**Canton Community Center Board Meeting Minutes**

210 N 7th Street, Canton MO 63435

April 23rd , 2018 7:00pm

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

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

1. Roll Call - Meeting called to order 7:08 pm
2. Review of Minutes – Lindsey motions to pass, Crystal seconds, motion passes
3. Treasurer Report
	1. Investors - $2,848.42
	2. Donations - $0.98
	3. Checking - $5,163.41
4. Update on Remodel
	1. Change Orders to be recorded for minutes (below)
	2. Payments to be recorded for minutes
5. Fundraisers
	1. April-Lasagna update – Friday, April 27th – Thursday 8:15 am to set up, Friday – be there at 9:00 am to make lasagna – everybody remember to bring their desserts!
	2. May – Pepsi Wagon (Saturday – May 5th – burgers/hot dogs)
	3. June 9th Glow Run (New Business section)
	4. July Fundraiser – Scavenger Hunt/Trivia Night/Golf Tournament (Sunday)/Quarter Madness/Kickball/Softball tournament
	5. October 14 (Sunday) – Chili Cook off
6. Board Member Opening – Corey Moon decided to join us for a meeting (Culver affiliate)
7. Farmers Market
	1. Signup – 8-12 pm – can split shifts – sign up sheet went around
	2. Marketing – Signs have to be put up either late Friday or early Saturday and taken down day of
8. Approval to order
	1. Remodel committee, permission to approve orders?
		1. kitchen supplies – Katie will create an Amazon Wish List for the “CCC Housewarming”
		2. Founder/donor tree wall
9. Samantha Otte Fund –Betty – Lots of questions - Discussion tabled
10. Membership committee update
	1. Membership Computer Program – no photos needed, teachers can download apps to check in members – access to a calendar to view schedule
11. Rental committee update
12. Business Incubator update
13. Instructor update
14. Any Other Business appropriate at this time
15. Glow Run New Business – Committee made to get glow items together for the Glow Run (Melissa, Crystal, Lindsey, Julie) – Try to stay below $500.
	1. Game Committee – Katie and Crystal
	2. Food Committee – Walking tacos/ice cream/popsicles
	3. Lindsey motioned to approve purchase of bids, Kirby approved, motion passed
16. Soft Opening date: \_\_\_\_\_\_
17. Grand Opening date:\_\_\_\_\_
18. Kirby motions to add Corey Moon to the board, Katie Farr seconds, motion passes.
19. Board Adjournment – Katie motions to end the meeting at 9:03, Lindsey seconds. Motion passes.

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

**NEXT REGULAR MEETING 5/28/2018 @ 7:00 P.M. @ Canton Community Center**

**REMODEL UPDATE:**

* Payments:
1. Farr Construction:
	1. Bill, 31595.96
	2. Total Payment 28436.38 (10% retained till project is complete)
	3. Bill, $8111.79,
	4. Total Payment $7300.61 (10% retained till project is complete)
2. Total Payments
	1. this period (Board meeting to board meeting) $ 35736.99
	2. Our Portion this period: (Update during meeting)
	3. Total repayment this period, (update during meeting)
	4. Life of Grant Process: $43652.77
	5. Our Portion: $ (update during meeting)
	6. Total Repayment: (update during meeting)
* Change Orders:
	+ Change to remove dishwasher, change in locksmith bid, and tool rental
		- Dishwasher was removed due to spec not being in compliance with Health Department, Locksmith bid was lowered due to change in locks and door openers to more economical, and an additional tool rental to scrub the floor for prep due to the bad shape the floor was in from removal of old floor
			* Dishwasher REMOVAL: 599.00
			* Locksmith DEDUCTION: 1010.90
			* Tool Rental ADDITION: 499.70
			* Total Remodel: $61052.29
	+ Change in Time to add more time to the remodel and to add a microwave instead of dishwasher
		- Farr Construction requests an additional 6 weeks to complete the remodel due to ordering of products. In addition ordering a microwave instead of dishwasher
			* Total Change Order Number 10 is ADDITION of $259.99 (dishwasher was removed in a different change order)
			* Total Remodel: $61312.28