

MINUTES

Community Center Board Meeting

November 10, 2021 | Meeting called to order by Tracy Harris at 11:45 a.m.

In Attendance

Gigi Seibel, Tricia Campbell & Tracy Harris

Guests: Derek Hamilton, Tony Rupe, Marty O'Boyle & Bernie Peeters

Absent

Deanna Jensen- Valliere & Tom Knapper

Approval of Agenda

Tricia made a motion to accept agenda as presented, Gigi seconded the motion. Motion passed.

Approval of Minutes

Gigi made a motion to accept the minutes as presented, Tricia seconded the motion. Motion passed.

Approval of Bills Payable

Tricia motioned to accept bills payable in the amount of \$15,792.97. Gigi seconded the motion. Motion passed.

EOM (end-of-month) Reports

Reports were presented. October was another busy high earning month.

Customer Evaluations

No evaluations were presented.

OLD Business

- A. Rental Rates- Derek asked to have this tabled and be discussed at December meeting.
- B. Dumpster Enclosure- Derek asked to have this discussed at December meeting.

NEW Business

- A. Alan Shepard PTA Bingo night- Derek asked the board to consider lowering rental fees for the evening of this event. PTA members would help put up and take down tables for the event. Bingo night has been held at the school previously, it has outgrown the space. Gigi made a motion to set the rental rate at \$ 200.00, Tricia seconded the motion. Motion passed.

Personnel

New Hires

- Ethan Harrison- Skate Staff- \$ 10.00 per hour

Resignation/Termination

- N/A

Managers' Report

- Derek reported that October income was good, it was the highest earning October for the Center. Derek is still dealing with low staffing issues. Getting the holiday schedule ready to put out. Derek also reported that there will be no New Year's Eve Lock-in this year, due to staff and general concerns. Day time skating will continue. The center purchased a new computer for the DJ booth, Derek received a new laptop from a COVID fund that Tony applied for.

Next Meeting

December 8, 2021 11:30

Eldridge Community Center and Skate Park

Tricia made motion to adjourn at 12:15 PM, Gigi seconded motion and it was passed unanimously.