

5/31/2022 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 checked="" type="checkbox"/>	
Lisa Virkler (ex-officio)	<input type="checkbox"/>				
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 checked="" type="checkbox"/>	
Michele LeDoux	<input checked="" type="checkbox"/>		Cinda Bush	<input checked="" type="checkbox"/>	
Isaac Gibson	<input type="checkbox"/>	x	Lisa Rennie	<input checked="" type="checkbox"/>	
Ramsey Metzler	<input type="checkbox"/>	x	Emma Leigh Reid	<input checked="" type="checkbox"/>	
Adah Simpson	<input checked="" type="checkbox"/>		Gavin Tufo	<input checked="" type="checkbox"/>	
Brett Vogt	<input checked="" type="checkbox"/>		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 4:00 pm. Quorum present.

Minutes: Review of March 2022 board meeting minutes - Motion to approve by Cassie Forbus 2nd by David Fayle. Carried

New/Old Business:

Allocation of county funds: \$12,000

The YB decided not to fund the following:

Calming Corner CCS
SLCS Student Council Spirit Day
Lowville Raiders Pop Warner Inc.
Town/Village of Lowville Rec Trips

The Director will inform Pop Warner and Lowville Rec of other funding opportunities that might be available such as the sports betting monies/OCFS funds if they wish to apply.

The following programs were funded:

- South Lewis Trap Team at \$2000: Motion by John Exford, 2nd by David Fayle. Carried
- South Lewis Youth Basketball at \$2400: Motion by John Exford 2nd by Emma Reid. Carried.

- SLCS Girls Empowerment Group at \$600: Motion by Cinda Bush 2nd by John Exford. Carried.
- LACS Freshman Experience at \$3000: Motion by Michele LeDoux 2nd by Cinda Bush. Carried.
- MVPS- MEGA Lung at \$2500: Motion by John Exford 2nd by Cinda Bush. Carried
- Town/Village of Lowville Rec Skating at \$1000: Motion by Michele LeDoux 2nd by David Fayle. Carried
- Black River Valley Four Wheeler Club at \$500: Motion by Ward Dailey 2nd by David Fayle, Carried.

Allocation of OCFS funds \$23,399:

Discussion to fund Double Play DIY Youth Enrichment STEM program in full and send out another extended RFP for the funds left. Motion to fund Double Play at \$4000 by Emma Reid, 2nd by Brett Vogt. Carried.

Next Meeting: Discussion held that the next meeting would fall the week of the Lewis County Fair. Therefore, we will move the next meeting to July 13th at 4pm via ZOOM. It is expected that we will have applications to approve for the sports betting monies at that meeting. A new invite for ZOOM on July 13th will be sent.

Motion to adjourn at 5:04pm by David Fayle, 2nd by Brett Vogt, Carried.