

BENT COUNTY COMMUNITY CENTER: BOARD MEETING AGENDA

[October-18th.2023 @530pm](#)

MISSION: *The Bent County Community Center (BCCC) is a beacon of hope that impacts families through programs for adults and children. We strive to benefit the “whole” family unit in a positive environment focused on wellness and community.*

- I. **Roll Call.**
- II. **Approval of minutes.**
- III. **Approval of agenda.**
- IV. **Public participation:** None
- V. **Financial report.**
- VI. **Director report:**
- VII. **BC Recreation:** We have started the fall sports season.
- VIII. **ASP Program:** We have **40 kids registered** as of today. We are at our capacity.
- IX. **Community Center:** Our 2023 Tally as of 9.30.23= **22,709 (avg. 2,523/ month).**
- X. **Old Business:** None
- XI. **New Business:**
 - i. The BCCC has received a new 990 for FY2022. The revenues exceeded \$200K last year, requiring that we complete a full 990 as opposed to the 990EZ.
 - ii. Steven Martinez proposed an annual election of Board positions to ensure all members can serve in a seat. If approved, we could offer this opportunity each December and the seats would serve one Calander year from January-1 through December-31st.2023. Vote to approve or delay until November-2023?
 - iii. The BCRL has launched a new Cheerleading program for youth ages 3-12. This program has been in the planning stages for a year, and we started registering late September 2023. We **expected 10-15 kids and to date we have 35**. The coaches are Jessica McLain and Samantha Palmer and they have committed to coaching the full school year. The parents pay \$40.00 per child, and we have a fundraising goal of \$500.00 (private donations) and \$1,500.00 in sponsorships. We have \$440.00 raised as of 10.16.23 and we expect more revenue in the coming weeks.
- XII. **Adjournment.** Next Board Meeting is **November-15th**, 2023 at 5:15pm.