

LEU CIVIC CENTER BOARD MINUTES

March 6, 2023

Meeting called to order by Chris Bandre at 6:35 PM on March 6, 2023.

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

Members Absent: Dennis Armstrong and Madeline Duchard

Guests: Jenna Smith, Alaina Pipas, Adam Vega

Building Tour: none

Review of Minutes

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

Motion carried.

Finance Update:

Farmers Checking is at \$77,011.72 as of 2/28/23

Farmers Money Market is at \$48,895.72 as of 2/17/23

Scott Credit Union account is \$25.00 as of 2/28/23

-Jeremy will take a copy of the approved February minutes to get the CD finalized.

-Jeremy heard back from auditors and their first round of questions. Working towards finalizing books for 2022.

Director's Update:

Jenna provided a February 2023 Leu Monthly Business Update:

-March 23 fundraiser with Shiloh Valley Grange from 4:30-6:30 offering pulled pork and mac & cheese. Need 10 volunteers. Jenna has reached out to MHS Beta Club.

Students will be runners, and adults will be packaging food.

-Chris, Jeremy, and Jenna had a conversation with Brendan from the city regarding the budget the city allows for the Leu. The city will be purchasing new water fountains for the LCC. With remaining money for this fiscal year, we are looking into having plumbing looked into based on issues arising from non-use of building during COVID shutdown impacting how plumbing functions now.

-Also met with Becky and Lynn from the city as well for information gathering.

- Art show update - Sarah Vega did a free demonstration at the library in coordination with the upcoming art show. She started her class with 13 people tonight.
- Created an older child area upstairs.
- Jenna is continuing to attend networking lunches in STL.
- There are 11 students using Mind Play. Thinking of offering it to other schools as a possible summer option.
- Provided tentative list of summer camps and homeschool classes for spring and summer.
- Update meeting Friday with Dawna.
- United Way application is due March 24. Jenna provided a copy of the Strategic Plan Template, and there are many aspects that still need to be reworked.
- Working towards putting board minutes on the website after they are approved.
- With current application for United Way, we are only eligible to receive 20% of the operating budget. Looking for ways to diversify our revenue stream.

Facility and Maintenance:

- Tae Kwon Do needs 2 new blue mats and the instructor is willing to purchase one mat and we purchase the other mat. Mats are \$900 each.
- Motion made by Jeremy Bearth to purchase a Tae Kwon Do mat
 Seconded by Ryan Gass
 Motion passed.

Programs and Activities:

- Jenna suggested changing memberships to \$50 for families and \$35 for individuals.
- Motion made by Karen Detering to increase membership prices effective April 3, 2023.
 Seconded by Sharon Hopkins
 Motion passed.
- Jenna suggested changing summer camps to a 60/40 split from a 75/25 split with instructors due to the amount of scheduling required to have the classes and camps at the LCC.
- Motion made by Karen Detering to trial the new split for instructors and LCC to 60/40.
 Seconded by Adam Vega
 Motion passed.
- Jenna suggested discontinuing the after school program for next school year mainly due to saving the cost of this program to make up for cuts from the United Way.
- Motion made by Karen Detering to discontinue the after school program for next school year.
 Seconded by Ryan Gass
 Motion passed.

-Motion made by Jeremy Bearth to have a member/non-member fee for Spike the Rock and summer camps.

Seconded by Adam Vega

Motion passed

Fundraising:

-March 23 fundraiser with the Shiloh Valley Grange.

Governance:

-Motion made by Jeremy Bearth to add Adam Vega as a board member.

Cheryl Orlet seconded.

Motion carried. Welcome Adam!

Administration:

Open Discussion and Questions:

-March 25 Board Members and Margaritas to celebrate milestones.

Motion to adjourn:

Second: Karen Detering

Time: 8:

Next meeting: Monday, April 3, 2023