

LEU CIVIC CENTER BOARD MINUTES

March 7, 2022

Meeting called to order by Trevor Reed at 6: PM on March 7, 2022.

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

Members Absent: Chasidy Smith and Dean Henke

Guests: Erin Golden, Jenna Smith, and Alaina Pipas

Motion to approve the March 7, 2022 board meeting minutes made by Jeremy Bearth.
Second by Chris Bandre.
Motion carried.

Finance Update:

Farmers Checking is at \$35,156.44 as of 2/28/22

Farmers Money Market is at \$48,818.00

Scott Credit Union account is \$15.09

-Abram Bearth gave an estimate of \$1430.94 for 2 new computers. These were under the approved amount of \$1500 from the last meeting. The computers have been ordered and will be in within a few days.

Governance:

-Motion made to make Jenna Smith and Alaina Pipas board members made by Chris Bandre. Jeremy Bearth seconded the motion. Motion carried.

-Idea brought to the Board by Jenna and Alaina to rebrand the Leu Civic Center as an “educational hub.” They provided an outline/plan to begin working on this process.

-Motion made by Karen Detering to begin working on the 90 Day Plan as stated in the Leu Center Rebranding Proposal provided by Jenna and Alaina.

Facility and Maintenance:

-Treadmill that was at the center broke. The old treadmill will need to be removed by April 2. This will be a recycling day on April 2.

-A new treadmill and 2 elliptical machines were donated to the center by an individual. They will also donate a ping pong table to the center as well.

Administration:

-United Way paperwork is due by April 29.

Programs and Activities:

-Summer Camps will include Working with Tools, Science Camp, Craft Camp, and Art Camps. Flyers should be ready by April 1.

-Working on Cooking Camp and Volleyball Camp.

-Barony of Shattered Crystal Renaissance Group has been approached to do a camp this summer and a possible program for the fall.

-Boy Scout group is looking for a space and a new group to charter them. It was asked to get more information about what is involved to charter a Boy Scout troop. Dana will contact BSA to learn more about what is involved.

-STR schedules have changed slightly at request of coaches.

-St. Clair Chiropractic will host a trivia night at LCC on April 23, 2022. All proceeds will be given to Leu Civic Center.

-Blakemore Elite Development Basketball Camp will be back on April 13 -15. Contract signed for \$1200 rental plus a minimum of \$500 in memberships.

-Looking into starting pickle ball up one night a week using the auditorium upstairs.

Fundraising:

-Night at the Races is still being planned for April/May. A board member will need to contact Nite at the Races company for information. Date set for Saturday, May 7, 2022 at 7:00.

Open Discussion and Questions:

-Karen suggested looking into replacing paper towel dispensers in the bathrooms and also the popcorn machine used for concessions.

Motion to adjourn: Jeremy Bearth

Second: Chris Bandre

Time: 8:28

Next meeting: Monday, April 4, 2022