

**MINUTES FROM THE KURE BEACH
COMMUNITY CENTER COMMITTEE MEETING**

OCTOBER 3, 2006

10:00 A.M.

Members present were: Frances Regan, Mayor Tim Fuller, Mary Vann, Helen Wilson, Nancy Hughes, Jean Martin, Pat Slachetka

After an opening prayer, the minutes from our last regular meeting (August 1, 2006) were accepted as written. Helen presented the Town's Statement of Expenditures, Encumbrances, and Appropriations for the period ending September 30, 2006.

OLD BUSINESS:

BARBECUE UPDATE:

An update on the barbecue which was held on Saturday, September 2, 2006 was presented by members Wilson, Vann, and Hughes. A final rundown of the food used was:

138 Kure Beach Residents and a total of 219 persons attended the barbecue.

In 2005, there were 290 people total. Of the 219 dinners, 117 were eaten in and 102 were take-outs. Our income from this year's dinner was \$1126.00

An overview of amounts used are:

Potatoes: 80 lbs but ran out toward the end

Beans: 10 cans

Barbecue: 100 lbs. (only ½ tray was left - & Bowman's took that leftover.

Cole Slaw: Some was left

Rolls: Some were left

Desserts: 25 desserts were donated. Any whole cakes left were sold.

BARBECUE DATE CHANGE FOR 2007:

Discussions took place about possibly changing the date from Labor Day weekend to another date. There was some discussion but no action was agreed upon.

BARBECUE OR SPAGHETTI DINNER:

Mayor Fuller mentioned that we might want to think about a different menu because some people in attendance mentioned to him a slight dislike for barbecue. One suggestion was a Spaghetti Dinner but this will need further discussion.

(Mr. Mayor: - NO TOFU !!!)

COMMUNITY CENTER FLOAT:

Discussions at this point focused on the Community Center float for the 60th Anniversary Parade on March 31, 2007. The Mayor mentioned that we might possibly be offered a trailer for the float by Dean Lambeth. If this comes about, we can then question the ~~AKIDO~~ people; the Line Dancers; and possibly some others to see if they would take part in decorating the trailer as well as show demonstrations on the float during the parade. Further discussion on this will take place at our next regular meeting.

✓ AIKIDO

MOVE THE COMMUNITY SPIRIT AWARDS DINNER DATE:

Discussions took place about a possible change of date for the Awards Dinner from the 31st of March to a possible earlier date. Mayor Fuller explained that we normally ~~due~~ this dinner on the last Saturday in March, but due to the parade taking precedence, he would prefer to have the Awards Dinner on the 30th as it will add more excitement to the 60th Anniversary Celebration Parade the following evening. Since a quorum was present, a vote was taken and all members agreed we should have the Community Spirit Awards Dinner on Friday, March 30, 2007.

The Community Spirit Awards Dinner Committee will consist of the following members:

Helen Wilson, Jean Martin, Nancy Hughes, Mary Vann, Jerry Smith, and Jackie Phillips. However, all members must try to help in other ways for this very important community event.

CLEANING/MAINTENANCE SCHEDULE:

Mary Vann questioned the days of the week the cleaning was done. Frances mentioned that the Center is cleaned on two Thursdays of the month, those being one Thursday in the middle of the month, and the last Thursday of the month. Information for the cleaning people is:

TRUE CLEAN

Phone: 262-8888

ACTION ITEM: Jean Martin offered to be the Rest Rooms Monitor during the Fall and Winter Months. She will check to be sure the paper towel holders, bathroom tissue holders, and soap dispensers are full.

ACTION ITEM: Helen Wilson suggested that the door be painted which adjoins the meeting room into the main front mirrored room. Mayor Fuller said he would mention this to Sonny Beeker for action.

All members should always check up on the cleanliness of the interior whenever they are attending a function at the Center, or stop in the building when just walking, or riding a bike passed the building. Stop in and check up. It is the responsibility of the entire Committee to keep on top of these people and report any area you believe is not being kept clean.

