**Canton Community Center Board Meeting Agenda**

**Meeting**

210 N 7th Street, Canton MO 63435

June 25th , 2018 7:00pm

**MEETING Location: Canton Community Center Great Room**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Name | Title | Present | Name | Title | Present |
| Jeremy Tryon | Pres | x | Michael Hartman---1 | Board | x |
| Crystal Nelson--1 | V-Pres | x | Julie Spurgeon | Board | absent |
| Katie Farr | Secretary | x | Corey Moon--1 | Board | x |
| Lindsey Dover--2 | Treasurer | absent |  | Guest |  |
| Betty Hudnut---1 | Board | x |  | Guest |  |
| Kirby Clark--1 | Board | x |  | Guest |  |
| Melissa Pierce | Board | x |  | Guest |  |

1. Roll Call - Meeting called to order at 7:03 pm
2. Review of 5/21/18 Minutes –Kirby motions to approve minutes, Melissa seconds.
3. Review of special meeting minutes 6/13/18 – Crystal motions to approve minutes, Corey seconds
4. Treasure Report
   1. Checking -$ 3582.38
   2. Donations - $1
   3. Investors - $2689.78
   4. Grant-$1.94
   5. Paypal-$1559.70
   6. Final payments have been made to Farr Construction, Stock Design.
   7. Review totals of payments
   8. Bozarth Bill – He is on vacation, he will put together a bill when he gets back. We will review it as board.
   9. Loan- $1,872.73 left of the loan – max total loan is $30,000
5. Glow Run Update
   1. Pros – Lights on levee were awesome.
   2. Cons – Design It wants a 3 week lead time on shirts
   3. Cut for next year – no games, no food, need other volunteers besides boy scouts
   4. Add for next year – promote bringing your dogs and have a bandana, possibly move it to the beginning of September, if shirts left over – make a quilt
   5. Total Income - $2960
   6. Total Expenses - $2,058.74 - $830 went to Design It
   7. Total Proceeds - $901.26
6. Farmers Market update from first 2
   1. NEED a signup for the next one - Kirby
   2. Pros and cons so far – 3 vendors the first day and around 5 people came
   3. Make more posts about the Farmers Market
7. Program for Membership Update on how you like it, keep it? Crystal/Melissa
   1. Marketing
   2. Facebook Ad? Katie motioned to allow a $50 budget for Facebook advertising, Kirby seconded, it passed.
   3. Newspaper Ad?
   4. Membership promotion?
   5. How do instructors access the list of members – create a log in for them
   6. Other business
8. Instructor Update—Katie/Lindsey
   1. Schedule so far
   2. In the works – Katie motioned to purchase a paper holder, Melissa seconds.
   3. Marketing
      1. Facebook Ad?
      2. Newspaper Ad?
      3. Other ideas and leads for instructors, need more
   4. Other business
9. Incubators Kirby/Mike/Katie
   1. Who – Megan (wood signs), Diane (oils)
   2. Approval
      1. By board
      2. Food related by Dan-Health Dept – anything food related has to go through Dan
   3. Marketing
      1. Facebook Ad?
      2. Newspaper Ad?
   4. Other Business
10. Rentals
    1. Update on any new – Rentals for board members is half price. Security deposit waived. Melissa motions to allow board members use the space for half price, Corey seconds.
    2. Other business
11. Purchase items for kitchen, approval for Jeremy/Katie/Lindsey to put together a list and order what we need up to – Katie motions to put together a committee to spend $500 on kitchen needs – Mike, Corey, Jeremy
12. Purchase Projector, use part of the Samantha Otte fund to purchase – Katie motions to use the funds to purchase a projector, Crystal seconds.
13. Remainder of Samantha Otte Fund?
14. Water heater - hanging on right now
15. July Fundraiser – 4 man teams, $200 per team. $30 cost per player goes to the course – that includes a golf cart. $100/hole for sponsors. Corey, Mike, Kirby are on the committee for the golf tournament. Sunday July 29th at 9:00 am
16. Reliable - $75 to start, $55/month – hold off on bug control until we have cash flow. It is not state mandated
17. Cleaning Schedule: Monday: Crystal Tuesday: Katie Wednesday: Kirby Thursday: Betty Saturday morning: Farmers Market peep Sunday Morning: Melissa – Let Lindsey know if the rental is okay and she can cut a check for the security deposit. Grant account will switch to deposit account and security deposits can be refunded out of that account.
18. Crystal motions to order a banner, Mike seconds.
19. Any Other Business appropriate at this time
20. Board Adjournment – Katie motions to adjourn at 9:43, Corey seconds.

**We meet every 4th Monday of the month at 7 pm and/or special meetings within 48 hour notice.**

**NEXT REGULAR MEETING 7/23/2018 @ 7:00 P.M. @ Canton Community Center**