

KURE BEACH COMMUNITY CENTER
MINUTES OF JUNE 10, 2008

MEMBERS PRESENT: Frances Regan, Jeannie Gordon, Jackie Phillips, Jim Vatr, Linda Newton, Jean Martin, Jerry Smith, and Pat Slachetka

After a short prayer for guidance, Frances called the meeting to order. The minutes of the April meeting were accepted as written.

TREASURER'S REPORT & BUDGET BUSINESS: Jeannie Gordon handed out the complete & comprehensive Income and Expenses Report, including the *Proposed 2008-2009 Budget, The Final Report from the Spirit Awards Dinner, and also the Complete Petty Cash Journal Report.* **ACTION:** Jeannie will also discuss with Susan Suggs in reference to the possibility of having a "reserve fund" for use during the new fiscal period. **(NOTE: UPDATE ON THIS ITEM AS OF June 19, 2008: Jeannie just reported to me that she spoke with Susan Suggs this morning and both now agreed that this is not a good idea at this time)**

A motion was made by Jeannie Gordon to return the \$600 budget increase that was approved by the Town Council since we now know that the KBCC income will surpass our expenses. A vote was taken and all members agreed that this would be a good idea. **ACTION:** Jeannie will handle that with Susan Suggs later this week.

Discussions continued on the Community Center's budget and we have realized that we have far surpassed the projected income and Jim Vatr commented that the Town Council members were delighted to see the final figures. **As for the end-of-this year's budget, we should all try to get all receipts into Susan Suggs before the end of June.** The Committee discussed a possibility that some clients may disapprove of the new rental fees and prefer to go elsewhere. Therefore we should have a "Rentals Reserve Fund". All agreed. **ACTION:** Jeannie will speak with Susan Suggs with reference to this also.

IMPLEMENTATION OF NEW RENTAL FEES: The Town Council has approved our request to increase rental fees, which will become **effective July 1, 2008.** These new fees will help with the increases in purchasing supplies, cleaning, upgrading, and other future improvements at the Community Center in order to make it an even better place to have that special party. **The NEW RENTAL increases are as follows:**

	<u>OLD FEES</u>	<u>NEW FEES</u>
K.B. Residents:	\$10.00/hour	\$15.00/hour (4 hour minimum)
Non-Resident:	\$25.00/hour	\$35.00/hour (4 hour minimum)
Commercial Organizations:	\$25.00/hour	\$35.00/hour (4 hour minimum)
Certified Non-Profit Org.	No Fee	\$15.00/hour (4 hour minimum)

All agreed that these new fees are NOT specific to AIKIDO since their longevity and history with renting the Community Center and leaving it in the same condition they found it. **WE APPRECIATE THE AIKIDO GROUP AND THANK THEM FOR THEIR CONTINUED USE OF THE HALL.**

JIM VATRT ITEMS: Jim Vatr mentioned that Town Hall would like to do all the buying of supplies for the Community Center and in order to combine the ordering of supplies. Frances and others on the committee had issues with this idea. One reason being that we do not have the space to store large quantities of supplies; also that our supplies are quite different from those used at Town Hall. For instance, we need proper napkins, cups, dishes for eating in and carry-out, plastic tableware, tablecloths, garbage bags, brooms, brushes, cleaning supplies for the kitchen, etc. We presently buy these things at SAM'S and buy only that amount that we can put into our storage closet. Jim understood and will report this information back to the Town Council.

The next subject on Jim's agenda was the idea of combining the "cleaning, maintenance, etc" with the same people that does Town Hall. Frances immediately took exception with this because we have had Tru-Clean doing our cleaning, removal of wax from our floors; waxing, cleaning, etc. for many years now and we agreed that they do a wonderful job for us and they are MUCH CHEAPER then the company that presently cleans Town Hall. Frances mentioned that perhaps Town Hall should switch cleaners and use TRU-CLEAN in the future to save money and they would probably be much happier with them. Jim will take this message to Michelle James and the Town Council. **ACTION: Frances will try to arrange a meeting with Michelle to discuss this matter personally.**

SQUARE DANCES: Jerry Smith gave an update on the square dances, so far. Apparently they could be better attended and members are urged to support this event. As for future dances in November and December, it's still questionable as to whether we should continue them. We will discuss at a future meeting. They are a really fun event and we'd love to see more dancers attend.

