

## CASTAWAYS BOARD OF DIRECTORS

### BOARD MEETING

Jan. 8, 2025

Attendees: Chris Woolston (C), Jean James (C), Veronika Camehl (P), Barb Goodlock (P), Carol Buckley (L), Ann Schutt (L), Karen Olmstead (EC), Roy Allen (EC), Annette Hegen (M), Kathy Daniels, (M), Bruce Goodlock, Treasurer.

Meeting called to order at 3:30pm  
Bruce opened the meeting with prayer

The minutes from the December 11, 2024 meeting were approved unanimously, with the correction of spelling error.

Kathy welcomed Annette Hegen on the board as Methodist representative with Kathy.

#### OPENING REMARKS BY PRESIDENT:

1. Lectrics will be called by Kathy to complete replacing burned out lights.
2. Karina cleaned well. Some orange stripes on the floor need to be put back in place.
3. A reminder that no knickknacks belong on furniture.

#### OLD BUSINESS:

1. No update on the old building status.

#### NEW BUSINESS:

1. Parks and Wildlife will create a list of "do not sell" items for our use.
2. Treasurer report: Bruce handed out financials for December 2024.  
He also reminder the groups about vouchers and how to handle them.  
Motion was made and seconded to continue the \$650/per group for 2025.
3. The Fire Marshall will be back in the building and we will be updated.
4. Kathy will ask Karina to shopvac the upstairs in the open space to remove dust.
5. Please save any unsellable sheets for the next deep cleaning in December.
6. Community Improvement:
  - a. Secretary will provide "cliff notes" of meeting to be posted
  - b. Note to be sure all our signage says the same thing, especially at holidays. and on our web page and Facebook.
  - c. Kathy will explore hiring Mr. Hattman to handle our website. She will bring information and pricing next month.
7. Kathy would like to create a Support Team, type of call list, for when groups need help.

Each group will check with their people and develop a list.

8. Three critical days to mark on our calendars are Customer Appreciation July 4; opening after Thanksgiving; opening after Christmas break.

Memorial Day is May 26, 2025

Also, decide something to do to thank Winter Texans about March 1, or late February

9. NO SALE LIST: this list will be reviewed next meeting. Please note we do not sell:

- a. makeup
- b. electrical medical devices
- c. if can't test it, can't sell it.
- d. If Walmart can sell it, we can also.

#### CELEBRATION:

Sunday, Feb. 16, 2025 at the Presbyterian Church will be our annual volunteer appreciation event at 2:00pm.

We also share all those who have passed away during the past year at this event.

Advertise this to all our volunteers.

Each group to bring two trays of food. Presbyterian will provide the drinks. Each group gets two minutes to say something. THERE WILL BE A SIGN UP SHEET FOR DISHES TO BRING.

THIS WILL BE DISCUSSED AT Feb. 12, 2025 short board meeting.

#### GOALS: to think about:

1. Scholarship for seniors from Castaways
2. Christmas gifts for kids from Castaways
3. First Responders
4. CCAC

#### MEDIATION: WILL TAKE PLACE Feb. 3, 2025

Motion was made, seconded and passed 8 to 2 to have the executive committee plus Karen Olmsted as the representatives for the mediation process. First Baptist Church will be the location.

#### GROUP Reports:

Catholics: Jean will now have shelf space in back room for supplies

Presbyterians: Veronika needs help with signage to complete this project.

EC: Karen is tentatively on the board.

M: Annette asked for a flag pole and flag be added to the entrance of Castaways. Passed unanimously. Each group will pay a portion of the approximately \$600 cost.

L: Jackie lost her son over the holidays. Please remember her in your prayers.