

The August Board meeting was called to order at 7:06 PM on August 10, 2010 by President Susan Flury. Board members Bill Scheufele, Nan Smith, Lois Spence and Jack Skalos comprised a quorum; Board Secretary-Treasurer Patricia Gilbert was unable to attend.. There were 3 members observing the proceedings.

Minutes of July Board meeting were distributed and read; there were no corrections. There was no Treasurer's report.

UNFINISHED BUSINESS:

Bingo: The flashboard has fastened to the wall and the new bingo system is working well. Big thanks to Jim and Joyce Betry for this on-going effort. Discussion but no resolution of issue with disposal of old equipment. Susan will ask Jim if he has any ideas.

Grants: Jack reports we currently have \$20,000 in grants; he is asking for \$30,000 from OCF (Ben Sarafin) from whom we will not hear until end of August. If that is not awarded, he will submit a grant request to Ford.

Roof Vents: Bill queried Wolf Creek regarding the vents when they installed the roof; there were some installed at the peak. Eli had earlier confirmed that as well. There is some question as to whether these vents are sufficient. Issue unresolved.

Under Building: Jack reports Wadco Construction has submitted a bid for \$36,000 for the work needed under the building. Weller will do the lifting of the building for \$10,000 for a total of \$46,000. No contractual arrangements with either contractor pending disposition of the perimeter wall have been made. Wolf Creek will do this demolition once the issue of asbestos content has been dealt with; Nan believes she knows of a local tester and will investigate as will Jack.

Bill reports he removed the sump pumps under the building, cleaned the float valves, reinstalled and they are working as required.

NEW BUSINESS

Susan would like to hook up a water line to the ice machine in the refrigerator; there is a possibility that it could be done when the building is raised.

OTHER BUSINESS:

Nan reports that the letters required by the Fire Marshall are installed on the tank and that the cost of same was her donation.

Donnabelle reports that Pacific Power has notified her that their bill is two months in arrears; Susan and Patricia will resolve.

Membership meeting is August 19; next Board meeting September 14. Adjourned at 7:23.

Respectfully,
Nan Smith, Secretary Pro Tem