

Community Center Board Meeting Minutes

1/20/15

Present: Barbara Jeminson, Jim Pierson, Margarita Gonzalez, Doreen Robinson, Sundae Horn

Meeting called to order 5:00pm.

Minutes from December meeting: Jim approved, Doreen seconded. All agreed.

Finance Report from Barbara:

August-December financial reports from the county arrived today.
Budgeted renovation dollars not transferred to account.

The account called "utilities" is the operating budget. (\$17,250 from OT funds; we've spent about ½ so far)

Community Center income gets deposited into revolving account.

There are checks totaling \$3401 (rental income) that haven't been deposited.

All agreed that Barbara would send two letters to Corrine Gibbs and Frank Brown (chair of OT board) identifying that the \$3401 should go into the revolving renovation account.

Other discussion:

To install the generator that was donated to the Community Center would be financially exorbitant. The meter base was never replaced.

Spending our renovation \$:

After reviewing the rental income in our unencumbered renovation account, all agreed that we should start spending the \$3400.

Acoustics and other improvements:

Doreen will order samples of acoustic tile fabric for us to look at.

Discussion of hardware needed to re-hang the acoustic curtains.

Occupancy Tax request:

We need to put together our OT request in March.
Our operating budget is currently sufficient, so we will consider asking for the same amount.

Discussion of Schedules A and B for improvements. Projects include: landscaping, floor renovation and replacement, more tables and chairs, etc. to be specifically listed on the OT request.

Sundae will get 3 bids from contractors for the flooring project.

Other business:

There was some discussion about new appointees to the board.

Sundae and Doreen reported that Ocracoke's county commissioner John Fletcher asked them to serve, and they were appointed to the board by a 5-0 vote at the November 2014 Hyde County board of commissioners meeting.

Meeting adjourned.

Respectfully submitted,

Sundae Horn