

Old Gregg School Advisory Board
Meeting Minutes
November 1, 2016
6:30 pm

Old Gregg School Advisory Board members in attendance: Colleen Begley, Jane Burrows, Don Grenoble, Carol Gingrich, Keri Miller, Adam Seitz, Jim Smith

Others in attendance: Doug Bierly

The Old Gregg School Advisory Board met on November 1, 2016 at the Old Gregg School, 106 School Street, Spring Mills, Pennsylvania. The meeting was called to order by President Jane Burrows, at 6:33pm.

BUSINESS:

Minutes: The minutes from the September meeting were voted on, as they were tabled in October. **A motion was made by Keri Miller, with a second by Colleen Begley, to approve the minutes as corrected.** Motion carried with no further discussion. **A motion was made by Adam Seitz, with a second by Jim Smith to approve the October minutes, as corrected.** Motion carried, with no further discussion.

Officer's Report: Jane has a card for all to sign, which she will deliver to Peggy Myers. The card thanks her for all her time and effort put into the Advisory Board. She also wanted all to know that a thank you card was received from Stephanie Clouser thanking the Fire Company and OGS Board members that purchased her pig. Jane hoped that both groups would continue this in the future.

COMMITTEE REPORTS:

Budget: Income is running ahead and expenses are running behind. It's possible that till the end of the year we could be \$25,000 to the good. The 2017 budget will be discussed under New Business.

Maintenance/Roof: Doug Bierly has three different businesses that have given him estimates on repairs to the roof, so far, with a possible forth coming from 765 Deck, LLC in Clearfield. Marcon's estimates are \$6,490.00, \$8,100.00 for partial repairs and to remove and replace the roof anywhere from \$140 to \$210,000.00, depending if prevailing wage is required. Veronisi estimate is around \$70,000. Heritage Roofing from Reedsville estimates are 20 year warranty, \$69,750.00, 18 year warranty \$48,750.00, outside quick fix, \$3,600.00, and 15 year warranty, \$59,500.00. Adam is going to continue looking at grant options for us.

Additionally, Doug told the board that someone is needed to wax the floors.

SPECIAL REPORTS:

Supervisor's Report: Doug reported that it was approved to increase quarterly underground payments from \$15 to now be \$25. He also reported that the Day of Caring went well.

Tenants: Joan Karp had questions on a minimum fee. After some discussion, it was decided that Keri Miller and Doug Bierly would talk with Joan concerning all.

Fitness Center/Classes: Memberships are up and the Underground is doing well. It has been requested to have some evening time for classes. We'll work toward working that all out in the schedule. This is also what Keri and Doug will be talking to Joan about.

Website: Adam Seitz reported that the old website is done and the new one is in the works and will be functioning shortly. The hosting was set up. The domain will take a little bit longer. The site is www.oldgreggschool.org. On the new site, there will be tabs for home, about, the kitchen, the underground, rental information, nonprofits and businesses located at OGS.

OLD BUSINESS:

Cookbook: Carol Gingrich reported recipes are coming in slowly. It is hoped with the upcoming craft fair we'll be able to spark more interest in the cookbook. A tentative cutoff date for recipes is May 31, 2017. That will give enough time to compile and have the books ready by the 10th anniversary of OGS.

Winter Craft Fair: Jane Burrows is working on flyers which will be distributed around the valley when ready. Now, there are 20 paid vendors with more coming in every day. Jane reserved the gym for Friday evening so that it won't be so rushed and congested Saturday morning with setup. There are only 2 registered for the art show. Food for the craft fair will probably be soup, a breakfast "muffin", walking tacos, chips, hot dogs, drinks and a bake sale for desserts. Carol Gingrich is hoping to get most things donated. This will make our profit higher.

Emergency Shelter: Don Grenoble has met with the Ladies Auxiliary and with the Red Cross. He has agreements which will continue all as before. OGS will be a backup location if needed.

Grants: Peggy Myers had emailed information, before she left the board. Adam Seitz will continue to research grants that are available.

Parking: Deb Klein, one of the tenants at OGS has been having problems with parking for some of her clients. She has asked if anything can be done to help her with those clients that are currently having issues, but do not have a handicapped parking sticker. It was suggested to have Deb make her own sign and use that during the days that "MOPS" are also at OGS. Doug Bierly will talk to Deb about a sign.

NEW BUSINESS:

Pay for Closing: Bob Pease will not be closing during the winter months. It's not sure if he'll be back in the spring. Don Grenoble and Jim Smith expressed interest in helping. As a result, they were both asked to leave the room so that the board would be able to discuss. **Keri Miller made a motion to increase the security pay to \$12.50 per trip into the OGS building and to also increase the budget by \$1,000, with a second by Adam Seitz.** Motion carried. No further discussion. **An additional motion was made by Carol Gingrich to offer the position to Don Grenoble and Jim Smith, with a second by Keri Miller.** Motion carried with no further discussion.

BUDGET: A motion was made by Keri Miller to increase the security portion of the budget by \$1,000 and decrease capital improvements by \$1,000, with a second by Carol Gingrich. Motion carried. A motion was then made by Adam Seitz, with a second by Carol Gingrich to except the 2017 budget as amended. Motion carried.

Additional new business: It was suggested that Andrew Miller come back on the board in January 2017, as he has already missed two meetings because of his work schedule out of town. Also, Adam's dad would like to donate a steam table to OGS. In return he'd like to be able to use the kitchen a couple hours a year. Adam's dad will also keep the steam table clean and show anyone that rents the kitchen how to use the table. Keri will also put a sign downstairs noting the increase quarterly payments.

ANNOUNCEMENTS:

Dance: November 12th

Open Mic: November 5th

Parties/Special Events: Baby Shower November 19th at 3pm, Christmas Party November 20th at 2pm.

Info for Grapevine: to Jen

Info for Facebook: to Keri

Next meeting December 6th

A motion was made by Jim Smith, with a second by Don Grenoble to adjourn the meeting. Motion Carried.

Carol A. Gingrich