hall - Marcia will call Oren.

Get bid from painter? Gloria will call him.

1. **Greenspace**

Sprinklers - Norm and Frank have been working on them. Gloria will draw up contracts for Frank, Zach and Lauren.

Norm made a motion to pay an additional $500 to Frank to continue the progress on the sprinkler project. Vote passed. Reviewed where to move money from - motion proposed to take $1000 out of the Riverside room budget for 2015. Vote passed. Barb will readjust the budget and move unused funds from building cleaning and yard maintenance.

Gloria took action item to see if she can get security camera.

Fence for playground - Gloria will investigate.

Barbara suggests that we paint the posts white so they are visible.

1. **Glass Committee Report**

Cindy and Ralf are going to make a cold frame and sell kits at Homesteading Fair. Need someone to draw plans - Gloria will ask John Grim.

1. **Fundraising**

Cindy asked us to think about Chocolate Festival and a fall fundraiser

Grants- need to find right grants to apply for. Cindy took grant writing workshop.

1. **Create email list**

Host targeted meetings.

Next meeting to invite the community: Tuesday July 14th meeting outside - have potluck. Purpose to talk about youth activities. Vern will invite MAPARD. Vern to ask Trish if she will do pizza's for $100.

**Next General Meeting Scheduled**:

July 6, 2015 at 6:00 PM at Lyle Activity Center