5/31/2022 Youth Bureau Meeting Minutes

Attendance: Present Absent
Deanna Edick (ex-Officio) ☒ Ramona Carpenter (ex-officio) ☒
Lisa Virkler (ex-officio) ☒
David Fayle ☒
John Exford ☒ Ward Dailey ☒
Mike Leviker ☒ Brian Finn ☒
Michele LeDoux ☒ Cinda Bush ☒
Isaac Gibson ☒ x Lisa Rennie ☒
Ramsey Metzler ☒ x Emma Leigh Reid ☒
Adah Simpson ☒ Gavin Tufo ☒
Brett Vogt ☒ Aaron Parow ☒ x
Hailey Meagher ☒ Cassie Forbus ☒

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 2\textsuperscript{nd} by John Exford. Carried.
• LACS Freshman Experience at $3000: Motion by Michele LeDoux 2\textsuperscript{nd} by Cinda Bush. Carried.
• MVPS- MEGA Lung at $2500: Motion by John Exford 2\textsuperscript{nd} by Cinda Bush. Carried
• Town/Village of Lowville Rec Skating at $1000: Motion by Michele LeDoux 2\textsuperscript{nd} by David Fayle. Carried
• Black River Valley Four Wheeler Club at $500: Motion by Ward Dailey 2\textsuperscript{nd} 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, 2\textsuperscript{nd} 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 13\textsuperscript{th} 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 13\textsuperscript{th} will be sent.

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