



Date: 12 April 2021, 6:30 pm

Location: Axion building (375 NW US Hwy 50, Centerview, MO 64019

Zoom link (no password) <https://us02web.zoom.us/j/83403577431>

Agenda

1. Call to Order 6:31 pm
2. Roll Call Mason, Sarah, Christina, Shelley, Julie, Charlie, Justin Steinhoff WSJ, Kayla
3. Approval of Agenda Motion to approve (SA); seconded (SC); approves unanimously.
4. Approval of Minutes Motion to approve (MW); seconded (SC); approves unanimously.
https://docs.google.com/document/d/1HzE3_HfoCeSuT1fYcZnhN8kFJmCSvRgj/edit?usp=sharing&ouid=100027283678052646337&rtpof=true&sd=true
5. Committee Reports and Discussion
 - A. Finance
 - City funds update--received. Initial deposit just under 49K, additional revenue stream of 14,651.84 which was received today. Charlie spoke with Danielle about the lease for next year--plans to be 1.00/year for 2022.
 - First quarter report to be shared with commissioners Thursday at 11:00 am.
 - County tax questions for Thursday meeting--feel free to email to Diane in advance to make best use of time.
 - B. Fundraising
 - Garage Sale--Over 20K already raised.
 - Moonlight Market--April 24th. Heather and Mason may be available; need to sign up for the season. Sign up for volunteers.
 - Old Drum Festival June 12th--working on it--beer garden alcohol by donation/discounted cost. Christina will walk area Sunday to figure out locations for events.
 - Alpine fundraiser June 5th--nail trimming, cat microchipping, Need cute name.
 - Sit, Sip, Paint May 29th.
 - Student group donations--Tuesdays 2-4 UCM group cuddles for donations
 - C. Volunteer Outreach
 - Signup genius needs--Old Drum Days; Alpine
 - D. Legal
 - Usage contract updates (Holden--signed, scanned; Centerview---no news)
 - E. Human Resources
 - 30 day reviews are upcoming. Kayla is drafting questions for reviews which she will present to HR Committee.
 - Pulling some purple shirts for "shelter" shirts after puppy incidents.
 - Ensure staffing for maternity leave (already budgeted).

