**Canton Community Center Board Meeting Agenda**

**Special Meeting**

210 N 7th Street, Canton MO 63435

June 13rd , 2018 5:00pm

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

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

1. Roll Call - Meeting called to order at 5:03 pm
2. Treasure Report
   1. Checking - $2767.38
   2. Donations - $1
   3. Investors - $2689.78
   4. Grant - $1
   5. Paypal - $1559.70
3. Program for Membership and thoughts from entering in the membership and rental, keep it or find something else? Melissa determined that Wild Apricot would suit our needs the best. Cost is $25/month.
   1. Approval to put card on account to continue use – Katie motions to approve, Julie seconds. Cost will be $50/month. If we need to bump it up a level it will be $90/month
4. Instructor Update—Katie/Lindsey – Instructors have to have their own insurance, CPR cert is not mandatory. Background checks will be ran through a website at no cost. Handbook and Applications are approved and on the website.
5. Instructor purchase items—Katie/Lindsey – Katie motions to purchase mats, Melissa seconds. Mats will be purchased with the remainder of the loan.
6. Essential Oils—Lindsey – working to convince them to be a business incubator
7. Incubators, should have at least 1 lined up by now, hopefully more –Kirby/Mike – Someone that makes rolls
8. Purchase items for kitchen, approval for Jeremy/Katie/Lindsey to put together a list and order what we need up to - Betty is going to check with the Civics club and BPW and let us know by the next board meeting – anything else we will purchase the last week of June to have in place for the rent
9. July Fundraiser – Corey – Golf Tournament, or possibly County Market food selling
10. Sam.gov is active for the Community Center and we can now get money/loans from federal funds as of June 11th, it needs to be updated before the 11th of June EVERY YEAR!
11. Any Other Business appropriate at this time
12. Board Adjournment – Katie motions to adjourn, Melissa seconds at 6:07 pm.

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

**NEXT REGULAR MEETING 6/25/2018 @ 7:00 P.M. @ Canton Community Center**