

POLLOCK PINES/CAMINO COMMUNITY CENTER ASSOCIATION
General Meeting Minutes April 13, 2026, 6:00pm

Flag Salute

2026 Pollock Pines-Camino Community Center Executive Board of Directors

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

Roll call - *All officers present except Nevin and Patrick.*

Approval of last [minutes](#) – *approved as published.*

Old Business:

- Membership update – 77 paid up 2026 members
- Financial update (Bob) *See Bob's profit and loss statement. See's Candy made \$1785 in April.*
- Weekly activities update:
 - o Bingo, Yoga, Tai Chi, Food distribution, Senior Lunch - all continuing
- Grant updates (Rick)
 - o Heaters in rooms 1, 2, 3 - *Requesting \$15000. Financial report due. Seniors 65+. Use Safeway sheets as we now ask for age range on those sheets (started ~ March).*
- [Bylaw updates](#) – *vote to approve new version - Rick moved, Bev 2nd, all approved.*
- Elections planning (Bob)
 - o Training in Shingle Springs
 - o *Kate greeter, Bob monitor, training on May 9th, carpool.*
 - o *Election items delivered 1-2 days prior to opening.*
 - o *Karen to follow up on senior nutrition lunch conflict*
- Wagon Train Planning (Karen & Norma)
 - o Vendors, volunteers, advertising, etc. *Vickie has been getting lots of raffle donations. Vendor applications are coming in. Flyer finished.*
- Facilities & Maintenance (Karen)
 - o Kitchen electrical, Men's room door fixed by Dan. *Also new outlets in the kitchen 20 amp.*
 - o Room 2 carpet – Coupar donation. *Funding for carpet in room 2 only.*
 - o Room 4 carpet & paint – Poker Club. *Dan coordinating with the club. Jan and Debbie will paint. After Mothers Day See's. Will take 2 weekends. Thank you!*
- Prior Rentals:
 - o Erin Blaylock (wedding) - 3/7/26
 - o Judi Coupar Celebration of Life – 4/4/26
 - o Chastity (baby shower) - 4/11/26 - *question about payment - it has been paid.*

New Business:

- Logging Days (Karen)
 - o Karen is project manager
 - o July 18th 10-4 (estimate)
 - o Allison will do food 11-3
 - o Debbie will donate decorations, but cannot attend

Upcoming Rentals:

- o Spelling Bee - 5/8/2026
- o Friends of the Library event – June or July
- o Boot Camp send-off – 7/25/26 tentative

Comment from Dan - Please don't use antibacterial soap in the bathrooms. It's hard on the septic system

- For reference: current and upcoming events & activities:

Event	Date
Yoga Mondays (9:30-10:30am)	on-going
Bingo Tuesdays (5pm dinner, calling starts 6:15pm)	on-going
Thursday – Tai Chi (10:00am)	on-going
Thursday – Balance and Strength Training (11:00am)	on-going
·Taco dinner (3rd Friday)/w Bar	4/17/2026
Mother's Day See's Candy Fundraiser	Apr 28-May 9
Wagon Train exterior clean-up day	May 2
·Taco dinner (3rd Friday)/w Bar	5/15/2026
Wagon Train exterior clean-up day	May 23
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 6/7)	6/5/2026
Fourth of July Pancake Breakfast 8-10am serving, promote now	7/4/2026
·Logging Days w/Bar	July 18
National Night Out	8/4/2026
·Taco dinner (3rd Friday)/w Bar	8/21/2026

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.

Wagon Train/Logging Days/4th of July Breakfast planning: Monday, May 11 @ 5:00pm.
Next General membership meeting Monday, May 11 @ 6:00pm
Next Exec meeting Monday, May 4 @ 6:00pm – Kate will not be able to attend

Adjournment: Meeting ended at 6:55 pm