

LEU CIVIC CENTER BOARD MINUTES

June 6, 2022

Meeting called to order by Chasidy Smith at 6:35 PM on June 6, 2022.

Members Present: Dana Meyer, Karen Detering, Chris Bandre, Jeremy Bearth, Valarie Scolarici, Chasidy Smith, and Dean Henke

Members Absent: Trevor Reed, Cheryl Orlet, Sharon Hopkins

Guests: Jenna Smith, Alaina Pipas, and Dennis Armstrong

Motion to approve the May board meeting minutes made by Chris Bandre
Second by Jeremy Bearth
Motion carried.

Finance Update:

Farmers Checking is at \$40,784.99 as of 3/31/22
Farmers Money Market is at \$48,826.15 as of 5/19/22
Scott Credit Union account is \$15.09 as of 3/31/22
-Mascoutah VBS will be donating cash donations

Governance:

- Board Members are asked to complete paperwork to get their membership files up to date per United Way.
- Illinois annual license for Secretary of State needs to be updated with Executive Director and Board Members information.
- Site Visit responses discussed and Dana will submit them by July 1.

Facility and Maintenance:

- Discussion regarding rental fees of building. Do these need to change?
Motion made to have Dana type up her suggestion for building usage fee and present it at the next board meeting.
Seconded by Dean Henke.
- LINK has been out to visit the building. Gave information regarding contacts for elevator installation. Jenna will be getting estimates for elevator installation.

- Eagle Scout project is being considered to turn the 3rd floor bathroom into an ADA accessible bathroom. City must approve changes to the building.
- SAFB firemen are coming on Friday, June 10 to repaint the entryway.

Administration:

- New board member voted on.
Motion made by Karen Detering to approve Dennis Armstrong as a LCC board member.
Seconded by Jeremy Bearth.
Motion passed.
- Back up files will be stored on a hard drive. Dean Henke will store the hard drive in his fire proof safe.

Programs and Activities:

- Dana, Jenna, and Alaina will make a plan on the best usage of the auditorium and present it at the next board meeting.
- July 26 is the Home Activity Fair - 10 confirmed tables and 10 possible tables. Multiple speakers are planned that day. Food trucks will be available for participants to purchase food. Thirty-five confirmed attendance on Facebook and over 100 are interested.
- August 5 Back to School Bash. Plan is to be a carnival event. New date is being decided because of Homecoming Weekend.
- Scott Air Force Base outreach program will be meeting at the LCC to help explain the programs available to military families.
- Homeschool programs for next year are set. Mondays are clubs and are more social. One is Odyssey of the Mind and an Advertising Club has been suggested. Wednesdays will be classes including early childhood, PE, cooking, sign language, newspaper/publishing, watercolor painting, and possible homesteading class.
- Renaissance Festival on June 4. There will be 2 days for Renaissance Camp in July. An invitation will be extended to local day cares to attend the camps.

Fundraising:

- Possible Board Fundraisers are Wall of Money at July 26 Home Activity Fair and also a bake sale at the Mascoutah Chili Cook Off.
- Nite at the Races...

Open Discussion and Questions:

- Introductions

-Richard Crothers presented information about his program and possibility of partnering with the LCC.

-Karen Detering moved to form a committee to discuss partnering with Galaxy 92.

Seconded by Dean Henke.

Motion passed.

-Committee will be made of board members Valarie Sclarici, Karen Detering, and Chris Bandre. This committee will meet with Dana, Alaina, and Jenna - hopefully in June and present at the July board meeting.

Motion to adjourn:

Second:

Time:

Next meeting: day, July __, 2022