

# OLESS Meeting Agenda

(Old Lyle Elementary School Supporters)

**January 3, 2017 at 4:00 PM**

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**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.

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- 1. Introductions for Guests – sign in and record volunteer hours and donations**
  - a. Danny Smith brought Van Hick to meet board members and look at windows to be replaced.
  - b. Van Hicks Construction
  - c. WA Lic #: VANHIHC967MR
  - d. Phone #: (541) 490-6576
  - e. PO Box 363, Bingen, WA 98605
  - f. Email: [vanbhicks@hotmail.com](mailto:vanbhicks@hotmail.com)
  - g. Attendees: Danny Smith, Marcia Buser, Cindy Bluemel, Kelly Johnson
- 2. Review and approval of December minutes**
  - a. Kelly and Marcia met to go over structure of OLESS.
  - b. Kelly to be website backup.
- 3. Lyle School Updates (Andy / Julie)**
- 4. Treasurer's report (Barbara)**
  - OLESS PO Box is 321
  - Extension of KLASAC office rental update (Marcia)
    - Notification sent day of the last meeting
    - Waiting on response
  - Rental increase for Columbia Gorge Cat Rescue update (Marcia)
    - Barbara to email at a later day because she did not attend meeting.
- 5. Board Team Building Event**

Jan 22, 2017 4:00-5:00 PM at Corner Pocket

Objectives, content: Keep this meeting brief and do several instead of one long team building session. First meeting to include:

  - All to do personality profile prior to meeting, Keirsey-Bates: <http://www.keirsey.com>
    - Marcia completed
  - Brief bio from each of us, 5 min life story – share personality profile
  - What we have achieved of last 5 years
  - Submit ideas what we want to tackle at next team building meeting – what we want to achieve
- 6. State Grant Status**
  - Window replacement quotes
    - In process – Van Hicks
  - Roof status / gutter over entry
    - Mike the roofer does not do gutters.
    - Barry at C&M Gutters has been contacted by Marcia for quote
  - Getting quotes for east roof
    - Brown roofing is contact through Danny Smith

- Kelly to contact Ricky Marx
- Marcia to contact Mike
- Torch down is currently in place. Must have appropriate angle for drainage away from building. Maybe use ¾" plywood.
- What is cost for engineering angle for drainage? Get quotes for both. Will joists need to be replaced? Ask roofers for opinion during inspection. May lead to contractor quotes or allow roofer to contract out and oversee joist replacement.

**7. Discuss if OLESS should be working on programs (Cindy)**

- Should the board revise the mission statement to include events for community enrichment and/or fund raising?
- Cindy – “Make Your Space” event. Should the Lyle Activity Center be such a place?
- How to get the community involved in activity center?
- Maybe the scope of outreach should be extended beyond local community

**8. Events & Rentals – anything coming up?**

- No current updates

**9. Status of action items from last & previous meetings meeting if not updated above**

- Sherri to ask Cindy if she wants to do the FB page and get a hold Kate Maples.
- No more Facebook – Cindy to close account

**10. Anything not already covered above & open forum**

- Danny to run next month’s meeting.
- Do we charge Rita for December rent? Board did not vote. Rita did not have full internet service during the month of December.

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**Next General Meeting Scheduled:**

Monday February 7, 2017 at 4:00 PM at Lyle Activity Center

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