ITEMS TO BE PURCHASED BEFORE THE 2008-2009 BUDGET BEGINS: The committee discussed things that were needed immediately and would like to be purchased in order to be included in the 2007-2008 budget. Those items include: an extra set of letters for our Message Board; supplies for the August Barbecue; 8 new plants for the ones that have died recently in the parking lot area; 2 gallons of white paint along with primer and brushes; **(members will paint the rusting poles and other spots in the main room of the Community Center)**; a fan for use during aerobic classes and at other events in order to keep a good flow of air throughout the main room; and also extra air filters (throwaways); and a few more smaller items. The amount of money for these things would come to approximately \$765.00 and the committee voted to accomplish these purchases before the July 1 New Budget begins. The people in charge of purchasing these things are as follows:

ACTION:	NANCY HUGHES:	1 EXTRA SET OF LETTERS
	FRANCES REGAN:	PLANTS, and FILTERS; SUPPLIES FOR BARBECUE
	LINDA NEWTON:	PAINT, BRUSHES, and PRIMER

AIR FILTER CHANGING: Members of the Community Center have noticed that the air filters have not been changed in some time. Therefore, we (the members) will be changing the air filters at our monthly meetings. When there is no meeting scheduled, a member will do the job.

EMERGENCY CLEANUP: If there is ever a need for an "EMERGENCY CLEANUP at the Community Center, someone on the Committee should try to contact Bill Letendre at: 458-2812. Frances has already spoken with Sonny Beeker and Sonny said that if Bill -- or anyone of his staff -- would like to help us in a true emergency, he does not feel it to be a "conflict of interest" provided that he or someone does the cleanup on their own time. The Committee agreed that compensation would be made to that person depending on the seriousness and scope of the job.

RESERVED PARKING AT THE CENTER: Frances has spoken with Sonny Beeker and he mentioned that Public Works has a few cones they can give us in order to put them out onto the parking lot to reserve parking for any function. In this way we can be sure that adequate parking will be available. The cones will be stored inside the Center.

TWO NEW MEMBERS ON THE COMMITTEE: Pat Slachetka brought up this subject and mentioned that with all the new things that our Committee is undertaking, we could use extra help on the Committee. After a short discussion all members agreed this would be a great idea and Jean Martin will contact Town Hall in order to be put on the June 17th agenda and ask Council members for their approval. If approved, Town Hall will advertise for volunteers in the local papers.

COORDINATE FUNCTIONS WITH KATIE B. HINES SENIOR CENTER: Jerry Smith suggested that we (The Community Center) contact Debbie Price of the Katie B. Hines Senior Center in Carolina Beach to discuss dates for special events. It seems that when they have a function, many times it turns out to be on the same date that we are having a special function. Jerry thought that both Centers could coordinate calendars and hopefully eliminate any duplication of events being held on the same evenings, and therefore probably have a larger attendance at either affair. ACTION: Jerry Smith will make contact with Debbie Price.

BARBECUE DATE, ETC.: The date for this year's barbecue is AUGUST 16 at the KB Community Center. A SPECIAL MEETING dealing with final details for the Barbecue will be held on August 5th at 10 a.m. This year the price of the Barbecue will be \$6.00 per person. As usual, we will be looking for volunteers to help at this, our yearly FUND RAISER. The meeting on August 5th will deal with Barbecue details only. Also, we confirmed that we will be serving HOT DOGS as well at the Barbecue. With reference to the caterer for this event, Frances has already spoken with Wayne Bowman and he has kindly mentioned that he will charge us the same amount of money that he will be paying for the food.

NEW LIFEGUARD STANDS AT THE BEACH: Linda Newton mentioned that there are two new lifeguard stands at the beach. One is very near the Kure Beach Village gazebo and the other is down at the South End. THANK YOU KURE BEACH TOWN COUNCIL – AND ALSO SONNY BEEKER AND HIS MEN.

NEXT COMMUNITY CENTER DANCE: Jerry Smith mentioned that the next TONY and DIANE dance will be held on Saturday evening, September 20th. Once again all members are encouraged to attend and we invite our citizens of Kure Beach, Carolina Beach, and neighbors, family, and friends to join us. *IF YOU LOVE TO DANCE, PLEASE COME DOWN ON SEPTEMBER 20th....and don't forget your dancing shoes.*

Frances mentioned that she will be out of town from June 11 and return on June 18. If anyone has questions or concerns about the Community Center, please contact one of the members.

The meeting concluded at 11:45 a.m.

**NO MEETING FOR JULY.....NEXT MEETING
WILL BE AUGUST 5th at 10:00 a.m.
THE ONLY SUBJECT BEING DISCUSSED ON THIS DATE
WILL BE OUR UPCOMING BARBECUE**

Respectfully submitted on the 19th of June, 2008

Patricia Slachetka
Patricia Slachetka, Secretary