

**Evansville Youth Center**  
**Regular Meeting**  
City Hall, 31 S Madison St., Evansville, WI 53536  
Monday, **April 11**, 6:00 pm

**Minutes**

1. **Call to Order**-The meeting was called to order by Becker

2. **Roll Call**

**Members Present/Absent**

Butch Beedle A

Andy Dewar P

Bill Lathrop P

Greg Vossekuil P

Ben Myers P

Kenneth Updike P

Becky Bartlett, Director P

Alderson, Susan Becker P

3. **Approval of Agenda**- Vossekuil made a motion, seconded by Dewar to approve the agenda as presented. Motion passed 6-0.

4. **Approval of Minutes**- Lathrop made a motion, seconded by Dewar to waive the reading of the minutes of February 21, 2022 board meeting and approve as printed

5. **Civility reminder**-Recognition of the commitment to civility and decorum at the Evansville Youth Center meeting.

6. **Citizen Appearances other than agenda items listed**- Becky Bartlett would like there to be an addition of a 'Director's Report' to the agenda. Added to 'New Business'.

7. **Unfinished business**

a. **Motion to approve** Future of Evansville Youth Center survey as printed- Motion made by Lathrop, seconded by Myers. Passed 6-0

i. Discussion of timeline of distribution and review of responses

ii. Values driven statement- board members reviewing

a. Discussion tabled until 4/25 meeting

**8. New Business**

a. Discussion and timeline of EYC fundraising 2022

i. Fundraising events discussed for 2022:

- a. Donation letter to businesses
- b. Evansville's Night Out (8/16?)
- c. 4th of July Parade (Ducky Derby TBD)
- d. Food Cart (EUM concerts)
- e. Open House/street party late summer, right before school
- f. Golf- Homecoming weekend (October 7-9, 2022)
- g. Ducks in snowbanks

b. Director's Report- Becky is back! Update on the state of the building, status of preparations for summer, staffing, and re-opening.

**9. Next Meeting Date:**

a. April 25, 2022, 6 pm at City Hall

**10. Motion to Adjourn** –Dewar made a motion to adjourn, seconded by Myers. Motion passed unanimously.