

[August-16th.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 have started Fall Sports registration. Youth football and volleyball season starts 9.16.23 (projected date).
- VIII. **ASP Program:** We have **37 kids registered** as of today. We have capped the program 40.
- IX. **Community Center:** Our 2023 Tally as of 7.31.23= **16,771 (avg. 2,395/ month).**
- X. **Old Business:** The new fitness room equipment has arrived, and it is being used daily. We have received very positive feedback from members. (tour)
- XI. **New Business:** Mickey Winstead was recently approved to join the BCCC Board, and he is replacing Brandie Ronquillo who will resign because she is now an employee of the BCCC. The Board approved the addition of 2 more Board members for a total of 7 members.
- XII. **Adjournment.** Next Board Meeting is September-20th, 2023 at 5:15pm.