

NOTICE

City of Evansville
Youth Center Board Meeting
Evansville Youth Center, 209 South First Street
Monday, August 28th, 2023, 5:30 pm

Agenda

1. Call to Order
2. Roll Call
3. Motion to approve the agenda
4. Motion to waive the reading of the minutes of the June 19th, 2023 board meeting and approve as printed
5. Civility reminder
6. Citizen Appearances other than agenda items listed
7. Youth Center Operations – (place holder)
8. New Business
 - a. New Meeting Dates
 - b. Budget Discussion
9. Old business
 - a. Ducky Derby update
10. Next Meeting Date: September 25th, 2023 5:30 pm
11. Motion to Adjourn

Ben Corridon, Evansville Youth Center Chair

Evansville Youth Center

Regular Meeting

Youth Center, 209 S First St., Evansville, WI 53536

Monday, June 19th, 2023 5:30 pm

Minutes

1. Call to Order: 5:31pm

2. Roll Call

Members		Others Present
Alderson Ben Corridon	Present	Interim Director Angie Olsen
Abbey Barnes	Present	
Butch Beedle	Present	
Bill Lathrop	Present	
Abraham Rodriguez	Absent	
Maria Torres	Present	
Kenneth Updike	Present	

- 3. Motion to Approve the Agenda**, by Lathrop, seconded by Barnes, approved without dissent.
- 4. Motion to waive the reading of the minutes** of the May 22nd, 2023 meeting and approve as printed, by Updike, seconded by Barnes, approved unanimously.
- 5. Civility reminder** – Mr. Corridon reminded the group to conduct civil discussion
- 6. Citizen Appearances** – None
- 7. Youth Center Operations**

Ms. Olsen reported:

School is now out – kids have moved on for the Summer. Most of them have moved to the pool.

Mr. Lathrop asked the status of the Director, she is still listed as “Interim.” Mr. Corridon reported that a formal hiring process is scheduled to begin late this summer.

8. New Business – None

9. Old Business

a. Ducky Derby

Raffle tickets will be ready on 6/20 and Ms. Olsen will pick them up. Signup for volunteers has gone out via Signup Genius and is available via a link on the EYC Facebook Page.

Board members should now feel free to share the sign-up link with ticket sales beginning shortly.

For the Derby itself, Ms. Olsen is reaching out to specific families and students first before reaching out for general help.

Discussed board members (and others) walking in the parade on the 4th. We need 3-4 pairs selling tickets.

Discussed logistics of selling tickets. Tickets are not bound in any way, they are loosely packaged and are about 2 x 8 inches each. They have a tear-off perforation with the patron keeping the larger portion and the seller keeping the smaller portion. Members can request however many they can sell. Prices, prize winnings, etc. are printed on the tickets.

Ticket sellers need to obtain the name of the buyer/sponsor and obtain that for each ticket sold. Sales should also be recorded on a master list. It is also important to collect a phone number or email address for contacting the winners.

We will need to staff the tent at critical times all four days the park is open. Signup Genius now has that.

Mr. Updike mentioned purchasing a “big duck.” Members agreed a 4-foot inflatable duck is sufficient – and Ms. Olsen will obtain one for the back of the truck we have in the parade (and will be reimbursed).

All Board members should sign up via the Signup Genius site. Angie will investigate a banner to place on the table in the park.

We will need tables, chairs, a tent, - etc.

10. **Next Meeting Date** – July 24th, 5:30 pm at the Youth Center.

11. Mr. Beedle made a motion to adjourn, seconded by Ms. Barnes, approved unanimously - meeting adjourned.