

**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, 5 March, 2018 at 4:30 pm with the following in attendance:

Mayor	David McCauley	Present
City Recorder	Susan Aloï	Absent
Assistant Recorder & Director of Finance	Amberle Jenkins	Present
Board Member	Pam Cuppari	Present
Board Member	Robert Rupp	Present
Board Member	Pam Martin	Present
Board Member	Tammy Samples	Absent
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
Director of Public Works	Jerry Arnold	Present
Grant/Information Writer	Callie Sams	Present

**Meeting Agenda Posted 03-01-18**

*City of Buckhannon Stockert Youth Center  
Board of Directors Meeting – 4:30 pm in SYC Conference Room  
Meeting Agenda for March 5, 2018*

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- 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 **Update on Fundraising Efforts**
- E. **Correspondence & Information**
- F. **Consent Agenda**
  - F.1 **Approval of Minutes 03-05-18**
- G. **Strategic Issues for discussion and vote**
  - G.1 **Discussion Update-Auditorium/Gym**
  - G.2 **Discussion Facility Name Change- Stockert Youth Community Center**
- H. **Board Members Comments and Announcements**
- I. **Mayor's Comments and Announcements**
  - I.1 **Mayor's Fitness Challenge**
  - I.2 **SYC Board Invite to City Council March 15<sup>th</sup> – SYC Funding Challenge-Ross & Critchfield**
- J. **Adjournment**

Posted 03-01-18

Mayor McCauley called the meeting to order led by a moment of silence and pledge to US flag.

**Grant/Information Writer -Callie Cronin-Sams**

Mrs. Sams reported she was looking into grants that might be helpful for SYC.

Land Water Conversation Grant- The City already has one of those, so not likely it would be approved.

USDA has about \$300,000 for the whole state, which does not fund construction projects but it is possible to apply for some equipment if a list could be developed.

Mrs. Sams attended the POWER workshop which is more in regard to economic development, but obtained a contact for Benedum Foundation.

Mayor McCauley mentioned checking in to the Lowes Foundation Grant and Small Cities Block Grant.

**Financial Report-Amberle Jenkins:**

- SYC Capital Campaign \$151,283.95
- SYC Capital Campaign Savings \$14,215.00

The saving was opened with the recent donations that were received.

Donations toward SYC capital campaign savings account

12/08/2017	Don Nestor	535171	\$ 1,000.00
12/08/2017	Troy Brady	535174	\$ 1,000.00
12/21/2017	Robert Rupp	538146	\$ 1,000.00
12/28/2017	Pamela Martin	539140	\$ 250.00
12/06/2017	Haunted walk trail	534708	\$ 200.00
12/08/2017	David McCauley	535175	\$ 100.00
12/29/2017	David McCauley	539399	\$ 100.00
01/22/2018	50/50 drawing at Bballgam	544181	\$ 101.00
01/22/2018	Mike Ross	544177	\$ 10,000.00
			\$ 13,751.00

10/2018	C17387	RCPT 0054 50/50 CAPITAL CAMP NEW GYM	65.00CR			0.00	19
15/2018	C17422	RCPT 0054 VIET LE, TUAN SYC AUDITORIUM	50.00CR			0.00	20
15/2018	C17422	RCPT 0054 SYC DEPOSIT SUMMARY 2-5-11	154.00CR	50/50		0.00	21
2/2018	C17442	RCPT 0054 SYC DEPOSIT SUMMARY 2-12-	95.00CR			0.00	22
8/2018	C17493	RCPT 0054 MCCAULEY, DAVID AUDITORIUM	100.00CR			0.00	23

464.00

14215.00 As of 3-5-18

Mrs. Jenkins stated that donations were turned in last week from Debora in the amount of \$2,391. which will be added to the savings account.

Donations and possible funds raisers, such as; naming rights, elimination dinners, charity auctions, were discussed at length by the members.

Tim Critchfield has verbally committed to donate \$10,000.

**Department Reports:**

- **Debora Brockleman**

*Stockert Youth Center  
Board of Directors Meeting  
March 5, 2018*

*With the work stoppage we have had open gym every day. Also we have been a site for Grab and Go meals which have been donated from various places ...teachers, churches and community members.*

*Basketball ended on Sat with our championship games. We were able to use the High School with special permission. Last week we had the WVWC Aux gym for a few hours, however not enough time for all of our games. We used our gym for the 2<sup>nd</sup>/3<sup>rd</sup> grade teams and the Buddy and Me program. We also had games at the Middle School one evening and a few games during practices times at BAE. This season there were 3 Saturdays which we could not use the gyms at the HS due to make up games, work stoppage and weather.*

*The Drill team is practicing every Thursday getting ready for parade season. We have several new members and not enough or correct sizes for dresses so we will be doing some fund raising for those soon.*

*The fitness programs are being well attended and we have a few new instructors. Sheray Efav joins us as the new Yoga instructor. And Lany Wijanain Hyre joins us as the new Zumba instructor starting next Monday.*

*SYC night went well at the HS Girls game. At the end of the night the girls program donated their half of the 50/50 drawing in the amount of \$222.00 to our building campaign and the Athletic Department donated \$300.*

*We have also received \$970 from Go Fund Me page and have made approximately \$1400 profit from our Tee shirt sales. We have been doing 50/50 tickets at our games as well and have made appx \$300.*

*We are still planning to have an elimination dinner which will most likely be in October. We are getting a lot of advice about how to plan it. Also planning to have a 5K "Highlighter Run" in the Spring and a Tele-thon which we are in the very early stages of planning.*

On Wednesday the BUHS Girls Basketball team will go to Charleston to play in the State tournament. They are first seed and have an excellent chance of winning the whole thing. The final game will be on Saturday. So should they win myself and a few others would like to have a something for them....not sure what we can do. What are the Boards thoughts?

