



MINEOLA CIVIC CENTER

Mineola Civic Center

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Mineola, Texas 75773

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www.mineolaciviccenter.com

Board of Directors

George Assaf

Jeanette Castleberry

David Collett
Vice President

John Fuller

Carol Harder
RENOVATION Committee Chair

Jim Harder

Doris Newman
Secretary

Pam Thurman
President

Kevin White
Treasurer

Staff

Nancy Murphy
Manager

Lisa Bright
Assistant Manager

Mission Statement

*Mineola Civic Center
is a gathering place for the citizens
of Mineola and Wood County,
combining quality facilities and
outdoor beauty, to create memorable
experiences and civic pride.*

July 12, 2021

Mayor Jayne Lankford
300 Greenville Hwy.
Mineola, TX 75773

Dear Mayor Lankford:

Ross Harle was unanimously selected to become a Director of the Mineola Civic Center Board at the regular monthly meeting held June 9, 2021.

According to Mineola Civic Center bylaws:

Article X, Section 4 – Filling Vacancies, "after (MCC) Board selection, the City Council will be asked to appoint the nominee."

Hence, this letter is written requesting the appointment of Mr. Ross Harle to a three-year term as a Director of the Mineola Civic Center Board.

On behalf of the Board of Directors of Mineola Civic Center, I would like to extend our appreciation for the cooperative working relationship between Mineola City Council and Mineola Civic Center.

Warmest regards,

Pam Thurman, President
Mineola Civic Center



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Board of Directors

Meeting Minutes

June 9, 2021

Opening

The regular meeting of the Board of Directors was called to order at 12:05 p.m. on June 9, 2021 in Meredith Hall at the Mineola Civic Center.

Present

Pam Thurman, David Collett, Jeanette Castleberry, Kevin White, John Fuller, Carol Harder, Doris Newman, Nancy Murphy, (Manager) Lisa Bright, (Asst. Manager) and Peggy Berry, (Consultant).

Absent

George Assaf, Jim Harder

Prayer

Opening prayer was by John Fuller.

Approval of Minutes

The minutes of the May 12 meeting were unanimously approved as presented.

Financial Report

Kevin called attention to the May income, outside the Meredith money, noting it was at \$14,384. For the month of May, MCC is in the black at \$6,867, including the \$16,000 from the Meredith Foundation. Compared to last year, RV rentals were up 36.2 percent over last year, room rentals were up 534.7 percent. Income has increased to \$14,386 in May 2021, compared to \$4,602 in May 2020. The financial report was unanimously approved on a motion by Jeanette with a second by Doris.

New Business

Bank Accounts - On a motion by John and second by Jeanette, the board unanimously approved removing as account signatories the names of members no longer serving and adding Carol's and Pam's names.

380 Agreement with City of Mineola - Kevin said he had talked to the city attorney while he was still mayor about a 380 Agreement between the civic center and the City of Mineola. He stated since the Civic Center is not city property, it would not be fair to the city taxpayers to redo the civic center's roads. However, the civic center could pay for materials and the city's crews could patch the holes as they are able and the civic center could request an agreement for this.

John also said that the county had performed a great deal of work for the school district when he was superintendent through an interlocal agreement. John made the motion to request the 380 Agreement with the city and Kevin seconded it. The motion passed unanimously.



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Website update - Nancy displayed progress she and Neal Duncan have accomplished on the website, noting that new video would be shot after dead trees are removed. She and Neal were meeting on the afternoon of this meeting to finalize it and get it ready for people to see.

Marketing - Jeanette said the financial report on the Daddy Daughter Dance is being worked on. And she needed help with three stacks of flyers for the Junk in the Trunk on June 19.

Building and Grounds - The finish mower was still in transit, through Ag-Power has been invoiced for it. Parts for the old mower have been ordered but we are still waiting for the supply chain to catch up with demand.

Twenty-six tree stumps had been ground, while there are still some to be done at \$25 a piece for average size.

The Splash Park did not get opened on Memorial Day due to a mechanical issue, despite the efforts of John, Nancy and Moses. It is now open.

New Board members - David said he had talked to two people who've committed to being on the board; Ross Harle, and Demethrius Boyd had tentatively said yes. John motioned and Kevin seconded and they were unanimously approved for recommendation to the city council.

Adjournment

Meeting was adjourned at 1:30 p.m. The next general meeting will be at July 14th.

Minutes submitted by: Doris Newman Doris Newman

Approved by: Pam Thurman Pam Thurman