

## Community Center Board Meeting

3/17/15

Present: Barbara Jemison, Jim Pierson, Doreen Robinson, Sundae Horn

Also present: Darlene Styron

Called to order at 5:07pm.

**Minutes:** Board members spent one hour reviewing and correcting minutes from 12/18/14, 1/20/15, and 2/17/15 meetings. Barbara provided recording secretary with instructions on how to properly record official board minutes per Robert's Rules of Order.

Minutes from 12/18/14 were changed even though they had previously been approved at 1/20/15 meeting.

Sundae will make changes. All minutes, including those from today's meeting and the 3/5/15 special OT request review meeting will be reviewed at the next board meeting.

Board member noted that only one set of minutes from April 2013 is posted to Hyde County website. Sundae will ask Lois Stotesberry at county offices about missing minutes.

### **Addition/changes to OT request (due March 31<sup>st</sup>).**

Addition to Schedule A: all agree to replace marquis sign. Doreen made a motion to add new sign, installation costs to OT request.

All approved the motion and agreed to re-locate the sign, making it easier to change the marquis information.

### **Financial Report:**

Our balance is NEGATIVE \$58,236.42

Budget of \$29,000 from OT has not been applied yet.

Rental income of \$3401 that we sent in was subtracted from negative balance and not added to our unencumbered fund.

Barbara talked to county manager Bill Rich and reports that the financial issues with the renovation and mold remediation are not resolved.

Barbara also reported that the county is planning to move their video-conferencing equipment into the Community Center and will be hanging TV's on the walls. We need to know their plans before we proceed with hanging curtains and acoustic panels.

Discussion: acoustic panels and curtains.

Curtains have been sent for cleaning to Whitecap Linen at a cost of \$2/pound.

Enough community members have talked about acoustics issues that it's important. Ocracoke Child Care is holding a fundraiser on April 4, the Ocracoke School prom is having a live band on April 4.

Board members discusses getting donations to pay for acoustic panels, holding a fundraiser, or putting money upfront and hoping to be reimbursed by Occupancy Tax.

County will need to be consulted about legality of donations, fundraisers, volunteers doing the installation, and being reimbursed by OT funds after the fact.

**Term limits:**

Discussion of term limits for board members. Sundae and Doreen are new appointees. The other three board members' terms have expired or will expire June 30, 2015. Re-appointment by the Hyde County Board of Commissioners is necessary to stay on the board. Ocracoke's commissioner, John Fletcher, makes the recommendations.

Board discussed adding two more members to make a 7-member board. All agreed that would be helpful.

Meeting adjourned at 7pm.