

Canton Community Center

Regular Board Meeting

6/26/17 7:00pm

Present: Bell, Tryon, Hudnut, Robertson, Dover, Farr, Pierce

Absent: Nelson, Fryer, Clark

1. Review of Minutes

- a. Minutes were reviewed that Nelson prepared
- b. Robertson motioned for approval of minutes
- c. Hudnut seconded
- d. Minutes approved

2. Treasure Report

- a. Glow Run numbers, \$4306.41 Total for glow run, current expenses minus receipts turned in at meeting and without increase in water and electric bills of \$2455.09. Current Profit from Glow Run \$1851.32
- b. Received Check in the mail today from State of Missouri for matching grant through the Department of Agriculture for \$905, Robertson will deposit in checking.
- c. Account updates:
 - i. Donations: \$3673.21
 - ii. Investors: \$2193.78
 - iii. Checking \$2550.63
 - iv. Robertson also has \$6 to deposit from a truck raffle ticket sold and a dollar from Farr that was left in money box.
- d. All bills are paid minus the Liberty bill as to it was received today

3. Glow Run Review

- a. Board discussed the pros and cons of the glow run, consensus is it went very well and plan to do it again next year!
- b. PROS
 - i. Organized (more than last year) all aspects, where everything was, layout, registration etc
 - ii. Everyone showed up and knew what they were doing
 - iii. The community supported more this year by helping....3 specific people that bell knew of
 - iv. Activities were good for kids and we had the right people working the games, Leanne and the mcreynolds
 - v. Food was good (see con)
 - vi. Ticket system for the games worked very well
 - vii. Water balloons with the quick fill and release worked wonders
 - viii. Mike Rose from y101/kickfm with radio/announcer/mc worked very well, did great job
 - ix. There was positive attitude all around the event and community and what to people expected and excited, community and volunteers
 - x. Everyone had fun
 - xi. BETTY'S ICE CREAM!!!!
 - xii. Signup and Registration division worked well
 - xiii. Start time moved back ½ hour worked well
 - xiv. Finish Line tape on ground
 - xv. Parking lot drawings right in front of the registration lines of the high dollar donors
 - xvi. Sand game was fun
- c. CONS
 - i. Start time too late for little little ones (below 7 years old) there was about 15 kids that it was too late for

- ii. Scouts next year not in charge of route, couple people went the wrong way due to scouts not putting up arrows/barricades in place, people kept going down Lewis street instead of turning right on 7th, scouts didn't put up that barricade,
- iii. Another place people got lost was when they came back down the levy instead of heading back up Lewis, they continued south by the train depot (they figured out by themselves)
- iv. Balloons don't need helium, just blow them up, stick to the ground, binky balls worked great
- v. Glow tape, need to find something cheaper, it was not as bright this year for some reason, difference we did was put down this am instead of around 5pm, maybe people walked on it too much before the event, not charged via direct light just sun light, maybe solar lights as a replacement, then they are multiyear use and buy more binky balls
- vi. Have a committee that meets about glow items for levy walk and to come up with more/different ideas
- vii. Balloons got in the way of some of the runners that were tied to the railing
- viii. After Dark, it got too dark for people to find drinks/towels after the run, need more parking lot lighting
- ix. 2nd blacklight room suggested, everyone was using it one at a time for selfies
- x. Candy melted in the eggs because they had holes in them when in the water game
- xi. Had lots of no-show's, 22 of them, next year they MUST prepay, were left with way to many shirts
- xii. No popcorn only sold 12 bags
- xiii. It was suggested to have real food, such as hot dogs, it was suggested that maybe glen could cook them on the grill and have other cooked foods served from our kitchen
- xiv. Longer kids run but issue is sidewalk will be in the way suggested maybe blow up obstacle course, can do still 4 at a time, done with tickets instead of kids run registration. Approx. 300 and up to rent.
- xv. Finish line set up different, timing tables need to be after the line not before, and turned to face the runners not away, so they can see the signage for "male" and "female" so they know what table to go to
- xvi. Need someone about 150-200 feet from finish line with megaphone telling them to remember their time
- xvii. More water balloons, but moved to other side of lot, the section by the main entrance does not drain well and created a big puddle for people to walk thru....Need more hoses to reach that far

d. Other Suggestions

- i. Heartland runners club in Quincy knew nothing of the run, need to get them info
- ii. Talk with canton track coach to see about getting track students to attend
- iii. More publications of information
- iv. Date is suggested to stay around the same, may is full of graduations, June seemed good, and July had fairs and weddings. Not too hot

4. Truck-Committee Report

- a. Need to sell more tickets
- b. 13 sold to date
- c. Tickets were handed out to all members they are as follows,
 - i. Nelson 1-50
 - ii. Hudnut 51-100
 - iii. Robertson 101-150
 - iv. Farr 151-200
 - v. Bell 201-250
 - vi. Tryon 251-300
 - vii. Dover 301-350
 - viii. Pierce 351-400

