



PO Box 305, Sulphur Springs, TX 75483
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www.hopkinscountyciviccenter.info

Civic Center Board Meeting Minutes

Tuesday, January 17, 2017

Members Present: Carl Bryan, Charles Helm, Dan Froneberger, Michael Mund, Jason Hudson, Martha Hayward, Kathy Temples, David Watson

Members Absent: Harry Singh, Amber Norris, Jeff Fisher, Derek Driver

- I. Meeting called to order at 5:27 p.m. by Charles Helm
- II. Invocation led by Adam Teer
- III. Minutes from meeting dated November 8, 2016 approved with a motion by Carl Bryan and second by Jason Hudson
- IV. Information/Discussion
 - a. The Board recognized new members, Kathy Temples (Fall Festival), David Watson (Dairy Festival), Jeff Fisher (Pct. 1), and Derek Driver (SSISD). Michael Mund, a member of NETLA's board, will ask Amber Norris if she'd like to continue serving on the Civic Center board and if not, will ask NETLA to appoint a new representative.
 - b. The board discussed the meeting times and dates for each regular meeting. No member had any problem conducting the meetings on the third Tuesday of each month.
 - c. Officer Elections-Charles Helm was elected president with a motion from Carl Bryan and second from Martha Hayward. Dan Froneberger was elected vice president with a motion by Carl Bryan and a second by Michael Mund. Marth Hayward was elected secretary with a motion from Carl Bryan and a second from Michael Mund.
 - d. Board president Charles Helm suggested that an ad hoc committee be formed to conduct a cost analysis, pricing analysis and profit/loss examination in an effort to maximize the revenues of the Civic Center. Several board members volunteered, their schedules permitting.
 - e. GM Adam Teer presented the board with the budgeted capital improvements fund for FY17. After spending some of that fund to finish the sound system in the arena and upgrading the electrical system in the arena, Adam Teer asked the board to approve adding a door alarm and monitoring system to the Exhibit Hall/Coliseum doors. The board approved the bid from Griffin Communication and Security. Adam Teer also asked the board to approve spending up to \$40,000.00 to replace the lights in the equine pavilion with LED lights. The board authorized Adam to attain multiple bids and select the contractor that could do the work. Both items were authorized by a motion from Carl Bryan and a second by Martha Hayward.
- V. Manager's Report-Adam Teer updated the board on client/community relations, staffing issues and project updates
- VI. Action Items

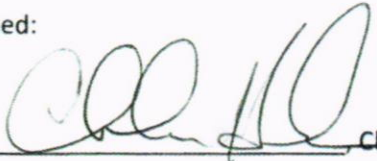
THE
CIVIC CENTER
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- a. December 2016 financial statements approved with a motion from Carl Bryan and second by Dan Froneberger.
- VII. No other business needed
- VIII. No executive session
- IX. Meeting Adjourned at 6:15 p.m.

Signed:



Charles Helm, Board President



Martha Hayward, Board Secretary