BENT COUNTY COMMUNITY CENTER: BOARD MEETING AGENDA

October-20th. 2021@515pm (BCCC Conference room)

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.
- V. Director's report.
- VI. Financial report: (view reports/ Monthly and cash flow)
 - Grants in Process= We submitted a grant application to Robert J Rawlings (RJR) for the ASP technology and STEM (\$10,000.00)
 - II. **New Grants approved**= Colorado Trust has approved and deposited \$3,000.00 to sponsor the BC Craft Show 10.23.21. Funds have been deposited as "fundraising" revenue.
- VII. **BC Recreation**: Fall Sports has ended for most of our teams. Our participation in Las Animas and McClave exceeded projections. We will be calculating final data for all BCRL and share that information at the November Board meeting.
- VIII. After School Program: The ASP now has 40 children enrolled. We are at maximum capacity.
 - IX. **Community Center:** We are averaging 1804 visitors a month (Jan-Oct 17th.2021). The total for year to date is 18,037. The BCCC will be hosting the following events over the next couple of months. (We welcome volunteers from the Board).
 - 1. Oct-17th = Circus Funtastic (completed/ BCCC Rev \$755.00)
 - 2. Oct-23rd= BC Craft Show & Fall Festival (fundraiser)
 - 3. **Nov-6**th= Adult Wrestling Group (for profit)
 - 4. **Nov-13**th= BC Karate Club Tournament (fundraiser) This will be the first tournament we have hosted for karate and there will be participants from 4 towns in southern Colorado. The fund raised from the concession will support BCRL.
 - X. Old Business: The 2022 budget was submitted to the County for Approval.
- XI. New Business: None.
- XII. Next Board meeting. November-17th .2021 @515pm.
- XIII. Adjournment.