WARRENTON COMMUNITY CENTER Advisory Board Meeting November 9, 2021 4:00 – 5:00 PM

Meeting Date: November 9, 2021

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Call to Order: Chairman, Debbie Little, called the regular meeting to order at 4:21 PM.

Roll Call: Chairman, Debbie Little; Penny Morris, Secretary, Carol Snell, Ken Culp and April Clark, Financial Director for the City of Warrenton. Absent and unexcused: Vice Chair, Ronald LeChurch.

Introduction of Guests: None

Public Comment: None

Approval of the regular minutes for May 20, 2021: A motion was moved to accept the minutes with corrections to a spelling error as (secretly) written. Motion was approved

Financial Report: April reported briefly on the financial report effective June 30, 2021.

Old Business: Debbie received no responses from her requests for ground cover for landscaping the grounds of the center. Dan, Community Center employee, could get kids from the school to weed and plant. Fundraising ideas and the **Cares Act funding** were discussed (i.e. movie night, game night, bunco and bingo). The City received a **phone call** from the Dunn family wanting to donate a tree in the memory of their mother, Muriel Dunn. Muriel was a well-liked and respected member of the local community. A motion was made and second to "advise the City Commissioners that we are in favor of the family donating a tree.

Linda and April spoke with Gil regarding the expensive repairs needed in the kitchen. It was agreed that the senior group will pay for the repairs to equipment used just by the senior group.

New Business: The tree will be set up on Dec. 3 at 9 AM. It was decided to have a sit-down breakfast on December 11, 2021 from 8 to 11AM. The hall set-up will be December 10, 2021 and we will have "to go boxes". Debbie will arrange for Santa, coffee, contact the high school for assistance from the football team. Lorna the sausage, Carol will purchase the groceries and Penny will handle the raffle. All meals will be \$ 5.00 regardless of age. Carla will take money at the door and Logan to help where needed.

Correspondence: None

Annual Meeting: January 20, 2022, at 4 PM. Election of officers Next Regular Meeting: Our next meeting will be January 20, 2022 at 4:15 PM.

It was moved and seconded to close the meeting at 5:35 PM

Debbie Little, Chairman

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Carol Snell, Secretary