

## **LEU CIVIC CENTER BOARD MINUTES**

### **May 2, 2022**

Meeting called to order by Trevor Reed at 6:40 PM on May 2, 2022.

**Members Present:** Dana Meyer, Karen Detering, Trevor Reed, Chris Bandre, Jeremy Bearth, Cheryl Orlet

**Members Absent:** Chasidy Smith and Dean Henke

**Guests:** Jenna Smith, Alaina Pipas, Valarie Sclarici, Sharon Hopkins, and Dennis Armstrong

Motion to approve the April board meeting minutes made by  
Second by  
Motion carried.

#### **Finance Update:**

Farmers Checking is at \$38,802.58 as of 3/31/22  
Farmers Money Market is at \$48,820.53  
Scott Credit Union account is \$15.09

-Jeremy Bearth presented a budget to the board using the last 5 years of actual numbers and 6 years of projected numbers.  
-Motion moved to approve budget presented by Cheryl Orlet  
Second by Chris Bandre  
Motion carried.

#### **Governance:**

-United Way documents have been completed and submitted.  
-Leu Civic Center and Educational Resource Center brochures created and Educational Center Facebook page created. Jenna and Alaina shared updates with the development of Educational Resource Center.

#### **Facility and Maintenance:**

-

**Administration:**

-Trevor Reed will be stepping down from the board in August due to family reasons.

**Programs and Activities:**

-Ten camps are set to go for the summer.

-Renaissance event will happen on June 4 by the Baron of Shattered Crystal. The organization will do 2 camps in July as well.

**Fundraising:**

-Karen Detering shared updates for Nite at the Races.

-Karen Detering will order a microphone and speaker to use that night and for future use.

**Open Discussion and Questions:**

-Guests were welcomed to meeting.

Motion to accept Valerie Sclarici and Sharon Hopkins as new board members made by Jeremy Bearth.

Seconded by Cheryl Orlet.

Motion passed.

-Dana shared that a person has been in contact with her to do community service hours at the Leu Civic Center doing electrical work. Dana will send out an email tomorrow with this person's information and references so that the board can vote.

Motion made to allow non-violent offenders to perform community service at the Leu Civic Center on a case by case basis with board approval by Cheryl Orlet.

Seconded by Jeremy Bearth.

Motion passed.

-Dana, Jenna, and Alaina will look into a system that can be used to screen adults that volunteer or come into the center. (similar to Raptor system used at MSD)

**Motion to adjourn:** Chris Bandre

**Second:** Cheryl Orlet

**Time:** 8:23

**Next meeting:** Monday, June 6, 2022