

**Old Gregg School Advisory Board
Meeting Minutes
January 4, 2022
6:30pm**

Old Gregg School Advisory Board members In attendance – Jim Smith, Kevin Long , Molly Miller, Jeff Breon, Carol Gingrich, Christine Sailors

Others in attendance: Paula Smith

Public Comment: NTR

Secretary Report: December minutes were read by Christine Sailors A motion to approve the minutes as read was made by Kevin Long, with a 2nd by Carol Gingrich. Motion carried.

BOS Report: Given by Jim Smith, Jim reported the Winter Craft Fair profited over \$2,652. Christine Sailors reported Federal Cares Act Money was received and the paperwork is done for funds to be given to the old Gregg school in the amount of \$42,000. The BOS will use the same person for snow removal again this year.

Financial Report: Given by Jim Smith, Jim reported that the budget increase noted for Professional Services was due to the extra cleaning costs due to COVID-19. The increased website cost was for startup and will even out over time. Current balance is \$61,046.60. Jim also reported the OGS currently has 5 rooms available for rent.

Operations Report: Given by Jim Smith, Jim reported 2,000 gallons of fuel has been ordered. Jim also reported he started cleaning out into rooms above the stage and that he is still looking for a set of rolling steps..

Unfinished Business:

Cookbook – NTR

Picnic Tables – Tabled

Gym Walls – Tabled

Christmas Craft Fair – Christine Sailors reported \$1350 of the profits raised were from vendor registrations this year. Molly Miller said that a few people suggested the event be extended for an additional 1-2 hours next year. Carol Gingrich suggested more hot dogs and soup for next year's event as they did sell out.

New Business: Spring Fling craft fair was discussed. Christine Sailors volunteered to do online registrations and provide information for an ad in the Grapevine by February 1st. Goods sold at the craft fair were also discussed, similar to prior years vendors will not be permitted to sell "hot ready to eat food", canned foods and packaged baked goods will be allowed. A motion was made by Christine Sailors to hold the annual spring indoor craft fair April 9, 2022 from 10:00am - 3:00pm, with a second by Molly Miller. Motion carried. Christine Sailors volunteered to do online registrations and provide information for an ad in the Grapevine by February 1st.

Maintenance Report: Jim Smith reported the sidewalks have been cleared of snow twice.

Security Report: NTR

Next meeting January 11, 2022

ADJOURN: A motion to adjourn was made by Carol Gingrich, with a 2nd Kevin Long. Motion carried. Next Meeting is February 1st, room 106.

Respectfully submitted,

Christine Sailors, Secretary
Old Gregg School Advisory Board