- ix. Robertson has extras 401-450 and 451-500 for if someone needs more
 - d. Ticket money will be placed in an envelope and put in mail box with the stub. Any remaining stubs left will need to be returned
 - e. Bell will post signs on the truck
 - f. Tryon will make FB promo with raffle info and phone number
 - g. Tryon will make a flyer to hang around town
 - h. \$2500 is the fair market value for tax purposes
 - i. Bell will discuss with Mike Rose about free filler ads about truck
 - j. Drawing is Labor Day
 - k. Pierce will talk with Home Bank, Bank of Wyaconda, and Canton State bank, and Bell will talk with Bank of Monticello to see if they would be willing to sell tickets for us.
5. Monte Stock and Louann Updates
- a. Bell read emails from Louann about the last submission, and the delays in why it wasn't submitted, and details on new timeline. We were submitted on June 2nd received by state June 5th between Bell and Louann and confirmed on June 13th between Tryon and Louann via email. Should be 30 days from the 5th. Also was informed 30 days for bids out. Bell tried to get an update this A.M. but Louann was out of the office.
 - b. We are hoping for an open date this year, but shooting for January 1, 2018 realistically.
 - c. Once remodel begins, Board will need to meet twice a month instead of once, there will be more to discuss such as programming, setup, hiccups in the remodel, approval of spending, directors roll etc.
 - d. Bell mentioned she is starting to have people back out of the programming that she has set up due to push back of open date, so programming when we have an open date will need to be hit hard by all members to fill gaps
6. Focus on Marketing
- a. Farmers market, was discussed that we needed some dates filled in on workers of board members, several stepped up at end of the meeting most were filled, Tryon will email out the list and open dates to fill the rest
 - b. Duties were reminded of what needs to be done, basically, set up tent, info on table, ticket sales, must be there 6:45am latest to 12:15pm earliest leave. Also ensure that banner and road signs are in place.
7. Committees Updates
- a. TABLED
8. Basketball Goal Donation to Park? Publicized?
- a. The center has a hoop/net that was purchased with a grant by the beginning board, it has set in the closet since then, it was asked what we would like to do with this since we won't have a place to put it up, but there is a petition going around to fix the hoops that the Canton R-V has by the ball park so Bell had 2 options to do with our hoop
 - i. Give to the school for park and have them match it for the other end, cutting their cost in half to update their park
 - ii. Talk with Cindy Kell and see about giving to city/parks board to update the one in Martin Park.
 - b. There was a motion by Robertson and seconded by Hudnut to choose option 2 and Robertson agreed to head up talking with Kell about donation
9. Ameren Grant
- a. Tryon found in the Press-News Journal a story they wrote about the Canton Public Library where they worked with Ameren and were able to update their lighting with current updated fixtures with a grant from Ameren. Board agreed that we should look into this farther and Tryon agreed to talk with Librarian to get pointers and do more research on where to begin.
10. Fence and Lori Howell Letter
- a. The Center received a letter from Howell addressing issues she is having, she is our only property bordered neighbor, and is the neighbor to the East. Letter said that she does NOT want kids on her

property and would like us to pay a portion (half) of a fence and a survey. She has a dog, and so if an individual was to go on property and we did not have a border it would be our liability.

- b. Survey from Janes Survey was estimated by Howell at \$900
- c. Fence as discussed with Tryon was a high full privacy wooden fence
- d. Nelson was absent but sent a message to Bell about this issue saying she knew the lady due to buying her house, and had issues with her then, any vote to help pay would be a NO.
- e. Bell told Howell we currently don't have the money but have applied for a grant through Lowe's and if we got the grant we would be more than happy to help
- f. It was discussed that we would touch again closer to open date or after receiving the grant.
- g. Farr said let her put up a fence if she wants one so bad.

11. Other Business

- a. It was discussed about purchasing laptop or some sort of computer to leave at the center to have all relevant center info on, due to only backup is at Bells house and what has been sent to Tryon, but he does not have all/most of it. Betty is going to talk with a Tony that she knows to see about getting one donated. It was suggested by Bell for us to start thinking of a QuickBooks type program due to all the reports we will need to be generating once open and for grants etc. Robertson said it was not necessary, and it will be discussed more during the organizational meeting.
- b. Robertson was approached about maybe sponsoring a movie at Lewis street playhouse, he said it would be the same \$250 for ½ sponsorship or \$500 for full sponsorship, it was said that if we sponsor we may be able to do the concessions and receive money from it, he will get more info on that and report back.
- c. Center received a letter from the Lewis County Fair requesting us to have a booth, Full board vote No, due to cost and previous attendance of the fair booth goers
- d. Pierce brought up another Fair event, she was approached about a donkey race, basically you race donkeys and a pool of money goes to a non-profit, Dover and Farr said they would do it for the Center, Date is July 13th at 7p.m., Bell will get shirts made for Dover and Farr (size small) and Pierce will obtain more registration information. Tryon requested Pierce to have pictures or video taken so it can be posted on Facebook (Tryon and Bell is unable to attend due to prior commitments)
- e. Extreme Dome Makeover aka EDM, CSC Event- Center received an email asking if we would like to have EDM again this year, Tryon replied to email yes when received after Bell and Tryon discussed, EDM students will help clean up outside of center again, EDM is on 8/19 from 10:30-12:30. Any Board members are requested to be at the center at this time to assist in directions, please let Tryon know who is able to attend.
- f. Involvement Day- CSC Event- This day is a good day to pull volunteer students from the college, Center received an email asking if we would like to attend, Tryon replied yes. Date is 8/23 from 11-1pm. Any Board member please let Tryon know who is able to attend.
- g. Dismissal Letter
 - i. A copy of the letter was shown, it was reminder to all board members about attendance and when dismissal would happen
 - ii. Fryer has met this threshold and will receive a letter.
- h. Invite letter, and Board of Director Responsibility Description letter
 - i. All board members received these and asked to fill out so we have updated information on all members.
 - ii. Any members NOT present MUST see Bell asap to have these filled out

12. Adjournment

- a. Motioned Farr
- b. Seconded Hudnut
- c. Meeting Adjourned at 8:55pm

NOTE: NEXT BOARD MEETING ON 7/24/17 AT 7:00PM AT CENTER!