

**The Community Voice of Dove Creek Minutes**  
**Monday, May 20, 2019- 5:30 PM**  
**115 South Guyrene**

**Desired Outcomes:** Technical Assistance, Governance Document updates, Treasurer's position.

**Roles:** Chair Kim Alexander, Co-Vice Chairs Ellen Warren and Robbie Nelson, Treasurer

**Staff:** Ronda Lancaster, Community Coordinator-Heather Nielson, Community Outreach Organizer

**Present:** Jan Agardy, Kim Alexander, Lindsay Cressler, Chelsea Garchar, Cecil Martin, Shauna Snyder, Ellen Warren

**Absent:** Madalyn Baker, Robbie Nelson

**Agenda Approval:**

Lindsay Cressler made a motion to accept the Agenda as presented.

Motion- Lindsay Cressler	Second- Chelsea Garchar
Yes - 7	No - 0
	Abstain – Kim Alexander

**Approval of minutes from April 22, 2019**

Motion – Ellen Warren	Second – Jan Agardy
Yes – 7	No – 0
	Abstain – Kim Alexander

A motion was made by Ellen Warren to accept the minutes April 22, 2019 without additions or changes.

**Governance Document Changes**

The suggested updates were looked at for the Governance Document. Discussion was held for each change suggestion.

A motion was made by Shauna Snyder to make the necessary changes to the Governance Document and bring it back to June 3<sup>rd</sup> meeting for review.

Motion – Shauna Snyder	Second – Jan Agardy
Yes – 7	No – 0
	Abstain – Kim Alexander

**First Aid Kits**

Discussion was held concerning the first aid kits that were voted at an earlier meeting. Jan Agardy informed the Resident Team that the purchases through Amazon has been less than acceptable. Jan Agardy reported that she would rather order from a medical supply company. Jan Agardy handed out a list of supplies and had an example first aid kit with her. Ronda Lancaster asked about the refunds from the purchase of supplies through Amazon. Jan Agardy said that there would be approximately \$700 in refunds that would be debited to the credit card.

Jan Agardy reported that the company that would be shipping the supplies would provide a W-9, invoice, and list of supplies. Jan Agardy requested that the Resident Team approve purchase of 23 bags and supplies to fill the bags at a cost of approximately \$125 per kit. Heather Nielson requested that a first aid kit be provided to the Youth Voice for travel and to be kept at The Community Voice office.

Chelsea Garchar made a motion to approve funding for 25 bags with one for the Youth Voice at \$125 per bag.

Motion – Chelsea Garchar	Second – Lindsay Cressler
Yes – 7	No – 0
	Abstain – Kim Alexander

### **Dugout Roof Funding**

Discussion was held concerning providing funding for the roofs for the dugouts at Weber Park. Ellen Warren discussed a conversation that she had with Kristy Chadd from the Town of Dove Creek Recreation Department. Kim Alexander stated that she was friend of Kristy's for transparency. The dugouts are complete except for the roof. Kristy Chadd had discussed putting a roof over both dugouts with Kyle Carhart for a cost of \$4,000. Kyle Carhart has since changed his business direction and will not be able to complete the roof system for the dugouts. The cost of putting the roofs on the dugouts could change with a new welder.

Ellen Warren made a motion that The Community Voice provide up to \$4,000 toward putting the roofs on the dugouts because we did not provide the amount of funding through the RFP that the Recreation Department had requested.

Motion – Ellen Warren	Second – Jan Agardy
Yes – 6	No – 1
	Abstain – Kim Alexander

### **Welding Classes - Discussion**

A continued discussion was held concerning a welding class that has been presented by Kyle Carhart. Ronda Lancaster contacted Kyle Carhart concerning classes for the miners since it is probably too late in the season for farmers to participate. Kyle Carhart said that he was currently teaching at Mesa State College to mostly miners and that it would not be a problem to substitute the miners for farmers. There is concern from CNDC that the class needs to be through an instructional facility. Ronda Lancaster will continue to search out a school that would be willing to partner with TCV for this class.

Ellen Warren made a motion to approve the welding class upon CNDC's approval and satisfaction. This should not exceed \$11,500.

Motion – Ellen Warren	Second – Chelsea Garchar
Yes – 6	No – 1
	Abstain – Kim Alexander

### **Resignation of Treasurer Adam Nelson**

Lindsay Cressler made a motion to accept the resignation of Adam Nelson as Treasurer since he has relocated to California.

Motion - Lindsay Cressler	Second – Shauna Snyder	
Yes – 7	No – 1	Abstain – Kim Alexander

### **Treasurer Nominations**

Shauna Snyder volunteered for the position of Treasurer.

Ellen Warren made a motion to accept Shauna Snyder as the Treasurer to replace Adam Nelson.

Motion – Ellen Warrant	Second – Jan Agardy	
Yes – 6	No – 0	Abstain – Kim Alexander and Shauna Snyder

### **Treasurer’s Report**

A report was given by Ronda Lancaster and a spread sheet provided in the packet that shows current funds spent and predicted funding to be spent. The estimated carry over funding is \$87,985.

A motion was by Shauna Snyder to accept the Treasurer’s report through the month of March.

Motion – Shauna Snyder	Second – Jan Agardy	
Yes – 7	No – 0	Abstain – Kim Alexander

### **Capacity Building/Technical Assistance**

Information received from the evaluators for capacity building and technical assistance for The Community Voice, funded programs and community agencies was presented in the packet. Discussion was held about the programs listed.

A motion was made by Shauna Snyder to spend \$6,500 for the grant writing series through Community Resource Center

Motion: Shauna Snyder	Second: Jan Agardy	
Yes: 7	No: 0	Abstain: Kim

### **Critical Thinking**

Cecil – Concerned about the Town and County and the amount of money for the street to the Senior Citizen Program settlement. Cecil is also working with Hickman eggs to bring an egg production to the area. Cecil talked to Hickman who is not interested at this time of bringing the egg production here but is interested in purchasing corn. Cecil has reached out to the local elevators.

Cecil asked that he be able to represent himself as The Community Voice to pursue this opportunity. Those present did not see this as a problem.

Chelsea – Gave a report on the number of animals that the Garchar family is involved in with lots of babies and springtime births.

Ellen - Clean up day for the Town of Dove Creek is on June 8<sup>th</sup>. The limb pile will be open and chipped up to 10". Metals bin will be available – TCV provided this. Mayor is trying to move the Town into the 21<sup>st</sup> century but is meeting some opposition. People are really liking the new water dock which is up and going. Pick-n-Hoe is still needing volunteers. Ellen will be organizing the bean cooking for the lunch. Would like to see the Evaluators evaluate the team structure.

Jan did not have anything.

Kim – Appreciate what the staff does. Staff does a lot more than people realize. The small things mean a lot to the community.

Lindsay did not have anything.

Shauna – did not have anything.

**Adjournment:**

Chelsea Garchar made a motion to adjourn at approximately 8:30 p.m. A second was made by Lindsay Cressler.