

MINUTES OF TODD COMMUNITY PRESERVATION ORGANIZATION (TCPO)

Tuesday, June 14, 2011

The Todd Community Preservation Organization Board met at 7:00 p.m. at the Todd Mercantile. Board members present were Jim Lewis, Kelly McCoy, Jack Rielly, Emilie Enzmann, Helen Barnes-Reilly, Phil Lewis, and Pam Kicklighter. Other attendees were Karen Wilson, Kelly and Susan Allison, Joe and Deirdra Piegari.

Jim Lewis called the meeting to order at 7:05 p.m.

The agenda was accepted without additions.

A. Pam presented the minutes of the May 2011 meeting. The minutes were accepted with minor changes on a motion from Jack and a second from Kelly.

B. Treasurer's Report:

i. Garage Sale, Silent Auction and Raffle – received \$5.00 for the raffle of a signed Doc Watson concert poster; one tee shirt sale of \$15.00; food sales gross of \$351 (expenditures approx. \$100); Yard sale earned \$193.45 and \$40.00 in vendor booth spots; Silent Auction made \$1176 with \$25 outstanding; and Pickle jar donations of \$237 for a total of over \$2000.

ii. Received state funds for the Castleford Bridge easement of \$35,025.00.

1. Owe NCNR \$500

2. Owe Attorney \$500

3. Owe Clean Water Trust Fund \$5000 for release of easement

4. General Fund received \$7025

5. Music Fund \$2000 to fund music until income from the Doc Watson concert

6. \$20,000.00 was put into a 12-month CD

A motion to accept the treasurer's report from Jack and seconded by Phil, motion approved.

C. Committee Reports

a. Budget/Finance –

b. Parks –

c. Grants –

d. Communications –

i. E-Tribune Todd – Over 100 people subscribed after advertised at the Garage Sale/Silent Auction!!

ii. Karen Wilson asked if TCPO had a historian and expressed interest in helping with this. Many files left by Beth Morrison are available to view.

e. Fundraising –

i. **ATTA GIRL** to Helen for a wonderful fundraiser – making over \$2000!!!

f. Summer Events –

i. June 18 and July 16 Music from 5 – 7 p.m.

- ii. Doc Watson Aug. 20 from 3 – 7 p.m. with other lead in groups
- iii. July 4th – Annual Todd Liberty Parade
- iv. Sept. 24 – Todd Timbertown Days
- v. Oct. 8 – Todd New River Festival

D. Old Business –

- a. NC Nature Conservancy – Long Hope Ridge for hiking trail from Elk Knob to Long Hope Valley – No new data at this time

E. New Business

- a. Received a request from the Todd Ruritan to assist in funding the New River Festival – outlay is approx. \$6000 and income only \$1600. Costs to pay for 8 bands a majority of cost. TCPO donated use of Sound System last year and will continue to do this. This seems to be too much to pay for music. If it is a “fundraiser” it is apparently not successful and should be reconsidered. Suggested that this request is an opportunity to get all organizations in Todd together to try to work together to achieve goals of the town.

- i. Jim Lewis and Pam Kicklighter will work to draft a letter and schedule meeting of all Todd organizations. Judy Jetson has offered help in facilitating such meetings.

- b. Discussion on the name “TCPO” – it is too long and cumbersome. It appears that Todd, Inc. is already a registered name. Jim Lewis is to meet with lawyer Gene Hafer to discuss legal aspects of a name and what is required to register.

- c. Jack and Helen reported on their attendance at the Small Towns Meeting in Asheville. Some good ideas came from other small towns such as Crossnore partnering with the Sheriff’s office to do clean ups of parks using the youth offenders. Also Handmade in America recommends signs to be put up in town to show that we are a Handmade Small Town. \$167 for a large wooden sign.

- d. Linda Foulsham attended a sewer workshop in Boone and will provide notes via email to the TCPO.

- e. Castleford Bridge opening – Suggestion to Jim Lewis from Betsy Fitzmaurice to do a ribbon cutting and celebration at Todd Island Park and perhaps name the bridge.

- f. Discussion on need to rewrite By-Laws – it was determined that a small committee needs to do this but also recommended that this be a winter activity.

F. Other Business

- a. St. Matthews Church – Jim reported that a meeting was held in Asheville on June 7. Jim had written a proposal letter for TCPO to purchase or lease the church and maintain it and use as a community center, hold health screenings, etc. The letter was well received, however, the diocese does not plan to sell the church but may consider leasing it. The church is going to do an inspection with a licensed contractor to determine the status of the structure. Trustees do not meet again until August so do not expect additional data until after that meeting.

- b. Phil brought up the times of the TCPO meetings and made suggestions for other times than Tuesday evenings.

- c. Emilie reminded all that Blood, Sweat and Gears would be coming through Todd on June 25th.

- d. Doc Watson Concert on Aug. 20 – need to start working on volunteers for all areas. Need to develop list at July meeting.
- e. Music on June 18th – Warren K. to do sound system. Need to sell raffle tickets and have pickle jar – will be at the food tent.
- f. Jack is going to work to get lighting for the stage.

G. Officers/Directors

- i. By-laws must be updated – winter activity.

H. The next TCPO Board meeting will be on Tuesday, July 12, 2011 at 7 p.m.

- a. There being no further business Emilie made a motion, Helen seconded, and the meeting was adjourned at 8:20 P.M.

Respectfully submitted,
Pam Kicklighter
July 7, 2011