

Peshastin Community Council
Minutes of Regular Meeting Thursday January 12,2017
Peshastin Memorial Hall

Members present: Steve Keene, chair; Doug Clarke, Leticia Vizcaino, Cheryl Parsley, Patricia Ortiz, Lacey Price

Member absent, excused: Stan Winters

The meeting was called to order at 7:04 p.m.

Minutes of meetings 12/08/2016 and 11//10/2016 were read and approved by unanimous voice vote.

- 1) Election of officers for 2017: motion by Doug Clarke that the officers remain the same as 2016, i.e. Steve Keene as chair, Doug Clarke as vice chair, Cheryl Parsley as treasurer and Patricia Ortiz as secretary. Cheryl Parsley seconded the motion, which passed unanimously.
- 2) Treasurer's report:
Cheryl reports \$307 profit from Santa Breakfast.
Current bank balance of \$1506.67, with outstanding donations of \$100 each to the Cascade Choir and Peshastin Fire Department for the Santa Breakfast.
Cheryl Parsley and Patricia Ortiz have updated the card on file with Cashmere Valley Bank to be signatories on the account.
- 3) Santa Breakfast review: the attendance was down, expenses were minimal since many donations. See addendum A for list of suggestions to consider before next year's event.
- 4) Steve Keene reported on the December 2016 meeting of the transportation element of the Chelan Douglas Long Term Planning; he attended and noted as Peshastin community needs the replacement of the bridge across the Wenatchee River at Peshastin, and improvement of the railroad underpass on Main St.
- 5) Steve Keene reported the Peshastin Water District has notified Timberline Water users that they need to supply individual meters to allow continued use of the Peshastin water system. Notice was sent 01/01/2017; they have one year in which to comply or Peshastin water will no longer be available for their use.
- 6) Peshastin sign at the bridge: Robert Springer looked at the sign standard, and thinks it needs to be cut off at the base, then a new one re-attached. Discussion held on the possibility of making an entirely new sign instead of refurbishing the old one, then cutting down the old one and replacing it at the same time. We will send this information to Rusty Gibbs, who has sent us an estimate for refurbishing, to see if he can construct a new one using the design from photos of the current sign.

No further business; meeting adjourned at 7:26 p.m.

Respectfully submitted,
Patricia Ortiz, secretary

Addendum A: Suggestions following Santa Breakfast 2016

- consider sending out notification/flyer with November and/or December water bill

- crock pot, etc. to use as syrup warmer, or use carafes for warmed syrup

- used 2 qts half and half

- used 1/2 gal. Milk

- used 4 cases juice

- have enough forks, plates, napkins in storage

- needs: placemats

 - non-latex gloves

 - 4 pancake turners

 - big whisk

 - cooking spray

 - 2 electric griddles

 - Small wire rack for meat warmer

Lots of \$1 bills for change, or consider changing prices!