



decisions. She put in 91 hours that Sue knows about. Since it was her first time with us, it was a major learning experience. Sue said Beckie only made \$800 off the event and purchased 2 tables herself to help with the event's success so this was pretty much a pro bono effort for her. Wrap-up will be held June 6<sup>th</sup> and they are already looking at future events. She only had 7 weeks lead time on this one from start to finish. Sharon McMahan suggested a dinner draw-down be considered.

- **Kiwanis Storage:** Louise met with Bob Soto. At the last Kiwanis board meeting, Mike McMahan and Ray Sopfe presented their research on storage costs. Bob Soto proposed that the ACC accept Kiwanis's offer of \$300/month as opposed to the previous \$60/month. Other needs such as planning for the Cook Shack and Room Rental can be addressed separately. Mac would like to have an expert from the Property Place estimate the value of the space and said he would do this before the next meeting in a week. Louise suggested the possibility of a subcommittee forming such as Clyde, Pene and a representative from Kiwanis Board to look at a possible package deal but no decision on that was reached tonight. We agreed to vote on storage at next week's meeting.
- **Update on County Discussions:** In an earlier meeting, Supervisor Jacob had requested more detailed information on what the ACC does. Pene is preparing a video that clearly shows how each part of our facility is used.

#### **New Business**

- **4<sup>th</sup> of July Parade & Festival:** Pene reported that the ACC, Alpine Kiwanis, and Alpine Chamber are working together to put this on for the community. Pene is Chairing the event. Debbie is the Parade Director. We are seeking parade entries, sponsors and vendors. Debbie will put out a Constant Contact email to announce the event and what is needed. Already lined up for the Festival is live music, a magician, face painting, a balloon animal creator, and more.

#### **Round Table:**

- No one had issues to discuss.

#### **Executive Session:**

- The Board met in Executive Session to discuss Kiwanis storage and personnel issues.

**Adjournment was at 7:45 p.m.; Next meeting will be May 28th, 2019.**