

Eldridge Community Center September 13, 2023

The Eldridge Community Center Board meeting was called to order at 11:30 a.m. by Tom Knapper at the Eldridge Community Center.

Board Members present: Tom Knapper, Deanna Jensen-Valliere, Gigi Seibel and Tracy Harris. Paul Petersen was absent. Also, present Lexie Diedrich, Gage Lane, Bernie Peeters and Jeff Martens.

Harris made a motion to approve the agenda, Seibel seconded the motion. Motion carried.

Seibel made a motion to approve the minutes from August 9, 2023, Jensen-Valliere seconded. Motion carried.

Harris made a motion to approve the Bills Payable as presented in the amount of \$27,108.71, second by Jensen-Valliere. Motion carried.

Harris asked if staff could investigate providing physical copies of the invoices to be paid to board members. Martens said he would look into the issue.

End of Month report was presented. They had a good month and several events are planned for fall and are going well.

Evaluations: One evaluation was received for a birthday party. The evaluation was very good.

Old Business:

- 1. Cameras They are installed and working well. Staff is currently training on all aspects of their operation and advanced features.
- 2. Door by Rink New storage room door is on special order.
- 3. Old Game Room/Closet Old game room is being remodeled by staff for storage. Old carpet is coming off walls and glue is being scraped off. Some future drywall repairs will be needed.

New Business:

- 1. Board Member A board opening will need to be posted on the website. A new Chairman will need to be elected at the next board meeting.
- 2. Upcoming Skates Diedrich and Lane gave update of future adult country themed skate along with Halloween Skate and Home School Skates on the schedule.
- 3. Advertising for Halloween Skate several social media and website options were discussed.
- 4. Resignation of Board Chairman Tom Knapper. Knapper sold his property in Eldridge and tendered his resignation on the board after serving since 2001.

Manager Report:

Diedrich and Lane discussed city website page and referred to above mentioned activities.

Seibel made a motion at 12:20 pm to adjourn the meeting, second by Jensen-Valliere. Motion carried.