

7/13/2022 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 type="checkbox"/>	x
Lisa Virkler (ex-officio)	<input type="checkbox"/>	x			
David Fayle	<input checked="" type="checkbox"/>				
John Exford	<input checked="" type="checkbox"/>		Ward Dailey	<input checked="" type="checkbox"/>	
Mike Leviker	<input checked="" type="checkbox"/>		Brian Finn	<input type="checkbox"/>	x
Michele LeDoux	<input checked="" type="checkbox"/>		Cinda Bush	<input type="checkbox"/>	
Isaac Gibson	<input type="checkbox"/>	x	Lisa Rennie	<input checked="" type="checkbox"/>	
Emma Leigh Reid	<input checked="" type="checkbox"/>				
Adah Simpson	<input checked="" type="checkbox"/>		Gavin Tufo	<input type="checkbox"/>	x
Brett Vogt	<input type="checkbox"/>	x	Aaron Parow	<input type="checkbox"/>	x
Hailey Meagher	<input checked="" type="checkbox"/>		Cassie Forbus	<input checked="" type="checkbox"/>	

Called to order: Meeting called to order by Lisa Rennie at 4:15pm. Quorum present.

Minutes: Review of May 18, 2022, and May 31, 2022, minutes - Motion to approve by John Exford 2nd by Mike Leviker. Carried

Directors Report:

- State will not allow YB to fund trap teams with OCFS monies, they have advised they will try to work on a solution for this as we did have an inquiry from a local youth trap team for funding
- Michele LeDoux and Ward Dailey terms have been extended till 6/30/24.

New/Old Business:

1.) YDP Funds (OCFS) \$19,399

- Community Center Computer Lab requesting \$8,073.40
- Lowville Winter Recreation Skating Program requesting \$11,035.81
- Lowville Summer Rec requesting \$13,876
- Beaver Falls Beach requesting \$1,500
- Lewis County Public Transportation requesting \$10,000
- Gizmo's Pawesome Guide to Mental Health requesting \$3,743.75
- 4-H Summer Program and Sparks Community Club requesting \$1,000

- After discussion of the applications the following was motioned by Lisa Rennie:
Community Center Computer Lab- Double Play awarded \$6,578.25
Town of Lowville Summer Rec awarded \$6,577
Beaver Falls Beach awarded \$1500
Gizmo's Pawesome Guide to Mental Health awarded \$3,743.75
4-H Summer program and Sparks Community Club awarded \$1,000

Motion 2nd by David Fayle, Michele LeDoux abstained. Carried.

2.) Youth Sports and Education Opportunity Funding (OCFS) \$5,977

-Lowville Winter Recreation Skating Program requesting \$5,625

- David Fayle motioned to award Lowville Winter Recreation Skating Program in full at \$5,977. Second by Michele LeDoux. Carried.

Cassie Forbus invited/reminded everyone that the MegaLung would be at the Fair next week.

Next Meeting: **September 21, 2022**

Motion to adjourn at 4:46pm by Cassie Forbus, 2nd by David Fayle, Carried.