

## 4/17/23 Youth Bureau Meeting Minutes

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Deanna Edick (ex-Officio)	<input checked="" type="checkbox"/>		Ramona Carpenter (ex-officio)	<input checked="" type="checkbox"/>	
Lisa Virkler (ex-officio)	<input type="checkbox"/>	x			
David Fayle	<input checked="" type="checkbox"/>				
John Exford	<input checked="" type="checkbox"/>		Ward Dailey	<input type="checkbox"/>	x
Mike Leviker	<input checked="" type="checkbox"/>		Brian Finn	<input checked="" type="checkbox"/>	
Michele LeDoux	<input checked="" type="checkbox"/>		Cinda Bush	<input type="checkbox"/>	x
Lisa Rennie	<input checked="" type="checkbox"/>		Emma Leigh Reid	<input checked="" type="checkbox"/>	
Adah Simpson	<input type="checkbox"/>	x	Gavin Tufo	<input type="checkbox"/>	x
Brett Vogt	<input type="checkbox"/>	x	Aaron Parow	<input type="checkbox"/>	x
Hailey Meagher	<input type="checkbox"/>	excused	Cassie Forbus	<input checked="" type="checkbox"/>	

Called to order: Meeting called to order by Lisa Rennie at 11:35am. Quorum met with 8 members present.

Minutes: Motion to approve meeting minutes of January 18, 2023 and March 20, 2023 by Mike, 2<sup>nd</sup> by David, Carried.

### Directors Report: N/A

#### New/Old Business:

Motion to remove board members who have not been in attendance per by laws: the board has been struggling meeting quorum and have been advised to reduce the number of board members. Members have been provided the roll call for the last two years of meetings. Since we had quorum Deanna suggested we table this matter and move to allocations. This matter will be on the agenda for the June 2023 meeting.

#### Allocations

**County Funds: \$15,000**

#### **Awarded**

LACS	Screenagers movie at town hall theater 3/15/23	\$650	<b>\$650</b>
HCS	MindUp training of staff to administer program to students	\$4500	<b>\$4500</b>

Tug Hill Yeti Hockey and Figure Skating Club	Learn to Skate Programs	\$10,000	\$2,600
Lyons Falls Library	Interactive Library Programming- Craft Lab and Photo Club	\$250	\$250
Town/Village of Lowville Recreation Commission	Summer Rec	\$7,500	\$0
Lewis County Suicide Coalition	Gizmo's Pawesome Guide to MH	\$10,482.50	\$0
Constableville for tomorrow	Color Run	\$7,580	\$4500
Croghan Free Library	Anne Frank Traveling Exhibit	\$2500	\$2500

After discussion Cassie made motion to fully fund LACS, HCS, Lyons Falls Library, Croghan Free Library, award \$2600 to Tug Hill Hockey and \$4500 to Color Run, no award to Lowville Recreation and Lewis County Suicide Coalition. 2<sup>nd</sup> by John, all in favor, no one opposed, Carried.

**Youth Development Funds: \$17,549**

**Awarded**

Beaver Falls Recreation	Beaver Falls Beach	\$2,000	\$2000
Cornell coop Ext	4-H Summer and Fall Programs	\$1,000	\$1000
Town/village of Lowville	Lowville Summer Rec	\$48, 207	\$14, 549

After discussion Mike made motion to fully fund Beaver Falls Beach and 4-h programs, and award remaining \$14, 549 to Lowville Rec, all in favor, Michelle abstained, no one opposed, Carried.

**Sports Opportunity and Education Funds: \$12,061**

**Awarded**

Town/Village of Lowville	Summer Rec	\$11,608	\$12,061
--------------------------	------------	----------	----------

After discussion Mike made motion to fund Lowville Summer Rec the full amount of the award at \$12, 061, 2<sup>nd</sup> by Emma, all in favor, no one opposed, Carried.

**LCNO** letter of interest received from NRCIL – the board was in support of NRCIL letter of interest.

Next Meeting: **June 19<sup>th</sup> 2023, 11:30am at DSS office in Lowville**

Meeting adjourned at 12:08pm Motion by John, 2<sup>nd</sup> by Emma, carried.