

February 28, 1995

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The Community Center Relations Committee met on Tuesday, February 28, 1995, at 4:21 p.m. at the City Hall with Josie Collins and Betty Walters present. The meeting was to have election of officers for the new Community Center Commission and set up guidelines for agendas, minutes posting, deposits, etc.

Commission members present were Rick Fielder, Linn Kinkennon, Mae Brookhart, Shawna Brookhart, Ralph Jewett. Also present were Susan Jewett and Tom Harland.

Motion was made by Linn and seconded by Mae to elect Rick Fielder as Chairman of the Commission. Ralph made the motion nominations cease. All members present voted for Rick as Chairman. Motion carried.

Motion by Mae and Rick to elect Linn as Vice-Chairman of the Commission. Ralph made the motion nominations cease. All members present voted for Linn as Vice-Chairman. Motion carried.


Motion by Rick and Linn to elect Ralph as Treasurer of the Commission. Rick made the motion nominations cease. All members present voted for Ralph as Treasurer.

Motion by Rick to elect Susan as Secretary after she is appointed at the March 06 council meeting, seconded by Linn. Ralph made the motion nominations cease. All members present voted for Susan as Secretary, when her membership is effective. Motion carried. The city attorney is drawing up an ordinance to change the residency requirements to include Susan on the Commission as a member, after publication. Discussion was held on their two checking accounts. One has been turned back to them to take charge of and after discussion, the other one was also turned over to them, as they have both been balanced from the former commission's bank statements and cancelled checks. All checks will continue requiring two signatures as they have in the past, but there will be four signatures on file at the bank.

The following committees have been drawn up by the Commission:

Finance Committee - Commission as a whole
Youth Committee - Ralph and Rick
Senior Committee - Mae and Shawna
Bldg. & Mtce. - Rick and Linn
Program Committee - Mae, Shawna and Linn
Fund Raising Committee - Ralph and Susan

There was discussion of the all-nite bingo coming up Saturday night. Rick said he would apologize to the Lulac Club for having the all-night bingo the same night that Lulac had scheduled theirs, but would honor anyone coming in with a ticket from Lulac's all-night session to play for our jackpot at the end of the night. There was discussion of having an Easter egg hunt if the churches and other groups would assist with it. There was some discussion of purchases in the future. The meeting adjourned at 4:55 p.m.

Signed: 

Betty O. Walters,
Chairman

Attest: 

Carol A. Bernauer,
City Clerk of Buffalo, IA