



## Celebration Community Services (CCS)

### BOARD OF DIRECTORS MEETING

*Residents may attend in person or virtually*

<b>To join online:</b> <a href="#">Click here to join the meeting</a> Meeting ID: 122 066 64#	<b>To join by phone:</b> 689-206-0281 Meeting ID: 122 066 64#
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**Wednesday, July 13, 2022 5:30 – 6:00 PM**

#### AGENDA

- ❖ Call to Order
- ❖ Adopt Agenda
- ❖ Approval of [meeting minutes](#) – June 8, 2022
- ❖ Founder’s Day Budget
- ❖ Next CCS meeting date
- ❖ Adjournment





## Celebration Community Services (CCS)

### BOARD OF DIRECTORS MEETING

Wednesday, June 8, 2022, 5:30 PM

#### MINUTES

##### **Call to Order**

The meeting was called to order at 5:30 PM by Mr. Jackson Mumey, President. Also present were Mr. Brian Kensil, Treasurer; Mrs. Celia McFadden, Secretary; Director Mrs. Cindy Swisher; Director Mr. Jim Hays, and Director Mr. Bill Grindl. Mr. David Anderson, Vice President was not in attendance. Representing GrandManors was Ms. Lauren Gunnyon, Executive Director; Mr. Ariel Lovera, Finance Manager; and Mr. Patrick Dume, IT Manager. A quorum of Directors was declared, and the meeting was ready to proceed with business.

##### **Adopt the Agenda**

Mr. Kensil motioned to adopt the agenda, Mrs. Swisher seconded, and the motion passed unanimously.

##### **Minutes**

Mr. Kensil motioned to adopt the minutes from the April 13, 2022, Board Meeting. Mrs. Swisher seconded, and the motion passed unanimously.

##### **4<sup>th</sup> of July Funding**

Discussion regarding July 4<sup>th</sup> expenses and Founders budget. Management was asked to research prior year Founders budgets and will be further discussed in the next CCS meeting in July.

##### **Budget Conversation**

General discussion regarding the purpose and use of CCS budget.

##### **Next Meeting**

The Board discussed that the next meeting needs to be before the CROA Board meeting on July 13, 2022.

##### **Adjournment**

Mrs. Swisher motioned to adjourn the meeting at 5:46 PM. Mrs. McFadden seconded, and the motion passed unanimously.

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Celia A McFadden, Secretary



FOUNDERS DAY																
	Total Expense	Total Budget	Sponsorship	Notes:	Entertainment	Staging/Lights	Support/Backline	Games/Rides	Clean Up	Sheriff	Clear Span Tent	Food	Restrooms	Video/Photo	Fireworks	Misc.
2022		\$ 55,850.00		TBD	\$ 20,000.00	\$ 4,000.00	\$ 4,500.00	\$ 12,500.00	\$ 750.00	\$ 800.00	\$ 8,500.00		\$ 1,828.00			\$ 2,972.00
2021	\$ 105,365.73		\$ 34,000.00	25th Anniversary, Fireworks, Downtown Concert, Silent DJ, Carnival Games	\$ 17,325.00	\$ 4,775.00	\$ 625.00	\$ 14,585.80	\$ 1,165.88	\$ 5,107.36		\$ 20,899.46	\$ 2,042.00	\$ 4,562.50	\$ 25,000.00	\$ 9,277.73
2020	\$ 26,344.00			Concert at Complex, Veterans Ceremony & Flag Raising	\$ 4,500.00	\$ 5,033.00	\$ 4,250.00	\$ 10,000.00		\$ 444.00						\$ 2,117.00
2019	\$ 60,205.94		\$ 500.00	Carnival Rides, Boardwalk Theme, Lakeside Park Concert	\$ 16,500.00			\$ 29,677.65		\$ 740.00		\$ 3,811.00				\$ 9,477.29
2018	\$ 38,426.00			Lakeside Park	\$ 16,500.00	\$ 2,095.00	\$ 927.06	\$ 6,607.00				\$ 9,203.00				\$ 3,093.94
2017	\$ 25,840.50		\$ 5,040.00	Lakeside Park	\$ 4,500.00	\$ 1,250.00	\$ 1,058.85	\$ 3,376.85	\$ 400.00	\$ 407.00		\$ 11,469.20				\$ 3,378.60