

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
January 20, 2016**

Present: Eddie Pahuski, Peter VanDenEinde, Mary Behling, Steve Struss, Kris Frey, and Kristin Peppy. Also present: Bridgette Hermanson, Executive Director,
Absent: Tracy Travis, Bernie Nikolay, Tim Bolger, and Greg Engelstad.

- I. Call Meeting to Order - Mary called the meeting at 5:30 pm noting a quorum was present at such time.
- II. Public Comments – None.
- III. December Meeting Minutes- Eddie made a motion to accept the minutes from the December 16 and December 30 meetings; Jim seconded, motion passed.
- IV. Chairperson Report – none
- V. Finance Report – Donation Report- There were three donations over \$1,000, two for the Food Pantry (private individual & Calpine) and one for the Youth Center (Calpine). Steve made a motion to accept donations and Eddie seconded. Motion passed.
- VI. Staffing Update- Three applicants so far for pool position; planning to do interviews on 1/29/16. Bridgette won't be going on bed rest at this point and will continue to work. Jody will be out for a few weeks for family medical.
- VII. Directors Report- See attached.
- VIII. Other Items – Jim Womble has been appointed to fill Greg Engelstad's position on school board.
- IX. Next Meeting Date – The next meeting is scheduled for February 17, 2016 at 5:30 p.m. at the District Office.
- X. Adjourn – Steve moved to adjourn; Jim seconded, motion carried.

These Minutes are not final until approved by the Board.