

[September-20th.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 the fall sports season.
- VIII. **ASP Program:** We have **40 kids registered** as of today. We are at our max capacity and have 5 kids on the waiting list. (The capacity is based upon classroom space which is the stage area).
- IX. **Community Center:** Our 2023 Tally as of 8.31.23= **18,830 (avg. 2,354/ month).**
- X. **Old Business:** The Resada Grant parameters have opened to include general operations at the BCCC. The Director has created a list of priority needs and we will spend down the amount accordingly. This is the breakdown of spending by department.
  - i. **Resada Grant Balance= \$30,000.00**
  - ii. **BCRL equipment= \$19,000.00** (football equipment, volleyball, basketball, baseball)
  - iii. **Ball Fields improvements= \$6,000.00** (painting the concession building, new blue roofing on dugouts.) If this is not approved, we will move this amount to BCRL uniforms spending and equipment.
  - iv. **Resada participation fees=\$1,000.00** (fitness, volleyball, etc.)
  - v. **BCCC operations=\$2,000.00** (general supplies, printer ink, fitness rooms, etc.)
  - vi. **After School Program=\$2,000.00** (TV and cart, STEM items)
- XI. **New Business:** We have a new Board Member Alex Netherton. Kim McDonnell is stepping out of the BCCC Chair position and will assume the treasures position. Steven Martinez has agreed to step in as the new BCCC Chair, leaving the following positions open.
  - i. Vice Chair
  - ii. Secretary
- XII. **Adjournment.** Next Board Meeting is October-18th, 2023 at 5:15pm.