

OLESS Meeting Minutes

(Old Lyle Elementary School Supporters)

June 6, 2017 at 4:00 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

- a. Barbara Sexton
- b. Danny Smith
- c. Kelly Johnson (note Taker)
- d. Cindy Bluemel
- e. Sheri Stark
- f. Marcia Buser
- g. Julie Larson
- h. Mark Harvey

2. Review and approval of May 2 minutes

- a. Approved

3. Determine next meeting date – in lieu of July 4

- a. July 5th

4. Treasurer's report

- Bill for Klickitat Trail Run – \$800 bill without itemized list of expenses
- Sherri to follow up

5. Room rental

- KLASAC room rental
 - \$200/month extended through June
- Columbia Gorge Cat rental to increase by \$50/month

6. Building Issues (non-state grant projects)

- Will bleachers leave soon?
- Julie to follow up with school
 - Bleachers belong to school and will move them ASAP
- Marcia – Noticed that door is sometimes locked but not latched. Everyone to take note.

7. Events & Rentals – anything coming up?

- Wineries / music in the park
- Drivers Ed starting soon – M, W, F
- Thursday June 8th - Weed control group to organize at OLESS Marty Hudson (Weed Control Board for Klickitat County) from Goldendale. Identification education.
- August 6th – Klickitat County Democrats about senior rights – medical & social security
 - a. Maybe on going

8. Open forum

- a. Marcia – Yakima emergency services confirmed contact info for fire season. They may need to use OLESS for fire season.
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Executive session

Danny to follow up with Norm about licensing info

- 9. **State Grant Status** - 26% spent & reimbursed, 58.4%, encumbered or awaiting invoice/ reimbursement - \$108,880.86 remaining to allocate

- East roof
- Bathroom re-furb – work start June 9, completed by June 25
 - a. Sherri to follow up
- Other

10. Review tasks not assigned to specific officers – agree on what needs to be done and who owns it

- a. Add fire extinguisher to #9
- b. OLESS Tasks Compiled 6/6/17
 - i. 1 – Danny
 - 1. Going to take pics of building for current status documentation
 - ii. 2 – Marcia
 - iii. 3 – Marcia + Barbara
 - iv. 4 - Kelly
 - 1. Update meetings dates
 - 2. Update current events
 - v. 5 - Kelly's email to be added.
 - vi. 6 - Will Katrina to open close building?
 - 1. Katrina to open and close building
 - 2. Kelly to update G-mail calendar
 - vii. 7 – Cindy
 - viii. 8 – Sherri
 - ix. 9 – Marcia + Barbara point of contact and then will distribute tasks
 - x. 10 – Cindy
 - xi. 11 – Mark & Julie
 - xii. 12 – Barbara
 - xiii. 13 - Sherri

11. Open Board Position & Nominating Committee for 2018 Board

- a. Marcia to appoint board for nomination – Andrew, Vern, & Renee
 - b. Kelly to ask Stephanie Sauter to consider
 - c. Mark will not continue
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Next General Meeting Scheduled:

TBD for July, 2017 at Lyle Activity Center