

JTEL Board Meeting May 8, 2012

Monique Musick
Melinda Harris
Nancy Burnham
Molly Rettig
Roy Earnest

Called to order 6:09

Presidents report

Need help scheduling committee meetings, committee chairs need to take this role
Grant proposal needs to be in Monday, still need methodology, budget and future funding

Treasurers report

Still working out Quickbooks, checking and savings is 13,357

Also current assets

Fixed assets is 109,976, including design work, gazebo, furniture and equip, etc.

Other assets legislative appropriation for 72,412

Total other assets 197,745.03

No liabilities

Net value about 200k

total contributions is 2,637, total income 2,680 in 2012

expenses 4,835.49, contract services to USKH—

fundraiser expenses 129.60-po box, supplies,

mo—we have more income coming from reimbursement grant when it gets processed, plus another reimbursement

Plus 90% of 35,000 from the borough coming in

Mo—we're going to get someone to review our quickbooks to make sure its accurate, we will ask Debbie to review it

Committee Reports

--Capital and construction were tentatively meeting on Sunday. Neither happened.

Looking for chair of capital committee

hans is chair of construction committee but he's hard to coordinate, not on FB or email

at the last construction committee meeting, we did site plan development---todd hoener has stepped up to be LEED correspondent

Events Committee

--lecture series—Susan set up to do lecture next Weds, let's hang flyers at coffee shop

--Molly bring snack on Weds

Ester night—bob miller is in town, new date is June 15

Capacity is 180

--gaming license for raffles/door prizes

Old Business

Mo--Board Replacements—we have no alternates now, need to work on our recruitment, I will be working on some bylaws changes so we can adjust the board without members

--Greta will be an alternate

--we need to overcome some marketing challenges, image issues

--committee chairs meeting, no leaders in capital or construction committees, so I've been default in charge but not all should be dependent on me

Capital committee—right now it's mo Kerry jan Deirdre, roy, molly, you need to set meeting dates and report.

Melinda—I can take construction

Roy-I'll take to Kerry and Jan

June 2 work party—rhubarb planting, gutter maintenance, gazebo day

Mo--We need construction party to come together, we need another day for outhouse day, this will just be

We'll have materials purchased by the end of may, we need a site design before we build the outhouse,

Stained glass in the outhouse was vandalized

Logo design—Putt would like our ideas, amy's drawings, by Friday any input you want to make on design send to Roy.

PayPal—nonprofit rate is 2.2% of every sale, plus 30-cent flat fee.

Mo--doesn't make sense for \$5 but for bigger donations

Melinda—no restriction on how much you donate...

Vote-all in favor, we can accept payment on our website.

--email...set it up to a generic account, esterlibrary, info@esterlibrary goes to Mo.

--Roy—we do want to be able to capture names addresses...we should get all that info

Marketing flyer

--molly made a flyer, architect will make a 3D rendering

mo—how do we get more ppl involved and prove the community is interested in this

Feedback on flyer

Bottom

Address is PO Box 468, Ester AK 99725