BENT COUNTY COMMUNITY CENTER: BOARD MEETING AGENDA

July-19th.2023 @515pm

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 completed a very successful baseball season. Our 12u softball team was undefeated and the 14u team had an impressive season. We started adult rec coed softball, and we have 6 teams and 89 players. We charged \$20.00 per player, so the total revenue generated is \$1,780.00. We have an end of season tournament in a couple of weeks.
- VIII. BC Summer Program: We have 30 kids registered in the BCSP. The program ends 7.20.23
- IX. *Community Center:* Our 2023 Tally as of 6.30.23= **15,433.** This total is a 6-month record at approximately **2,572/ month**.
- Old Business: The new fitness room equipment is in route and should be ready by next week.
 Resada purchased a score board for the LA ballfields and Sonny Smith is working on getting it up and running.
- XI. **New Business:** Bent County is accepting letters of interest for 2 new BCCC Board Members.
- XII. *Adjournment*. Next Board Meeting is August-16th, 2023 at 5:15pm.