

Minutes of P&R District #1 BOD Meeting

December 8, 2015 at 6:00PM

Present: Larry Robinson, Richard Hull, Gary Elmer (taking minutes) and Cathy Bohman.

Previous Minutes: GE moved acceptance of minutes as ammended. RH seconded. All approved.

Treasurer's Report: RH reported an available balance of \$22,570.08 and submitted vouchers #78587 to 78595 for a total of \$2,199.78 for approval. LR moved to accept the Treasurer's report. CB seconded. All approved.

Calendar: LR reported on the regularly scheduled events, including a Sunday matinee concert and a potluck holiday dinner on Dec. 12.

Old Business

Gazebo: Terry Dahlin completed 4 coats of protective stain on the gazebo for a cost of \$1000.

Horseshoe Pits: DS accomplished removal

New Vacuum Cleaner: A new vacuum cleaner has been purchased and works well.

Dishwasher: GE indicated that Frederickson has not presented an estimate as yet on the costs to bring a 240V, 50 Amp circuit into the kitchen for a potential commercial dishwasher purchase.

Aging Mastery Program: CB sent a letter to offer use of the LBJ Community Center in support of The Program's activities described in their grant proposal.

New Business

Request: The Coyle Women's Club wishes to purchase two 25 gallon coolers for general use at the Center. The coolers would be stored at The Center. All agreed to this.

AED: The defibrillator needs maintenance. LR will determine costs.

First Aid Course: GE indicated that it has been some time since a first aid course has been offered at The Center. LR will check with Chief Larry Karp to determine interest and costs.

Community Garden: GE presented a check for \$100 from the Quilcene-Brinnon Garden Club to support the Toandos P-Patch.

Adjourn 6:25 PM