

LEU CIVIC CENTER BOARD MINUTES

September 11, 2023

Meeting called to order by Chris Bandre at 6:32 PM on September 11, 2023.

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

Members Absent: Dennis Armstrong and Adam Vega

Guests: Alaina Pipas

Building Tour: none

Review of Minutes

Motion to approve the August board meeting minutes made by Jeremy Bearth and seconded by Cheryl Orlet.

Motion carried.

Finance Update:

Farmers Checking is at \$38,670.33 as of 7/28/23

Farmers Money Market is at \$12,516.62 as of 7/19/23

Scott Credit Union account is \$15.90 as of 7/28/23

CD's are at \$101,492.71 as of 7/28/23

The LCC has another rental from a second church organization which helps bring in more money per month.

Director's Update

August update provided by Chris Bandre.

Facility and Maintenance

-CTS has the down payment for the new door system. We are waiting for them to schedule the day.

-The women's club is looking to donate to our security system.

Programs and Activities

-Homeschool classes are in full swing with 289 classes signed up for.

- Athletic coordinator, Alicia, has started the STR process earlier. Coach sign ups are open online.
- Beepball was successful!
- Paint the Town Purple - we will partner with Mascoutah Zonta Club and Donna Mae to bring awareness to the community about domestic violence.
- Bike Swap is September 16 from 8:00-12:00.
- Halloween Event is coming up. The theme is Mad Scientist. Sally has an idea to create black light art set up as a science lab.

Fundraising

- Looking into 2 grants: Ameren and Claeres

Administration

- Sally Farrington was hired and will help with events and art initiatives.
- Restructuring the scholarships and creating a budget for the amount. When people donate, we can have an actual line for it. Another non-profit let us borrow their application and scholarship program description to use as a model.
- Jenna attended the leadership conference last Friday.

Governance:

Open Discussion and Questions:

- Do we want to partner with the Mascoutah Library for National Night Out on October 3. The plan is to have a “block party” with the library and the LCC with bounce houses and live music. It is proposed that we split the cost of the bounce houses with the library. Motion made by Karen Detering to split the cost with the library. Chasidy Smith seconded the motion. Motion passed.

Motion to adjourn: Jeremy Bearth

Second: Cheryl Orlet

Time: 7:14

Next meeting: Monday, October 9, 2023