**Consent Agenda:**

- **Motion Fabbriatore/Rupp to approve the minutes of the meeting held February 5, 2018. Motion carried.**

**Strategic Issues for discussion and vote:**

- **Discussion Update -Auditorium/Gym**

Fund raising was discussed earlier.

The Stockert Youth Center fundraising campaign is going strong! Thank you to all who have donated so far--we appreciate you! Will you be next? Click here to donate or call City Hall at 304.472.1651. <http://buckhannonwv.org/about-the-city/donate-syc/>



Mr. Arnold presented an aerial map and explained the various possible locations of the auditorium, playground equipment and possible parking and drive areas. He recommends placing the building to avoid interference with underground utilities.

The Members are anxious to begin ground breaking as soon as possible.

- **Discussion Facility Name Change-Stockert Youth Community Center:**

Mayor McCauley brought up the subject of renaming the complex to broaden the scope of its' use in the title, not only indicating it as youth facility but as a community facility.

Board members and Director Brockleman agreed.

**Motion Martin/Fabbriatore to recommend that City Council rename the complex the Stockert Youth Community Center. Motion carried.**

**Board Member Comments:**

- **Cuppari:** Is happy with the progress so far on the new building.
- **Martin:** Announced she would continue to donate to the structure.
- **Rupp:** Encouraged continued work on the project. He would like to see names of donators on the entrance wall to SYC.
- **Brady:** Believes fund raisers involving raffles will be successful.

**Mayor's Comments & Announcements:**

- **Mayor's Fitness Challenge**

**February 13, 2018**

Mayor McCauley's put on a good number of pounds during his nearly two years as mayor. In fact, he's packed on about a pound a month. It's time for him to get back in shape. As an incentive to trim the fat, something some office holders aren't always adept at doing- the ole guy looks to improve his waistline while parlaying his impending return to physical fitness into funding for our community's long-planned Stockert Youth Center auditorium/gymnasium.

This Friday, February 16, at 9:00 a.m. at City Hall, the mayor will literally weigh in. On Friday morning, June 29, the day of his 60<sup>th</sup> birthday, McCauley will weigh in again. He's also going to do some other physically fit things, and here's how you can help.

You can pledge a penny, a dime, or a dollar as follows:

- 1) During the 24 hour cycle of June 29, pledge a penny for every step the mayor amasses on his fitbit;
- 2) For every situp the mayor does on Friday afternoon, June 29, pledge a dime;
- 3) For every pound to be lost between February 16 and June 29, pledge a dollar.

All Proceeds will go directly to the capital campaign fund to construct our new auditorium/gymnasium at Stockert Youth Center! To make your pledge, contact City Hall at (304) 472-1651. Here's to improved physical fitness for everyone, while we edge closer to building that new auditorium/gymnasium!



**February 16, 2018**

**BUCKHANNON, WV:**

Mike Cozad of Dominion Energy joined Mayor Dave McCauley at City Hall Friday morning to weigh-in and kick-off the Mayor's Fitness Challenge for Stockert Youth Center. Between now and June 29<sup>th</sup>, marking his 60<sup>th</sup> birthday, the Mayor will take part in a healthy lifestyle routine in hopes of increasing physical fitness and losing some pounds while raising funds for the Stockert Youth Center expansion project.

To participate, you can pledge a penny, a dime, or a dollar as follows:

- 1) During the 24-hour cycle of June 29, pledge a penny for every step the mayor amasses on his Fitbit;
- 2) For every sit-up the mayor does on Friday afternoon, June 29, pledge a dime;
- 3) For every pound to be lost between February 16 and June 29, pledge a dollar.

Or, start a fitness challenge of your own and recruit others to pledge donations to the Stockert Youth Center for your accomplishments. Mike Cozad of Dominion decided to do just that and has pledged \$5 for every pound he loses, plus \$10 for every additional pound that the Mayor loses.

What will your pledge or fitness challenge be? We want to hear from you! To join the campaign, stop by Stockert Youth Center or Buckhannon City Hall and make your monetary or fitness pledge. Let's get healthy for American Heart Health Month while raising money for Stockert Youth Center!

For questions, contact Callie Cronin Sams, [callie.csams@buckhannonwv.org](mailto:callie.csams@buckhannonwv.org)

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- **SYC Board Invite to City Council March 15<sup>th</sup> -SYC Funding Challenge-Ross & Critchfield**

The next regular meeting of SYC Board will be held April 2, 2018 at 4:30 p.m.

**Motion Fabbriatore/Brady to adjourn at 5:31 p.m.**

**Mayor David McCauley** \_\_\_\_\_

**Assistant Recorder Amberle Jenkins** \_\_\_\_\_

