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Civic Center Board Meeting Minutes

Thursday, December 6, 2018

Members Present: Harry Singh, Dan Froneberger, Kevin Gibson, Kathy Temples, Jeff Fisher, Derek Driver, David Watson, Carl Bryan

Members Absent: Michael Mund, Martha Hayward

- I. Meeting called to order at 5:30 p.m. by Dan Froneberger
- II. Invocation led by Adam Teer
- III. Minutes from meeting dated September 18, 2018 approved. (There were no meetings in October, November 2018)
- IV. Information/Discussion
 - a. Discussion/Approval Pipe Fencing—SSISD will be putting up steel pipe fencing around Gerald Prim Stadium in 2019. Adam Teer asked the board to approve spending money to continue that style of fencing between the RV lot and the stadium as well as along Houston Street. SSISD will provide the labor and the Civic Center will buy the materials for ~\$12,500. Motion was made by Jeff Fisher, second by David Watson. Motion passes.
 - b. Discussion—Adam Teer informed the board about using excess funds from the Civic Center fund balance to retire the debts of the chiller, John Deere Tractor and Chevy 1500 truck.
 - c. Discussion—Adam informed the board on the current terms for board members. Hotel/Motel Industry representative Harry Singh has termed out and will roll off the board. The board thanked Harry for his volunteerism and service.
- V. Manager's Report-Adam Teer updated the board on client/community relations, staffing issues.
- VI. Action Items
 - a. November financial statements approved.
- VII. No other business needed
- VIII. No executive session
- IX. Meeting Adjourned at 6:00 p.m.

Signed:

 Dan Froneberger, President

 Kathy Temples, Board Secretary