**­­­­­OLESS Meeting Agenda**

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

**Sept 12, 2016 6:00 PM**

**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.**

1. **Introductions for Guests – sign in and record volunteer hours and donations**
2. **Review and approval of August minutes**
3. **Treasurer’s report (Barbara)**
4. **Lease Agreement Update (Marcia)**
   * Grounds maintenance update (Vern)
5. **KLASAC and MAPARD (Vern)**
6. **State Grant Status**

* Review loan funding process
* Review status of roof RFP
* Determine other projects to get done now
  + Re-stain pavilion (Vern)
  + Plumbing project (Vern)
* Other open action items:
  + Vern & Sherri – “before” pics of roof
  + Cindy – Communication plan

1. **Events & Rentals – Organizers/participants, what’s needed, advertising?**
   * Report on Horizon’s 10 year celebration
   * Lyle Holiday Bazaar Nov 4 & 5
   * Klickitat Half Trail Marathon November 5
   * Lyle Chocolate Fest 2017 February 4
   * Other events scheduled or proposed
2. **Status of action items from last & previous meetings meeting if not updated above**

* ~~Vern -speak to Andrew about yard work on the green space and coordinating better.~~
* Ralf – install blinds in the nurse’s and principal’s office.

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

**Next General Meeting Scheduled**:

Monday October 10, 2016 at 6:00 PM at Lyle Activity Center