NEW BUSINESS

MEETING CANCELLATIONS:

Mayor Fuller explained to the committee that we are held to the laws of the North Carolina Public Meeting Schedule which states that our meetings **MUST** be at the same time, same place every month as published in the Newspapers or on the website for the Town of Kure Beach. **IF A CHANGE OR CANCELLATION IS NECESSARY – IT NEEDS TO BE ANNOUNCED AT LEAST 7 DAYS AHEAD AND REPORTED TO NANCY AVERY, TOWN CLERK FOR POSTING ON THE TOWN'S WEBSITE.**

Mayor Fuller explained that a copy of the KBCC Committee Policies can be obtained either from the receptionist at Town Hall – or from Nancy Avery, or even thru the Town's website. The information is referred to as: **THE MUNI CODE.** *ACTION: Pat Slachetka will obtain copies for all the committee members.*

WHAT HAPPENS TO THE MONEY THE CENTER BRINGS IN:

All monies the Community Center brings in are used to buy supplies for the building, refurbishing the place, etc.

ADVERTISING THE COMMUNITY SPIRIT AWARDS:

Mayor Fuller and Frances Regan mentioned that we should start publicizing this activity now – to be sure we will have nominees by 2007. *ACTION: Pat will work up something to be inserted into the ISLAND GAZETTE.*

ALCOHOL USE ON THE PREMISES:

A question arose about alcohol being used on the premises. As the agreement that is signed by any renter of the Center explains that: Alcohol use on the premises is not an option – **IT IS NOT ALLOWED!**

ASSOCIATE CUSTODIAL PERSON:

Frances asked the members how we felt about having a “back-up” for Frank Pascal, the person who’s responsibility it is to open and lock up, as well as confirm that the Center is in excellent condition after a renter has left. It was unanimous that we needed such a person – and was told that Bob Phillips had volunteered for this. A vote was taken and all agreed that Bob would be the ideal person in any instance that Frank cannot perform his duties.

“JOB DESCRIPTIONS” FOR ALL OFFICERS:

ACTION: Frances requested that all officers should write up a short list of the duties performed by the officers of the KBCC. Officers should give this some thought and begin an outline as soon as possible. All officers are asked to have this information available for a **SPECIAL MEETING** to be held on Tuesday, October 10 at 10 a.m. at the home of Frances Regan. This will be very helpful when new officers are necessary.

EXPENSES:

Helen Wilson confirmed that any expenses incurred by any member of this committee can be handed to Helen for reimbursement **ONLY IF IT IS UNDER \$20.00**. Anything over \$20.00 should be handed into Susan Suggs, the Town Financial Officer. Also, if the amount is higher than \$20.00, prior approval to purchase any such item or items must be obtained by the Committee Members.

ELECTIONS OF NEW OFFICERS:

Due to the amount of time already taken at this meeting, elections of officers will be the first item on the agenda at our next meeting – which will be **TUESDAY NOVEMBER 7**.

PLEASE GIVE SOME THOUGHT AS TO WHAT OFFICE YOU WOULD HAVE AN INTEREST.

Since the meeting had continued for over 2-1/2 hours, members were becoming fidgety and hungry. Frances suggested that we continue any further discussions at a special meeting next week to be held at her home. We will ALL meet on October 10, at 10 a.m. at the home of Frances Regan. Please bring your outlines of your duties to this meeting.

THE NEXT REGULAR MEETING WILL BE HELD ON TUESDAY, NOVEMBER 7 BEGINNING AT 10:00 A.M. AT THE COMMUNITY CENTER.

PLEASE ADVISE THE SECRETARY OF ANY CORRECTIONS TO THESE MINUTES OR ANY
AGENDA ITEMS YOU
WOULD LIKE TO HAVE DISCUSSED AT THAT MEETING.

Respectfully submitted by

Patricia Slachetka, Secretary
October 5, 2006