WARRENTON COMMUNITY CENTER Advisory Board Meeting January 20, 2022 4:00 – 5:00 PM

Meeting Date: January 20, 2022

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. Ronald LeChurch has resigned. Absent and unexcused: N/A

Introduction of Guests: None

Public Comment: None

Approval of the regular minutes for November 9, 2021: A motion was moved to accept the minutes by Penny and seconded by Ken. Motion approved.

Financial Report: April didn't have the financial report effective December 31, 2021. She reported the Breakfast with Santa netted \$ 3,262.00. April is working on the budget. Ken suggested "we raise the rental rated to \$50.00 and \$40.00 per hour (\$2.00 increase) and \$449.90 with kitchen and \$321.00 without kitchen. Penny offered a motion to accept Ken's suggestion and to make the recommendation to the City Commissioners. Ken seconded the motion, the motion passed.

We discussed transferring money to the Capital Reserve fund for the Center. Debbie offer a motion and Penny seconded it "to transfer \$3,000.00 to the fund effective July 1, 2022.

April reported the City has hired a handy man who work will work around the various City owed buildings.

Old Business: We had 216 individuals attendees, the breakfast raffle sales \$582.00 and community donations of \$1,080.00. The high school football team did a great job serving; our Santa did a great job; \$5.00 a meal works; as does a breakfast to go.

The following change was discussed and approved for our Easter Bunny Breakfast. A motion was offered by Penny and seconded by Carol to move the breakfast from Saturday to Sunday. The motion passed.

New Business: The breakfast will be Sunday, April 3rd from 8 – 11 AM. We will set-up on Saturday the 2nd from 4 to 6 pm/or if not rented on the 2nd we will set up at 9AM.

Ken asked the C& S Builders Supply be put on the mailing list for donations. He also has someone interested in serving on the committee.

Correspondence: None

Next Regular Meeting: Our next meeting will be February 17, 2022 at 4:00 PM.

It was moved and seconded to close the meeting at 4:52 PM

Debbie Little, Chairman

Carol Snell, Secretary