REVISED ON Monday, February 11, 2008 KURE BEACH COMMUNITY CENTER COMMITTEE MINUTES OF TUESDAY, FEBRUARY 5, 2008

The meeting was opened at 10:10 a.m. with a prayer said by Jean Martin. Present were: Jean Martin, Jackie Phillips, Linda Newton, Jerry Smith, Jeannie Gordon, Nancy Hughes, Jim Vatrt, and Pat Slachetka

Minutes from the January 8, 2008 meeting were accepted as written.

Jeannie Gordon gave a report on the Income and Expenses through January, 2008. Copies were handed out to all members who were present.

OLD BUSINESS:

CATERER: Jerry Smith updated the members on having a signed agreement with Bon Appetit Caterers at an agreed upon price of \$13.95 per person. In order to save some money, the committee members agreed that we should do the serving that evening rather than pay the caterer more money for their people to serve the dinners. The menu is attached for reference.

FOOD COST: Discussions took place on keeping the ticket price for the Annual Spirit Awards Dinner has to be kept at \$15.00 in order to have more community involvement. If the ticket price rises, we all felt that sales would be difficult. Jerry has requested a check from Susan Suggs in the amount of \$200 for BON APPETIT to confirm the function date. Jerry will hand-deliver that check once it is cut by Susan.

FREE DINNERS: The committee for the Awards Dinner decided that we will accept up to 10 nominations and since we do not charge for those nominated – nor for each person nominated to bring one guest – that 20 FREE dinners. Also, since we have asked The Sandy Bottom Beach Boys to play during the dinner, we all agreed that their tickets should be free also. This brings the number of FREE tickets to 25 and this money has to be made up by asking Town Council to approve our budgeted expenditures by approximately \$600. This will be done by Jean Martin at the Town Council Meeting on February 19, 2008. Jim Vatrt has added Jean's name to the town meeting agenda.

NEW BUDGET FOR FISCAL YEAR 2008-2009:

Jim announced that the new budgets are being prepared now and that we need to have our budget finalized. Jeannie Gordon and the rest of the committee will discuss this at our March meeting.

NEW PRICING FOR RENTALS: Some members questioned when the new pricing for renting the hall will be instituted and the answer is once the new budget is set – we can begin charging the new rates, and also begin the new minimum of 4 hour rental.

MESSAGE BOARD: Nancy Hughes that we need to purchase another set of letters and numbers, etc because one set is not enough for messages on both sides of the board. Jim will ask for assistance from Roxanne at Town Hall to see where these might be purchased. Pat suggested we contact the people from whom we purchased the board. Pat will check with Chuck Keener to find out the name of the company who installed the board.

NEW BUSINESS

SKATE BOARDING IN THE CENTER'S PARKING LOT: Helen Wilson has seen young boys doing skateboarding in the parking lot – and this while an affair was taking place inside the Center. We could have problems with this because of possible injuries incurred on town property. Jim Vatrt will speak with Sonny Beeker regarding a "NO SKATEBOARDING" sign to be placed at the parking lot.

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FUTURE DANCES: Jerry Smith reminded the members that we have TWO dances coming up in February: TONY & DIANE will be playing on Saturday, February 16 and also TOM WALLACE will be back for SQUARE DANCING on Wednesday, February 20. All members are being asked to attend especially the Square Dance because WWAY-TV3 WILL BE TAPING THE DANCING AND ALSO WILL INTERVIEW PARTICIPANTS. We also hope that some or all of the Town Council members try to attend.

WEIGHT WATCHERS: Nancy Hughes asked if she should contact WEIGHT WATCHERS again and ask if/when they might be coming to Kure Beach. Most members thought that we should wait until they contact us. In this way we won't seem that anxious to have them and they do know that we would love to have them here in Kure Beach.

The meeting concluded at approximately 11:10 a.m.

REMINDER: NEXT MEETING IS: MARCH 4

Respectfully submitted by:

<u>Patricia Slachetka</u> <u>February 11, 2008</u>

Emails to: Jeannie Gordon, Nancy Hughes, Linda Newton, Jackie Phillips, Jerry Smith, Jim Vatrt Deliver to Town Hall: Frances Regan, Helen Wilson; Nancy Hewitt In Person: Jean Martin