#### KURE BEACH COMMUNITY CENTER MINUTES OF SEPTEMBER 9, 2008 MEETING

Meeting was called to order at 10:15 a.m. Those members present were: Frances Regan, Jeannie Gordon, Jackie Phillips, Jerry Smith, Jean Martin, Linda Newton, Nancy Hughes, Lore Eccleston, Pam Bramhall, and Patricia Slachetka

After a prayer for guidance, the minutes from the August 5, 2008 meeting were approved as written.

Jeannie Gordon gave the Treasurer's report and reviewed the Community Center's budget for the next fiscal year, as approved by the Town Council. She noted that the Council approved all of our budget requests except that we have only been allotted \$900 for the Spirit Awards Dinner expenses, rather than the \$2,065 requested. This was disturbing to the committee members especially since we are the only committee in Kure Beach that brings in money for the Town.

Jeannie then reviewed the final accounting for our fundraiser. She noted that the expenses do not include paper products and other miscellaneous items previously purchased, so our actual net proceeds are closer to \$900. Current income and expenses for July and August were reviewed, and Jeannie pointed out that our income is running ahead of budget!

This year we also received an additional \$80.00 in the form of donations from the Pierce and Tilley families for remembrance of the death of Ms. Ruby Gattis, mother of Dottie Pierce. Ms. Gattis wanted all remembrance donations to be given to the KBCC. Pat has sent Thank You notes to the family of Ruby Gattis for their generosity. A note of thanks was also sent to Sonny Beeker and his men for setting up the tables this year. Pat also sent a Thank You note to Gilbert Alphin for his generous donation of ice, as he has done in the past. Linda Newton has sent emails to both the Island Gazette and the Snow's Cut Magazine thanking all who donated desserts and those who helped the Committee all thru the day. Although we did not reach our goal for this fundraiser, we did show a NET PROCEED of \$1,017.72 AFTER EXPENSES.

NOTES FOR NEXT YEAR'S BARBECUE: We sold 243 dinners this year. Although we did not have the crowd this year that we had expected, we have decided to make certain changes in order for next year's event. We all decided that we would REDUCE the amounts bought this year by 20% for 2009. The new amounts to purchase for 2009 are as follows:

Barbecue: 100 lbs. (We had 150 lbs this year. (We had 3 full travs left over)

Potatoes: 80 lbs. (approx.) (last year we made & sold 100 lbs)

Butter: 8 lbs.

Cole Slaw: 2 trays (we ordered 5 trays but had2-1/2 trays left over)

Beans: 10 cans (last year we sold 15 cans)

Hot Dogs: We only sold 10 hot dogs this year - so we will NOT have

hot dogs in 2009

Ice: Gilbert Alphin donated all the ice again this year.

# KURE BEACH COMMUNITY CENTER MINUTES OF SEPTEMBER 9, 2008 MEETING

#### Page 2

Frances also mentioned there were certain items that we will need to purchase for next year's barbecue. Some of those items are: Sterno cans, lighter(s) for the Sterno cans, extra aluminum pans for beans and potatoes, and bottled water.

Also discussed was a suggestion to have signs in the parking lot reading. "RESERVED FOR BARBECUE NEXT DOOR" This year many people were parking in our lot that day but were going to the beach. We will have a sign made up specifically for that purpose. **ACTION:** Frances will look into this.

After discussions about the the price for the barbecue for 2009, all committee members voted their consent to raise the price to \$7.00 per person in 2009.

Frances suggested a change of meeting days <u>from</u> the FIRST Tuesday of each month to the SECOND Tuesday and all members voted in favor. **So, our next meeting date** will be: Tuesday, October 14!!!

Jerry Smith announced that there will be NO SQUARE DANCES in November or December this year. However, our next TONY & DIANE DANCE will be held SATURDAY, SEPTEMBER 20. All members are encouraged to attend, as well as all members of the community. Barbecue sandwiches and cole slaw will be sold for \$4.00 each at the Tony and Diane Dance on September 20th. ALSO, there will be a Tony & Diane dance sometime in January.

**ACTION:** Jerry Smith will contact Tony & Diane to get a date. More on that at our October meeting.

The subject of our MESSAGE BOARD was raised and there had been another "funny" message put on the board by some pranksters so we all decided that we need to investigate the price to have a cover of some sort over the message area.

ACTION: Nancy Hughes will contact the Kenneth Moore Signs people to get a written quote for this expense.

Before adjourning this meeting, the committee discussed a continuing problem with one of our members. Due to health problems, Helen Wilson has not been attending most meetings and has been poor about communicating that she would not be in attendance, nor has she been able to attend most functions or be of any help at those functions. She had been approached after one of our meetings this year by three members about her inactivity where it was suggested that perhaps she should resign until her health issues improved, but she disagreed. Having both health related problems and also being noncommunicative about attendance, the members felt that we should ask for her to resign until her health issues are solved. The unanimous decision to advise Helen was difficult for all and with heavy hearts we worked on writing a letter asking for her to resign until she has gotten her health problems solved. The registered letter was mailed on September 9, 2008. In our hearts we all believe this decision is the right one for Helen.

### KURE BEACH COMMUNITY CENTER MINUTES OF SEPTEMBER 9, 2008 MEETING

## Page 3

All members were reminded that if they unable to attend a meeting, there needs to be some contact with another member with an explanation, as stated in our "General Policy and Procedures for Committees" which applies to All Committees and the Members of those Committees.

The meeting was adjourned at approximately 12:10 p.m.

NEXT MEETING: TUESDAY, OCTOBER 14
THE PUBLIC IS ALWAYS WELCOME TO ATTEND OUR MEETINGS

Respectively submitted by:

Patricia Slachetka, Secretary
September 18, 2008
Approved on October 7, 2008