

8. Report on Business Activity – Jennifer reported we have another wedding for June. Also a big party in August with the Hispanic Community, and a couple of birthday parties that are add-ons to former report.

9. Underwood Community Garden – Follow up given by Sally Stillman for Lisa. Garden group is very pleased with the document (memorandum of understanding) which was read by Alicia. See attachment. Motion to approve agreement by Marc/ Tina second/ Carried.

10. Review Rental Contract & Approve Final Changes – Alicia presented contract modified by Jennifer to eliminate all references to CEKC. Names were changed appropriately. Motion to approve contract by Marc/Alicia second/Carried.

The Gorge Dances has an interest in a place like the gym to hold dances. Sue is doing outreach to them because a couple at last Saturday's dance said it would be happy to have a place like the gym to dance.

Tina: now that we own the building, we should have a town hall to draw people's attention to the possibilities for use of our facilities.

11. Treasurer's Report: Alicia presented the report. Please see attachment. As of March 20, 2018 the balance in the UPRD Account is \$9,621.98. Insurance has not yet been paid. We have received some donations.

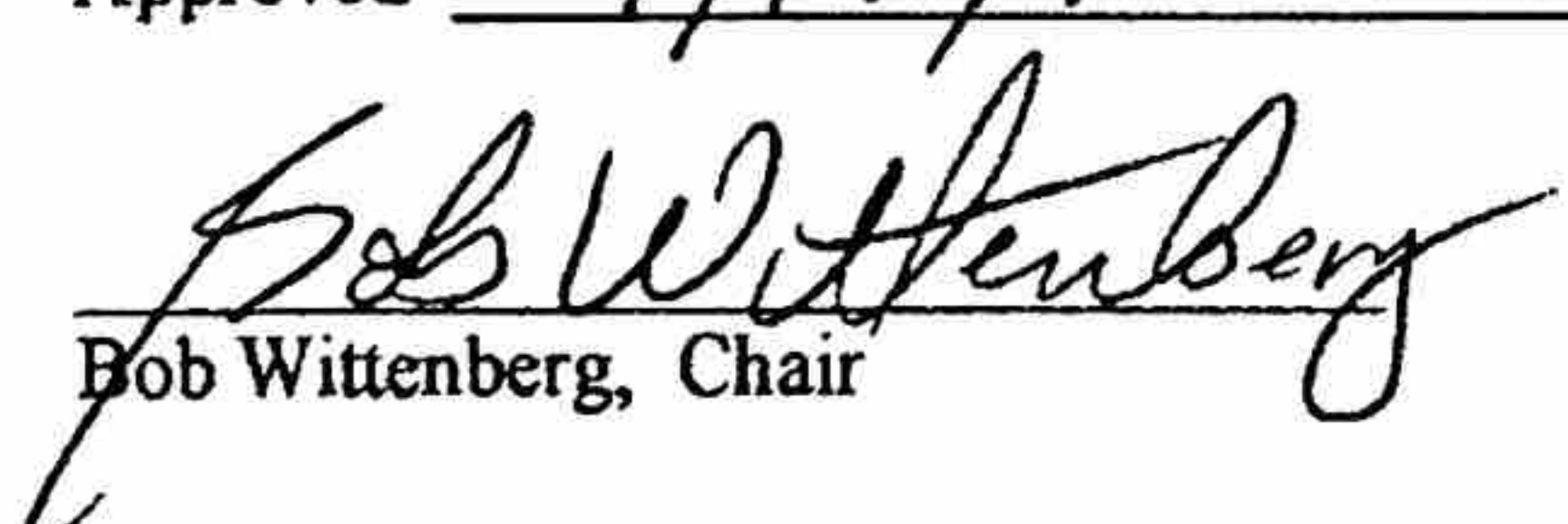
12. Review of Policy for Center's Cleanliness – Alicia is aware there was a complaint about the gym floor needing more sweeping and cleaning. She will follow up with the janitorial service.


13. Keith Johnson wants to put a sign over the corral gate, so we want to be sure he gets our input/approval. Marc surveyed the property for a running path for about .35 miles and has a plan to try to install this in a phased in manner.

The meeting was adjourned at 7:30.

Approved

4/17/18


Bob Wittenberg, Chair


Tina Gallion, Secretary