

**Old Gregg School Advisory Board
Meeting Minutes
July 5, 2022
6:30pm**

Old Gregg School Advisory Board members In attendance – Jim Smith, Nancy Hartman, Jeff Breon, Carol Gingrich, Carol Myers, Christine Sailors

Others in attendance: Paula Smith, Charles Stover, Cathy Arney

Public Comment: NTR

Secretary Report: June 7th minutes were approved, with a motion to approve the minutes was made by Carol Myers and a second by Kevin Long. Motion carried.

BOS Report: NTR

Financial/Treasurer Report: Given by Jim Smith - Current balance is \$8,436.75. Jim also reported with increasing fuel costs, it is expected to have a fuel cost over \$40,000 this year. Carol Gingrich noted that tenant rent did not increase in January as per the rental contracts and that this should be looked into.

Operations Report: Given by Jim Smith, Jim reported the walls and doors have been painted. Also the Under Ground Gym has been painted. He also reported the Kitchen is being used a lot. Jim Smith reported the Youth Center still requesting Room 106 at a discounted rate, Carol Myers reminded this was voted on at the June OGSAB Meeting and would be up to the Supervisors.

Unfinished Business:

Cookbook – NTR

Picnic Tables – Tabled

Gym Walls –Tabled

Winter Craft Fair - The craft fair will be December 3, 2022. Christine Sailors reported that Early Registration will be offered to prior year vendors the first 2 weeks of August. After that, it will be opened to the public. Christine also suggested instead of requiring vendors to print and mail in the completed registration form with payment; to continue to send in payment with the payment voucher provided. After some discussion about how to get vendor payments before spaces can be reserved, Christine suggested vendors mail in payment with their voucher as done prior years, although this year no unpaid vendors will receive a space assignment. OGS would not hold any spaces for unpaid vendors and not allow "day of the event" payment. Nancy Hartman suggested that vendor registrations that have remained unpaid after the due date, would then be discarded and the registration request needs to be resubmitted. Carol Gingrich made a motion to continue with online registration, payments to be made with the provided payment voucher before the deadline or the registration will be canceled. No vendor spaces will be assigned without payment this year. Seconded by Carol Myers. Motion carried.

New Business:

SEDA-COD Grant Survey - Grant to upgrade the OGS gym floors, walls and windows - Jim Smith reported that random surveys are still being collected at this time. Carol Gingrich asked about looking into preserving the current wood floors as they are part of the original school. Jim Smith said that they are likely not able to be restored as they have been sanded many times over the years and are thin.

September Town Wide Yard Sales - It is expected that the yard sales will be held September 16-17 this year and OGSAB is looking into offering spaces for rental in the parking lot.

Maintenance Report:

Jim Smith reported he has fixed the doors and that a window is broken. The estimated repair would be less than the insurance deductible, \$1,000 and has been decided to pay and not file an insurance claim. Jim also reported the building air conditioning has been checked by Jim Bilger and found that it would need to be modified with 8-10 inch duct work and the dampers are not working. Christine Sailors asked about the sand volleyball court and whether it is filled adequately for safe use. After some discussion, it was suggested to look into other local sand volleyball pits and the suggested depth/fill for safe use.

Security Report: NTR

ADJOURN: A motion to adjourn was made by Carol Gingrich, with a 2nd by Nancy Hartman. Motion carried.

Next Meeting is August 2nd, room 106.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Christine Sailors". The signature is fluid and cursive, with the first name "Christine" written in a larger, more prominent script than the last name "Sailors".

Christine Sailors, Secretary
Old Gregg School Advisory Board