

# OLESS Meeting Minutes

(Old Lyle Elementary School Supporters)

**November 7 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

- Danny Smith
- Karen Beck
- Rocky Schultz
- Barbara Sexton
- Cindy Bluemel
- Marcia Buser
- Don Starkin
- Sherri Starkin
- Brielle Duym
- Kelly Johnson (Note Taker)
- Marc Harvey

## 2. Review and approval of October 3 minutes

- Approved

## 3. Treasurer's report

- Room rental plan
  - Rita has moved out of the Principal's office but still has some things in there which she asked if she could get later. It is fine until we have another tenant.
  - Klickitat Trail Conservancy does not want to rent at this time.
  - Rita asked if KLASAC can still hold their monthly meetings at the LAC. The board approved.
  - Brielle to write up description of rooms for rent so it may be posted in local publications.

## 4. Election for 2018 Board Vacancies

- Barbara move that Kelly Johnson, Danny Smith, Rocky Schultz and Briell Duym be elected to the OLESS board.
  - Seconded by Don Starkin.
  - Passed
  - Don Starkin to fill Barbara's position as OLESS Treasurer effective when her term ends in December.
- Schedule 2018 planning meeting - TBD

## 5. Update on restoration projects

Barbara – Roof over principal's office was lifting in the wind

- East roof
- Windows

- Will be worked on throughout winter.
- Bathroom
  - Barbara – Bathroom faucets are leaking hot water. They may need to be replaced.
  - Chris to go ahead with bathroom bid.
  - Review quotes – adjourn to executive session if needed, Executive Session 4:35-4:45
- Danny received bid from Mahar for soffit work. All agree to accept bid. Marcia to contact Mahar about beginning work.

## **6. Communication plan on grant progress**

## **7. Building issues (non-state grant projects)**

- Tree ideas
  - Don and Sherri Starkin to go to Underwood Conservation – report in March
- Bar-b-que grate
  - Kelly to use chain links to secure grates so they can not be removed.
- Preparing for winter – ice melt, snow removal
  - Marcia proposes that we hire Katrina’s two sons to keep walkway clear of snow during the winter.
    - Board Agrees
    - Pay them \$11/Hour
    - Barbara to find out if they are interested.
  - Snow shovel is in the office – Danny donated.
  - Kelly to purchase bag of ice melt and bring to next meeting
  - Kelly to research an internet based answering service.
- Motion lights do not seem to be working facing green space and also on pavilion. Danny to check and see what he can find.

## **8. Events & Rentals**

- Before and after open house

## **9. December date and time**

- Next meeting Monday 12/4 @4:00

## **10. Open forum**

Board members to rotate CEKC meeting attendance

Karen Beck donated \$444 to OLESS that was collected by the Holiday Bazaar event.

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### **Next General Meeting Scheduled:**

December 4, 2017 4:00 PM at Lyle Activity Center