

WARRENTON COMMUNITY CENTER
Advisory Board Meeting
March 16, 2023
5:00 PM

Meeting Date: March 16, 2023

Call to Order: Chairman, Debbie Little, called the regular meeting to order at approximately 5:02 PM. We met in the Commissioners Chambers at City Hall.

Roll Call: Chairman, Debbie Little; Vice Chair, Penny Morris, Secretary, Carol Snell, and April Clark, Financial Director for the City of Warrenton. Absent and excused: Dennis and/or Cindy O'Reilly.

Introduction of Guests: Guests: None

Public Comment: None

Penny moved to approve the minutes of the Annual meeting and the regular meeting dated January 19, 2023. The motion was seconded by Carol, minutes were approved as written.

Financial Report: April distributed the quarterly report dated December 31, 2022.

April is currently working on the budget for July 1, 2023. We discussed the idea of raising the rental rates. Debbie moved to leave the rates as is, Carol second, motion passed. There are issues with water under the building and the sump pump not working properly. The pump needs to be hard wired. The issue with the 40 foot sewer line still exists. Money from the facility maintenance

fund will be used for both projects. It was agreed to put another \$5,000.00 into the capital reserve fund.

Debbie moved and Penny second a motion to budget for new chairs and paint for the center. Motion passed.

Old Business: The school will send notices to families regarding the Easter Bunny Breakfast April 2, 2023 from 8 to 11 AM. Set up will be Saturday, April 1st. Time was not determined.

Lorna has been notified, the Easter Bunny will be here on Saturday. Sausage will be ordered on the 20th, servers will serve butter when requested, Bert Little will help with the dishes if Mitch if not able.

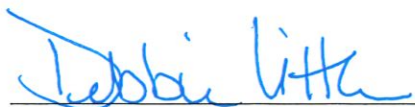
The Community Center Advisory Board By-Laws were reviewed (Sections Article VII Meetings). Penny offered a motion, Carol seconded, the motion passed that "April will revise the by-laws (meeting space City Hall, date/time for the meetings will be set at the annual meeting in January) etc." April will also write the resolution to take to the city council for their approval.

New Business: None

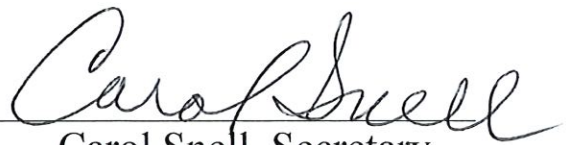
Correspondence: None

Next Regular Meeting: May 18, 2023, will be our next meeting at 5:00 PM. The breakfast is considered our meeting for April.

It was moved and seconded to close the meeting at 5:36 PM



Debbie Little, Chairman



Carol Snell, Secretary