

FORT CLARK SPRINGS COMMUNITY COUNCIL MEETING

APRIL, 2015

Board members present were Norma Rowlands, Judy Winchell, Helena McBride, Gina Forister, Allison Watkinson and Kathi Warm. 28 members were present. The meeting was called to order at 10 AM by Norma Rowlands.

Invocation was given by Marilyn McNurlin with the Pledge of Allegiance following.

The minutes for March 14, 2015 were read by Kathi Warm. Norma Rowlands asked if anyone had any corrections or additions to the minutes, none were made the minutes stand as read.

TREASURER'S REPORT for MARCH, 2015 read by Helena McBride:

BEGINNING BALANCE: \$ 9419.40

INCOME: \$ 309.43

Baler Fund \$ 128.00

(\$ 100 RV PARK, \$ 25 Mary Partlow, \$ 3 Anonymous)

Bingo Snack Bar \$ 177.07

Coffee Donation \$ 4.00

Bank Interest \$ 0.36

EXPENSES: \$ 1545.30

Charitable Donations \$ 300

Sahawe Dancers \$ 200 and Culinary Arts Student Fund, Brackettville High School \$ 100

Payment to Co-Chairs FC Days \$ 500

This was the 2nd payment. A Chairperson's fee was agreed by the FCS Community Council Board on October 4, 2014. It was felt that without it, there would be no FC Days and no profit.

FC Days Supplies to be reused at FC Days next year \$698.40

Home Depot 2 Water Coolers \$54.88

Home Depot Bridge Supplies \$ 65.22

Academy 2 Tents \$ 258.78

Sam's 4 Tables \$ 319.52

Bingo Snack Bar Supplies \$ 46.90

ENDING BALANCE for MARCH, 2015: \$ 8183.53

Norma Rowlands asked if anyone had any corrections or additions to the treasury report. Since none were made the treasury report stands as read

OLD BUSINESS:

Fort Clark Days\ Helena McBride gave a brief report on the outcome of FCD.

Baler: Judy Winchell gave a brief report. Seems they are still waiting for Rio Grand Eelectrid Coop to come out and do the electrical work that needs done before the baler is purchased.

REPORTS:

ART CLUB: None

BINGO: None.

BIRDERS: None

BUIDLING & RESTORATION: None

GOLF: None

GARDEN CLUB: Trip to the Water Gardens in Seguin. A flower show will be held in April

HISTORICAL SOCIETY: Palisado building restoration is finished. Golf Cart run was a great success.

OLD QUARRY: Drinking Habit was a great success. The Fiddler was cancelled due to an accident.

One Act Show, "Miracle Worker" will be on April 19. Admission will be \$10 includes a meal. A silent auction will also be held.

RECYCLING: Load went out in March.

RECREATION COMMITTEE: Poker Run will be held on April 20 from 3pm-5pm. \$5 will include a meal at the swimming pool.

NEW BUSINESS:

Scholarships: 2 students will be chosen to receive \$500 scholarship from FCSCC funds. Award Dinner May 11.

2014 Audit: Allison Watkinson gave a brief report on it and copies were available to the members.

Marilyn McNurlin: introduce the new information booklets that will be going in the motel rooms. FCSCC will be purchasing 2 full pages. One will be advertising FCD.

John Hodge FCSA new Director of Operations presented his plans to get FCS out to the public. He is looking into advertising in metropolitan areas. Also offering deals on Groupons. He had several ideas that would benefit the fort.

ANNOUNCEMENTS: Allison Watkinson announced that we would have 5 Saturdays for our Halloween Ghostly Tours in October.

MEMBER COMMENTS: Charles Fields suggested that we have Trader Days each month.

Kathi Warm suggested that the fort have family affair activites at the pool.

John Rossetski suggested that a handicap ramp be installed at the swimming pool.

Next CC meeting on May 9th.

ADJOURNMENT: Meeting was adjourned at 10:55 by Norma Rowlands

