

JTEL Board Meeting – June 13, 2018

Meeting called to order at 6:37 PM. Present: ST, Monique, Sherri, Mindy, Greg, Eli, Gary

Approval of minutes from May 9 – Monique motion, Eli second, all approved

President and Treasurer's report – (ST): It's been a very busy month!
Superheroes brought in \$3002 – very successful!
Nice evening with Deirdre, recognition
Good garage sale - \$238

Collections (Mindy) – 161 books cataloged this month, up to 9572 total
Sherri donated a general category book

Grants (Gary) – Received the Good Cents grant, \$5,000
Not seeking any others at this time
Need to promote the project and grant
Applause/thanks to donors
We received a call from the Emblem Society, who wanted to donate money, but we missed calling them back in time. Pamphlet sent to them

Facilities (Gary)

Have done a lot of clean up recently
Lawn mowing is a need this summer – inquire with Charlie Gallagher
Yard clean-up projects are needed
White House is cleaned up and has storage space
Lots of potential projects – volunteer dependent
There is brush to clear out – old fire wood
Just Janice is willing to help with some chores
Thompson Inquire with Mark re: tree trimming
Hanging baskets from Gary
Need to set up a rain barrel
Working on garden beds – need to clean out and haul in soil
Insulate under floor was a project but the roof is now a priority – needs to happen this year
Railings on ADA ramp
Outhouse needs some work
Roof - Gary will order materials from Lowes; coordinate a work crew – seek out skilled labor; will build timeline from delivery of materials and travel schedules

Volunteers and Memberships (ST) - Please send me names/addresses of volunteers for the master volunteer list.
We now have 82 members after the Superheroes event

Policy Re-Write (ST)

- Program Policy – move to approve – Gary, ST second, all approved
- Document Retention Policy - move to approve – Eli, Greg second, all approved
- Building Reservation and Use Policy - Monique edited one paragraph
Move to approve – ST, Sherri second, all approved

Historic Committee (Sherri)

Sherri received materials from Deirdre – would like to store in the cabinets, base of Ester “archive”

Created Facebook group seeking interest in an Ester Alaska Historical Society

Has ideas on presenting old articles

Old Business

- Web credit card sales – would like to merge with Square, but we don't have the knowledge to merge them without help – no rush on this - tabled
- Donor recognition tree – Mo will follow up with Teal. ST and Mo to determine final list
- New signage at Passiv Haus site - Needs to be large enough to read from the road. Remove the old sign – Greg. Eli and Gary will work on wording

New Business

- Galen Garwood - July 13, Clausen Cabin
Mo working on Press Release
Was asked to provide vehicle
- Gazebo sign - We have around \$600
Would like to have a recognition sign and buy a round picnic table – ST to look into quotes
- Outhouse? Let it be
- Fourth July - clean up the yard, awning available for t shirt sales
- July 7 – AYP booth – not interested
- Collections – Four Winds Collection still in trailer and needs to be brought out so that Mo can sort through them – special work party in the next month or so to bring them out to the white building. Gary, Greg and ST

Next meeting July 11