

Maple Corner Community Center Board Meeting
July 12, 2017- 7:30 p.m.

Present: Dirk Van Susteren, John Rosenblum, AnneMarie John, Andrew Nemethy, Debbie Clark, JC Myers, Jamie Moorby.

BUYING A CIDER PRESS

The idea of the MCCC participating in a grant process and contributing to the cost of a community apple cider press was raised by Jamie. The \$550 community grants are provided by the Hunger Mt Co-op. The press could be used by community members who want to make cider in the fall.

Considerable discussion on the costs involved ensued, since presses vary in price from \$230 to \$400 to as much as \$900 for an electric unit and the total cost with a stand and other apparatus such as a stand could well be over \$1,000. It was noted that the idea fits into the MCCC charter and purpose and the center already contributes in similar ways such as providing equipment for the ice skating in winter on Curtis Pond.

John Rosenblum said there was not a specific budget line that applied to such a purchase but it could be considered a capital expense. John moved and Deb seconded that the Board approve spending up to \$550 as a matching grant to buy a cider press. Jamie agreed to explore pricing and costs of various units and get back to the board on the chance for the co-op grant .

BUDGET AND MAINTENANCE

As agreed, Jamie has taken over management of the MCCC from Anne Marie and she reported that there have been some minor glitches, such as transferring budget files between a PC to the Mac using Quicken. A general discussion of responsibilities and the time required ensued.

Based on the discussion, President Dirk moved that the \$200 monthly salary for maintenance and schedule coordination be increased to \$250 with the proviso that Jamie keep track of hours and report back on how much time the job takes. The motion was unanimously approved.

MOLD ISSUE

Jamie reported that some users of the MCCC had allergic reaction in the center and that there did appear to be a slightly moldy smell. After discussion, there was agreement the cause was probably the exceedingly wet spring and June and Jamie said she would check the condition of the basement. JC also noted that changes to the MCCC ventilation connected to the heat pumps could help alleviate any problem.

The Board voted to adjourn shortly after 9 p.m.