

LEU CIVIC CENTER BOARD MINUTES

November 13, 2023

Meeting called to order by Chris Bandre at 6:30 PM on November 13, 2023.

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

Members Absent: Ryan Gass, Dennis Armstrong, and Madeline Duchard (maternity leave)

Guests: Jenna Smith and Mike Collins

Building Tour: none

Review of Minutes

Motion to approve the October board meeting minutes made by Jeremy Bearth and seconded by Chasidy Smith.

Motion carried.

Finance Update:

Farmers Checking is at \$46,724.59 as of 10/31/23

Farmers Money Market is at \$12,522.93 as of 10/19/23

CD's are at \$102,094.05.

Director's Update

October update provided by Jenna Smith.

Facility and Maintenance

-Mercy's Door has done a great job helping!

-New door locks will go live on November 27 and codes will be used full time. The Tuesday Women's Club donated \$2000 towards the door locks.

Programs and Activities

-Jenna has her honorary pin-in ceremony tomorrow. The LCC has been chosen as an honorary commander.

-Halloween Event was a success! The weather wasn't great, but Jenna was able to connect with the Moose Club. In the future, the Moose Hall will be available to families.

- Friendsgiving on November 20 is open to staff, board, and instructors.
- Escape Room on December 17 for staff and board.
- Christmas Potluck on December 22 for staff, board, and LCC partners.
- OM was purchased for the LCC. We have 3 coaches and 3 teams and may have a 4th team if we can get sponsorships.
- Single day events scheduled for late November and into December.
- Line dancing will be in the gym from March to May - either on Tuesdays or Wednesdays.
- LCC is going to host Camp Invention.
- Cat TNR (Trap, Neuter, Release) Program is being started and headed by Carole Smith. LCC will build cat homes in the garden. The local humane society will help catch and spay the cats. Carole Smith will help with care and rehoming.

Fundraising

- Trivia Night is December 8. The board is going to make a Date Night basket for the silent auction.
- Jenna completed a 2 day grant writing class on a full scholarship from United Way. She applied for a \$16,060 grant from Ameren for the Reading Support Program.
- Scott Credit Union was contacted about a \$1500 donation for new Chromebooks for Reading Support Program.

Administration

- Instructor handbook has been created. This and the revised contract agreement can be found on our website.
- Rental contract is still up in the air. Hoping to finish it after Madeline's report. Rentals have been in demand and the smaller room has been asked about.
- New scholarship procedure and application being worked on. Will be sent out before the next board meeting so that it can be voted on and implemented by the end of December.
- Julie Simon has been working on data and measurement with her last 3 hours.

Governance:

- Scholarship Committee is Chris, Jeremy, Joel, and Sharon.

Open Discussion and Questions:

Motion to adjourn: Jeremy Bearth

Second: Joel Pikora

Time: 7:53

Next meeting: Monday, December 11, 2023