

HOPKINS COUNTY CIVIC CENTER MINUTES
Tuesday, February 17, 2015



Members Present: Chad Neal, Hillary Young, Judy Gillem, Tracy Dennis, Charles Helm, Harry Singh, Dan Froneberger, Michael Mund and Jason Hudson.

Members Absent: Eddie Lampp, Bob Weaver, Mary Campbell and Carl Bryan.

Others Present: Adam Teer.

I. Call to Order

Charles Helm called the meeting to order at 5:30 p.m. He announced that a quorum was present and that the meeting was posted in accordance with the Texas Open Meetings Act, Code 511.

II. Invocation

Adam Teer gave the invocation.

III. First Order of Business

- On a motion by Michael Mund, and a second by Judy Gillem, the minutes from the December 16, 2014 meeting were approved.

- On a motion by Judy Gillem, and a second by Michael Mund, the minutes from the January 20, 2015 meeting were approved.

IV. Public Forum:

- a. **Next regularly scheduled meeting** - Tuesday, March 17, 2015.

- b. **2015 Officer Elections** – Charles Helm opened the floor for nominations of 2015 Officers.
 - On a motion by Chad Neal and second by Judy Gillem, Charles Helm was nominated to serve as President of the Board for the 2015 year.

 - On a motion by Judy Gillem and a second by Harry Singh, Eddie Lampp was nominated to serve as Vice President of the Board for the 2015 year.

 - On a motion by Tracy Dennis and a second by Chad Neal, Hillary Young was nominated to serve as Secretary of the Board for the 2015 year.

 - President Charles Helm appointed Judy Gillem to serve as Assistant Secretary of the Board for the 2015 year.

c. **Approval of Special Projects** – Adam Teer reported that there was \$58,000.00 available for use towards Special Projects at the Civic Center. Mr. Teer gave a report on all possible items that were eligible to be performed utilizing Capital Improvement Funds. After a lengthy discussion, and on a motion by Chad Neal, and a second by Michael Mund, board members granted approval for Adam Teer to petition the Commissioners for the purpose of gaining permission/apprval to use Capital Improvement funds to complete the following projects.

- Metal Work in Arena
- Arena Painting
- Roll-up Door
- Directional Signage
- Emergency Exits
- Privacy Fence
- Stall Panel Replacement
- LED Fixtures on light poles

V. Manager's Report:

a. Civic Center Manager reported on upcoming scheduled events/items as follows:

- Taste of Home Cooking Show (will need volunteers) – 3/31
- Bridal Show – 2/22
- Civic Center Event Page (now has a Credit Card processor)

VI. Action Items:

Approval of Financials –

On a motion by Dan Froneberger and a second by Judy Gillem, January 2015 Financials were approved.

VII. Any Other Business:

None.

VIII. Executive Session

None.

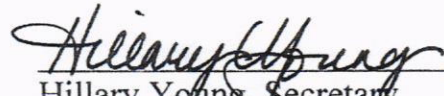
IX. Reconvene from Executive Session

None.

XI. Adjournment

On a motion by Dan Froneberger and a second by Tracy Dennis, the meeting was adjourned at 6:37 p.m.


Charles Helm, President


Hillary Young, Secretary