

STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

A scheduled meeting of the Stockert Youth Center Board of Directors was held at the Stockert Youth Center, 79 East Main Street on Monday, 2 October, 2017 at 4:30 pm with the following in attendance:

Mayor	David McCauley	Present
City Recorder	Susan Aloï	Present
Board Member	Pam Cuppari	Absent
Board Member	Robert Rupp	Absent
Board Member	Pam Martin	Absent
Board Member	Tammy Samples	Present
Board Member	Troy Brady	Present
Board Member	Nancy Shobe	Absent
Board Member	Don Nestor	Absent
Board Member	Jessica Fabbriatore	Present
SYC Director	Debora Brockleman	Present

Meeting Agenda Posted 09-25-17

*City of Buckhannon Stockert Youth Center
Board of Directors Meeting - 4:30 pm in SYC Conference Room Meeting Agenda for
October 2, 2017*

- A. Call to Order
 - A.1 Moment of Silence
 - A.2 Pledge to the Flag of the United States of America
- B. Recognized Guests
- C. Financial Report
- D. Department Report- Debora Brockleman
 - D.1 Upcoming Events and Programs
 - D.2 Haunted River Walk Fundraiser
 - D.3 Basketball Sign ups
 - D.4 Trunk or Treat (SYC participation)
- E. Correspondence
- F. Consent Agenda
 - F.1 Approval of Minutes -Aug 7, 2017
- G. Strategic Issues for discussion and vote
 - G.1 Discussion-Update Auditorium/Gym
 - G.2 Discussion Bumper Sticker Contest as fundraiser
- H. Board Members Comments and Announcements
- I. Mayor's Comments and Announcements
 - I.1 COB Trick or Treat October 31st 6-7:30pm
- J. Adjournment

Posted 09-25-17

Mayor McCauley called the meeting to order at 4:30 p.m. and noted that quorum was not met, but that there did not appear to be on the agenda requiring quorum. The meeting began with a moment of silence for the recent attack in Las Vegas, followed by the Pledge of Allegiance.

Recognized Guest: none

Financial Report – Not provided; no quorum for approval/acceptance.

Department Report- Debora Brockleman -

- County Library participated in the Children's Festival. They are interested in partnering with Stockert for a joint project, Wii video game activities club.

- Haunted River Walk Fundraiser – Scheduled for Saturday, October 28, 2017. Jessica Fabbriatore agreed to contact Wesleyan’s Theatre Dept. to see if any students are interested in volunteering with the haunted trail.
- Basketball sign ups have begun.
- Trunk or Treat – SYC will co-sponsor with Buckhannon Police Dept., and host a haunted house in Stockert gym.

Correspondence & Information - none

Consent Agenda:

- Review of Minutes – August 7, 2017. No quorum for forum approval of minutes.

Strategic Issues for discussion:

- **Discussion – Update Auditorium/Gym** – Mayor McCauley explained that Jerry Arnold has been working with Bryson VanNostrand on alternative designs and building proposals. Staff has been busy with the Fall Fest, so no progress made. Presentation expected at the next SYC board meeting.
- **Discussion on bumper sticker contest** to be deferred to a future meeting.

Board Members Comments and Announcements

- **J. Fabbriatore** – None
- **P. Martin** – Absent
- **R. Rupp** – Absent
- **S. Aloï** - None
- **T. Brady**- None
- **P. Cuppari** – Absent

Mayor’s Comments & Announcements – Noted the need for a plan for a new gym and a plan to raise funds.

The meeting adjourned at 5:03 p.m.

Mayor David McCauley _____

Recorder Susan Aloï _____

The next meeting will be Monday, December 4, 2017 at 4:30 pm