

Canton Community Center Minutes 8-28-17

Present: Crystal Bell, Jeremy Tryon, Katie Farr, Scott Robertson, Kirby Clark, Lindsey Dover, Melissa Pierce and Crystal Nelson

1. Review Minutes from Lindsay, 2nd Kirby
2. Treasurer Report
 - a. All bills are paid this includes (Insurance, Ameren, CenturyLink, Liberty)
 - b. Checking balance is \$2601.85
 - c. Grant: \$1 (Need to deposit \$1 or more each month or it will be deactivated)
 - d. Donations: \$3875.02
 - e. Investors: \$2194.89
 - f. Motion to accept 2nd by. All Approved.
3. Officer Nomination to be enacted at Next Meeting
 - a. Crystal's resignation/donation to the CCC to be used towards a working computer and printer first.
 - b. Officer nomination. Crystal Bell suggests Jeremy for president and then on to director due to his position in the community. It has been suggested to have Katie or Crystal as VP to step in and be spoke's person because this is area he is not comfortable with.
 - c. Jeremy has unanimous acceptance by board to be President
 - d. Crystal Nelson proposed step up to be VP and Katie as Secretary. Second by Lindsay, motion carries.
 - e. Moving Forward
 - i. Organization-Registered Agent, Tax 990N, legalities. Katie will be the registered agent. Suggests when we are up and running to have an accountant do the tax records etc.
 - ii. Digital Documents. Katie will ask if she can do it at work or Culver. Crystal Bell will check law office.
 - iii. Copies and storage of documents. Store on the cloud.
 - iv. Normal elections should be officer nomination in November, new officers in December.
4. Truck- Committee Report
 - a. Current Ticket sales:
 - b. Last ticket sale push
 - c. Live Facebook drawing. Katie & Melissa on Labor Day. (Jeremy will make all officers admin on the Facebook) Scott will do the handing over of the truck to winner.
5. Chili Cook-off or Harvest Party
 - a. Katie & Melissa will get together for rules and regulations,
 - b. Melissa will talk to Larry Arnold for tent
 - c. Potential judges: Michael Rose and friends from News station, Dr. Thompson CSC, Jared, CSC Coaches, should have a Chef, besides peoples choice.
 - d. Games: Indoor and outdoor games planned already
 - e. Porta Potty's, Heat lamps (Melissa), generators (Kirby, Crystal Nelson)

- f. Food: Betty and Scott have met and made menu. Betty will send out letters for donations from businesses. Drinks we have water, Gatorade etc.
 - g. Budget: \$1000
 - h. Charge the people coming to taste \$7, Kids Games \$5. The chefs are free to enter have to pay for their own chili in 12 qts,
 - i. Time 3-7pm awards at 7:30pm.
 - j. Rules and regulations as well as tickets will be sent out via email for vote.
 - k. Need to get cooks signed up
6. Building Update
- a. See email for update. Monte will be finishing up by the end of the week.
7. Marketing
- a. Farmers Market
8. Committee Updates...Tabled
9. Basketball goal donation still on hold
10. Culver
- a. EDM great turn out. Gov. showed up.
 - b. Involvement 8-9 people for volunteers
 - c. Sample Canton coming up Tues Sept 5 11am-1pm (Jeremy, Katie and Crystal B)
11. Angel Tree- Yes we will do that again.
12. Motion to adjourn Crystal, 2nd Scott, unanimous