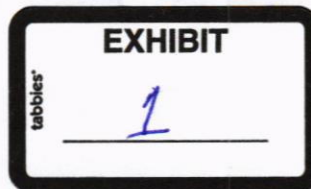




PO Box 305, Sulphur Springs, TX 75483
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www.hopkinscountyciviccenter.info



Civic Center Board Meeting Minutes

Tuesday, April 18, 2017

Members Present: Dan Froneberger, Charles Helm, Derek Driver, , Kevin Gibson, Martha Hayward, Kathy Temples, Jeff Fisher, David Watson

Members Absent: Carl Bryan, Jason Hudson, Harry Singh, Michael Mund

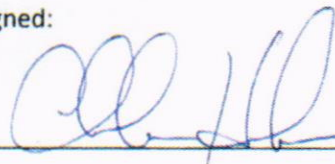
- I. Meeting called to order at 5:30 p.m. by Charles Helm
- II. Invocation led by Adam Teer
- III. Minutes from meeting dated February 21, 2017 approved with a motion by Dan Froneberger and a second by Jeff Fisher.
- IV. Information/Discussion
 - a. Adam Teer reported that the client, Bright Star Church, owes the Civic Center \$2,235.00. Since their pastor, Michael Branch, makes professional commercials and videos, he will trade two commercials for the amount owed by his church. The Civic Center will continue to show Bright Star Church's account as receivable until the final videos are turned in.
- V. Manager's Report-Adam Teer updated the board on client/community relations, staffing issues and project updates including replacing the hard dirt in the equine pavilion with more of a sandy soil.
- VI. Action Items
 - a. February 2017 financial statements approved with a motion from Jeff Fisher and a second from Martha Hayward.
 - b. The Board requested that as a part of the monthly financial presentation, Adam Teer add a monthly variance report to show the month to date finances from the previous fiscal year.
- VII. No other business needed
- VIII. No executive session
- IX. Meeting Adjourned at 6:02 p.m.

THE
CIVIC CENTER 
HOPKINS COUNTY REGIONAL CIVIC CENTER

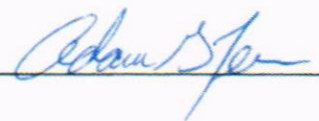
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Signed:



Charles Helm, Board President



Martha Hayward, Board Secretary