

POLLOCK PINES/CAMINO COMMUNITY CENTER ASSOCIATION

General meeting agenda January 12, 2026, 6:00pm

Flag Salute

2026 Pollock Pines-Camino Community Center Executive Board of Directors

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|--------------------------------|------------------------------|---------------------------|
| ·President – Karen Duncan | ·Recording Secretary – Nevin | |
| ·Vice President – Richard Koch | Wygant | ·Director – Kate Carmer |
| ·Treasurer – Bob Todd | ·Corresponding Secretary – | ·Director – Patrick Owens |
| | Norma Ray | |

Roll call-*everyone except Patrick is present for meeting.*

Approval of last minutes-*no meeting minutes from last meeting as the recording secretary was absent.*

Old Business:

- ___Membership update – 39 paid up 2026 members-*as of this morning we have 41 active members and more today have brought memberships.*
- Financial update (Bob) -*anyone that is a chairmember of an event needs to make sure to get the correct insurance for the event, such as logging days. If you are not sure if your event needs additional insurance, get with Bob. We will need to bring in \$3,300 a month to keep the place running. All events through the year in 2025 made a profit of some kind.*
- Weekly activities update:
 - o Bingo, Yoga, Food distribution, Senior Lunch-*all continue and are going good. for food distribution, if we had more places to store the food we could bring in a lot more to distribution.*
- Prior month Rentals:
 - o District 5 Supervisor (Room 1) - *she will be here again this month on 1/22/26 again. Last time about 5 people came and this one will have light snacks for people that come. This is free.*
- Christmas Dinner Review-*the dinner went well and had a good turn out. Bob will get money numbers next meeting.*
- New Year's Bingo Bash review-*in all the dinner made about 1,000\$*

New Business:

- Committee Assignments (Karen)-*went over new appointed committee assignments.*
 - o Executive Chef & Kitchen Manager: Allison Owens-Knight
 - o Assistant Kitchen Manager: Beverly Moore
 - o Rentals: Lynnette Hoy-Dingmann & Elva Rizzo
 - o Bingo: Darrel Moore
 - o See's Candy: Jan Todd
 - o Feeding the Foothills: Chris Anderson
 - o Decorations: Debbie Brackmann
 - o Grants: Rick Koch

- Facilities & Maintenance (Karen)
 - o Septic pumping, grease trap cleaning, and sewer line inspection-*Karen will be maintenance dispatch which means she would like everything to run by her and take appropriate actions to fix the problem. We have a quote to pump the septic and will get a second opinion. Dan will also check it.*
 - o Janitorial support- *to have the bathrooms cleaned by a vendor it will be about 300\$ a month. Debbie Brackmann volunteered to help keep them clean once a week and if anyone else would like to help please let Karen know.*
 - o Facility wish list for grant proposals- *if anyone has ideas please get with Karen and Rick for ideas. Someone suggested to get more cameras up that also point inside the building.*
- Membership campaign (Norma)-*some ideas are to make new brochures, get with some realtor offices and get a "new home" packet together so when someone buys a home in the area will say what the center is and what we do. Also have a volunteer/member thank you event to help bring in more people.*
- Liquor license discussion (Rick)-*Rick has been talking with ABC about it and as of now it just makes more sense to keep doing day licenses rather than a year one. It will get difficult when we do big events and non-member people come.*
- By-Laws update project team (Karen)-*Maureen will be putting together a team to go over the By-Laws and maybe change some. All revisions will be voted by the whole membership and won't just be the Board that votes on them.*
- 2026 County Elections (Karen)- *the county contacted us for June and November elections. This helps bring in money to the center but it overlaps with the Haunted house so try to figure out how we could make it work.*

- 2026 Events □ Volunteers needed (Karen)

Event	Date
Yoga Mondays (9:30-10:30am)	on-going
Valentine's Day See's Candy Fundraiser	Feb 3-14
???Valentine's Day Dinner???	2/14/2026
·St. Patrick's Day Dinner/w Bar	3/14/2026
???Kid's Camp???	March
Easter See's Candy Fundraiser	Mar 24-Apr 4
Mormon Emigrant Trail Cleanup	4/11/2026
·Taco dinner (3rd Friday)/w Bar	4/17/2026
Mother's Day See's Candy Fundraiser	Apr 28-May 10
·Taco dinner (3rd Friday)/w Bar	5/15/2026
Primary election (Equipment pick up 6/3-6/5)	May 30-June 2
·Wagon Train w/Bar (set up starts 6/2 break down on 7th)	6/5/2026
·???Fourth of July celebration w/Bar???	7/4/2026
·Logging Days w/Bar	July 17+18
???National Night Out???	8/4/2026
·Taco dinner (3rd Friday)/w Bar	8/21/2026
·???Pork Rib Contest w/Bar???	Sept
·Taco dinner (3rd Friday)/w Bar	9/18/2026
·Taco dinner (3rd Friday)/w Bar	10/16/2026
Halloween Fright Night	10/31/2026
Election Vote Center (Equipment pick up 11/4-11/6)	Oct 31-Nov 3
Veterans Day Breakfast	11/11/2026
Thanksgiving See's Candy Fundraiser	Nov 13-25
Dogwood Craft Faire	Nov 13+14 or 20+21
Thanksgiving Dinner	11/26/2026
Christmas See's Candy Fundraiser	Dec 11-24
·Christmas Dinner/Toy drive w/Bar	12/20/2026
New Year's Eve Bingo Bash	12/31/2026

Rentals this month:

- o Snowline Little League Registration: Jan 8 & 9
- o M. Gerandakis Jan 16
- o Clampers: Jan 17
- o District 5 Supervisor (Room 1): Jan 22 -open to the public

Public Comments: The public may address the Board about any item not on the agenda at this time (3 minutes max per person). This is not a time for lengthy discussion, rather an opportunity to make quick announcements. Public comments that require more attention may be added to next month's agenda upon request.

Next General membership meeting Monday, February 9 @ 6:00pm

Next Exec meeting Monday, February 2 @ 6:00pm

Adjournment: Meeting ended at 6:57 Karen motions to Adjourn and Rick seconds.