

LEU CIVIC CENTER BOARD MINUTES

January 9, 2023

Meeting called to order by Chris Bandre at 6:33 PM on January 9, 2023.

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

Members Absent: Dennis Armstrong

Guests: Jenna Smith and Alaina Pipas

Building Tour: none

Review of Minutes

Motion to approve the October board meeting minutes made by Chasidy Smith and seconded by Ryan Gass

Motion carried.

Finance Update:

Farmers Checking is at \$59,468.99 as of 12/31/22

Farmers Money Market is at \$48,866.20 as of 12/31/22

Scott Credit Union account is about \$20.00 as of 12/31/22

-Jeremy provided detailed information about Profit & Loss for January -November of 2022 and also compared these numbers to 2021.

-Jeremy also provided information regarding potentially investing money into a CD. He suggests that we vote on this within the next few months.

Director's Update:

Jenna provided a January 2023 Leu Monthly Business Update:

-United Way has allocated \$107, 921 for this year. This is an increase of 2.59% from last year.

-Julie Simon will be consulting to help with the Strategic Plan and has provided a scope, timing, and budget initial draft.

-Provided SOAR and SWOT analysis

-Jenna has been in contact with the Mascoutah Public Library and are teaming with the LCC to organize a community art fair in April.

- LCC received the Mind Play contract from Orton Gillingham.
- Adding an adult class on Monday night to teach how to write books.
- Shoot the Rock is underway with over 100 participants.
- Shoot the Rock kick off event is January 22 at 2:00.
- Homeschool classes have been published and over 70 sign ups already.
- Staff has reorganized 3 different storage areas over break.
- Planning for a business spotlight monthly to connect to the community.
- Shiloh Valley Grange would like to do a pulled pork dinner in March.
- The phone system needs to be updated. LCC pays Charter for business phone service, but we aren't sure how it is being utilized.

Opportunities:

- Genesis Wrestling would like to have a professional wrestling match in April. This would be a family friendly event.

Facility and Maintenance:

- Horseshoe players are limited in number, and the horseshoe pits are bolted to the floor. A large amount of space is being used for a very small number of participants. Suggested that there is a discussion about making the horseshoe pits mobile so that the space can be used for other activities and so that there isn't damage to the floor.

Programs and Activities:

- Jenna will be shopping for Shoot the Rock concessions. She will purchase to get started for the season.

Fundraising:

Governance:

- For United Way update: Cheryl will lead on Board Recruitment and Chasidy will also help. Madeline and Chris will be assisting Ryan with Strategic Priorities. Karen will assist Chris with Board Roles & Responsibilities. Jeremy will take the lead on Financial Oversight.

Administration:

Open Discussion and Questions:

-Welcome to Madeline Duchard, our Olin Fellow, who will be joining the board.

Motion to adjourn: Karen Detering

Second: Cheryl Orlet

Time: 8:33

Next meeting: Monday, February 6, 2023

Moved to closed session:

-no discussion