

PROCEEDINGS OF THE BOARD OF CONTROL OF THE
WAR MEMORIAL CIVIC CENTER (WMCC) TAKEN IN REGULAR SESSION
February 27, 2023 4:30 p.m.

1. **Call to Order:** June Toothman called the meeting to order.

Present: Fred Parrott, Jack Peavy, June Toothman, Lora Carrero, Mark Anger, Willie Westmoreland

Absent: Courtney Bone, James Eaves

2. **Prayer:** Willie Westmoreland

3. **Public Participation:** None.

4. **Amendments to the Agenda:** None.

5. **Correction/Approval of the Previous Minutes:**

Motion by Mark Anger, 2nd by Fred Parrott to accept the minutes from the previous January 17, 2023 regular meeting. Motion approved and minutes signed.

Motion by Willie Westmoreland, 2nd by Jack Peavy to accept the minutes from the previous special meeting held on January 23, 2023. Motion approved and minutes signed.

6. **Finance:**

Review and Approval of Bills and Invoices: Motion made by Mark Anger, 2nd by Lora Carrero to approve bills and invoices. Motion approved.

Rental Income: 01/01/2023-01/31/2023 Rental and damage deposits collected \$2780, after deducting damage deposits \$975, actual rental income is \$1805. Coburn's payment is listed as a refund but Ruthy Reed will create a journal entry to correct this.

Budget Review: Faith presented the proposed WMCC budget worksheet for the 2023-2024. Motion by Mark Anger, 2nd by Willie Westmoreland to accept the budget worksheet. Motion approved.

Overtime/Comp Time Report: Report reviewed and approved.

7. **Old Business:**

A. Personnel: Keauxdy Smith hired and his first day to report to work was February 6, 2023.

B. Project List: Roof repaired by Schmidt Builders on the roof of the men's dressing room in the auditorium for and the room has been painted. Flooring to be addressed soon.

C. Training & Seminars: Rural Tourism & Byways Conference scheduled for May 3-5, 2023.

Opportunity to network and market our historic facility at the Lieutenant Governor's office. Faith will also explore the possibility of free online training/seminars.

8. **Items Tabled from Previous Discussion:** None.

9. **New Business:**

A. Lawn Equipment: Motion by Lora Carrero, 2nd by Mark Anger for approval of riding lawn mower up to \$3000 plus extended warranty costs. Motion approved.

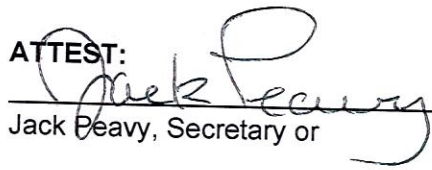
B. Public Relations/Events: Faith will resume attending community events such as grand openings, luncheons as well as speaking opportunities to promote the WMCC rental and usage by the community.

10. **Any Other Business:** None.


11. Adjournment:

The next meeting of the War Memorial Civic Center Control Board will be on **Monday, March 20, 2023**.
There being no further business to come before the board, motion to adjourn the meeting by Mark Anger, 2nd
by Lora Carrero. Meeting adjourned.

ATTEST:



Jack Peavy, Secretary or



June Toothman, Chairman or

20 March 2023

20 March 2023

Date Approved by the Board: 20 March 2023