

LEU CIVIC CENTER BOARD MINUTES

June 5, 2023

Meeting called to order by Chris Bandre at 6:35 PM on June 5, 2023.

Members Present: Cheryl Orlet, Karen Detering, Chris Bandre, Jeremy Bearth, Adam Vega, Chasidy Smith, Ryan Gass, Joel Pikora, Sharon Hopkins, and Madeline Duchard

Members Absent: Dennis Armstrong and Ryan Gass

Guests: Jenna Smith and Alaina Pipas

Building Tour: none

Review of Minutes

Due to technical difficulties, May minutes will be reviewed at the July meeting.

Finance Update:

Farmers Checking is at \$14,627 as of 6/1/23

Farmers Money Market is at \$ as of __/__/23

Scott Credit Union account is \$15.90 as of 3/28/23

CD's are at \$ as of __/__/23

Director's Update

Jenna provided a June 2023 Leu Monthly Business Update:

-Purina Cares was a success

-Downs Syndrome Association is going to partner with the LCC

-Jenna has an outline of Program Profitability and will discuss this at the next meeting

Facility and Maintenance

-The office has been relocated

Programs and Activities

-Summer Camps are set

-Spike the Rock has been successful

-Next wrestling dates are June 17 and September 16.

- The Homeschool Activity Fair is set for July 22.
- Archery Instructor training on August 5

Fundraising

- Purina Cares Day was May 23.
- Give StL Day raised just over 1,000.
- The Craft Supply Exchange Fundraiser will be on July 7.
- Jeremy is taking the lead on the Bicycle Swap that will be the same weekend as the SMJ Bicycle Pub Cruise.
- Other possible fundraisers include Sure Shot, Camino Real, and Warrior Logo Wear.
- The City of Mascoutah donated the extra food from the Spring Fest to the LCC.

Administration

- A League Coordinator and front desk worker have been hired.
- Currently looking into the Violence Prevention Center's Purple Dot program.

Governance:

- Joel Pikora made a motion to move the Board Meetings to the 2nd Monday of the month.
Seconded by Madeline Duchard
Motion passed
- Suggestion made to make the February meeting a "business" meeting where we can change any by-laws that need to be updated as well as electing officers.

Open Discussion and Questions:

Closed Session:

Nothing to discuss

Motion to adjourn: Jeremy Bearth

Second: Chasidy Smith

Time: 7:33

Next meeting: Monday, July 10, 2023