

CETA General Membership Meeting

Sept. 14, 2010

Meeting called to order by President Amos Graves at 7:00 PM

Present: Amos, Marge, Joyce, Sandy, Carol, Roger, Christine, Bob, Sharlene, Diane, Doris; absent Vi,

Minutes read by Christine; corrections made, approved by Joyce, second Doris.

Amos reported wiring is completed and circuits identified; he will label panel. Electrician bill is \$1800.00 Drain filled for a cost of \$75.50. Light ballast needs to be replaced; motion made and passed for repair.

Treasurer's report read by Marge B. Report and included as supplement to this document:

Income:	\$	1,421.88
Expenses:	\$	738.55
Checking:	\$	8,210.77
Savings:	\$	16,594.06
Building Fund:	\$	1,430.82
C D:	\$	8,084.19
Total Savings:	\$	27,539.89

Donation fund cookies \$111.3, KAIR Festival of Trees \$100.00. We donated 120-130 dozen cookies to Shetler Open House.

Report approved by Joyce, second Christine.

Membership Report read by Joyce and included as a supplement to this document: Total of 261 memberships and 82 donations. Monies decrease of \$240.00 for total decrease of \$ 387.00. Report included as supplement to this report. Joyce passed out sheets of no pays; she will send out reminders to those who have not paid. Motion made and passed.

Heat tape replaced on pipes for cost of \$40.00.

Christine reports on rentals.

Sandy reported on rewards.

Sharlene discussed making pasties. Open discussion followed and dates set for Oct. 4 and 5. Discussion on purchase of 5 qt. food processor. Motion made and carried.

Amos and Christine made motion to lend \$25 for 1 game for chips to VFW, second by Bob, Motion carried. Amos bought a table for \$10 for mixing pasties.

Fire extinguisher reinspection due in Dec. Donation to COA tabled until next meeting.

Doris reports on Wii cost. We will look for volunteers to supervise and take responsibility for games and equipment. Sharlene can donate T V

Carol discussed advertising. She will check on marquee availability for Hunter's Dinner

Marge reported thank you received from Shetler Farm for cookie donation. She also reported on Health Inspection and rules; ex pumpkin pies, turkeys. Marge passed out rules from Health department report included as supplement to this report.

Sue Wolschon submitted idea for community craft night. Discussion will continue next meeting.

Joyce reminded us of Bunco games on Thur.

Next meeting will be October 12, 2010.

Motion made to adjourn by Christine, second by Doris. Motion approved and carried.

Respectfully Submitted by

Christine Levi
Secretary