

CPW Meeting 1/15/2018

- At OLIC
- Come to order: Matt Wilson at 6:10 pm

Attended:

- Matt Wilson, Michael Meador, Kate Meador, Penny Johnson, Jed Johnson, Peggy Muller, Kim Holobaugh, David Holobaugh

Minutes from Last Meeting

- Motion to Accept
 - Motion to Accept: Jed Johnson
 - Second Motion: Michael Meador

Treasurer Report (Penny Johnson):

- Checking Reconciled: \$4,872.19
- Peggy Mueller inquired about the 2017 St. James Art Show financials. Matt Wilson reported that CPW earned \$3,474 from the 2017 St. James Art Show.
- A discussion evolved around St. James tip management and the fact that it didn't work causing tips to be intertwined with sales.
- CPW Budget was proposed: Revenue = \$15,775, Expenses = \$11,700
 - Motion to Accept: Peggy Mueller
 - Second Motion: Kate Meador

2018 Vision Statement Report (Matt Wilson)

- CPW Vision Statement was reviewed and a few adjustments were made:

- Change “will be” to “is”, at the start of the first sentence.
- **Add “of its membership” after safety, at the end of the first sentence.**
- Delete “OLNC and other” from the second sentence.
- Matt Wilson will publish the revised 2018 Vision Statement to CPW
 - Motion to Accept: Jed Johnson
 - Second Motion: Michael Meador

2018 Service Auction Report (Peggy Mueller)

- Phil Bevins to donate landscape design with minimum \$300 bid
- Peggy Mueller presented a sketch of the auction space at the Conrad-Caldwell House lower level meeting space. Kate Meador said she would send Peggy Mueller an accurate floor plan to work from.
- Peggy Mueller asked about seat capacity – Kate Meador said the Conrad has 265 seat – more than enough.
- A discussion about beverage and alcohol offerings was discussed. A licensed bar tender will be used for alcohol sales.
- Auction date is **Saturday Feb 10th**

Meeting adjourned at 7:30 pm