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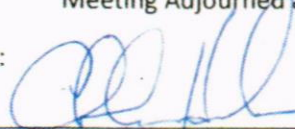
**Civic Center Board Meeting Minutes**

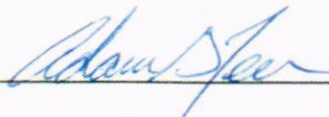
**Tuesday, September 19, 2017**

Members Present: Charles Helm, Harry Singh, Dan Froneberger, Michael Mund, Kathy Temples, David Watson

Members Absent: Carl Bryan, Jason Hudson, Kevin Gibson, Martha Hayward, Jeff Fisher, Derek Driver

- I. Meeting called to order at 5:30 p.m. by Charles Helm
- II. Invocation led by Adam Teer
- III. Minutes from meeting dated June 20, 2017 approved with a motion by Dan Froneberger and a second by David Watson.
- IV. Information/Discussion
  - a. Discussion/Approval Special Projects—The board recommended spending Special project funds on projects such as: converting indoor arena to LED lights, remodel counters in prep kitchen, add convection oven, increase RV spots, and landscape the circle drive.
- 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. August 2017 financial statements approved with a motion from Michael Mund and a second from Harry Singh.
- 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  
Adam Teer



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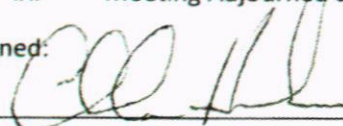
**Tuesday, October 17, 2017**

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

Members Absent: Carl Bryan, Jason Hudson, Harry Singh, Martha Hayward, Michael Mund, Derek Driver

- I. Meeting called to order at 5:30 p.m. by Charles Helm
- II. Invocation led by Adam Teer
- III. Minutes from meeting dated September 19, 2017 approved with a motion by Dan Froneberger and a second by David Watson.
- IV. Information/Discussion
  - a. Discussion/Approval Reschedule November Meeting—Due to the Thanksgiving holiday, the board rescheduled the November meeting from November 21 to November 14.
  - b. Discussion—Update on Special Projects—Adam updated the board on the progress of the special projects. There was a bid from Baxter Electric to convert the indoor arena lighting to LED and install 5 new RV spots for \$42,000.00. The Board approved with a motion from Jeff Fisher and second by Dan Froneberger.
  - c. Discussion—UPRA Finals—The board had a brainstorming discussion on ideas to help promote this year's Cinch UFR.
- 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. August 2017 financial statements approved with a motion from Jeff Fisher and a second from David Watson.
- 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  
*Adam Teer, General Mgr.*