YOUNG COUNTY ARENA BOARD
REGULAR SESSION
SEPTEMBER 11, 2024

BOARD MEMBERS PRESENT
Chairman: Jimmy Wiley
Curt Crago
Grant Ingram
Jeff Gough
Randy Cantin
Shannon Plowman Potts (Arrived to Meeting at 3:06 p.m.)
Stacey K. Rogers

BOARD MEMBERS ABSENT
None.

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Financial Official
Grant Ingram, Assistant City Manager
Toni Elliott, Arena Manager

GUEST PRESENT
None.

1. **CALL TO ORDER**
   Chairman Jimmy Wiley called the meeting to order at 3:05 p.m.

2. **NOTICE OF POSTING:** NOTICE OF THIS PUBLIC MEETING OF THE YOUNG COUNTY ARENA (YCA) BOARD OF DIRECTORS WAS DULY POSTED AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT LEAST 72 HOURS PRIOR TO THE DATE AND TIME OF THIS MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

3. **ROLL CALL OF MEMBERS PRESENT**
   Chairman: Jimmy Wiley
   Curt Crago
   Grant Ingram
   Jeff Gough
   Randy Cantin
   Shannon Plowman Potts (Arrived to Meeting at 3:06 p.m.)
   Stacey K. Rogers

4. **PUBLIC FORUM.**
   None.

5. **CONSIDER AND ACT TO APPROVE MINUTES FROM THE AUGUST 13, 2024 YCA BOARD MEETING.**
   Motion made by Randy Cantin and seconded by Stacey K. Rogers to approve the minutes from the August 13, 2024 YCA Board meeting. Motion passed unanimously 7 – 0.

6. ARENA MANAGER REPORT – TONI ELLIOTT
   Arena Manager Toni Elliott presented the Arena Manager Report.

7. PRESENTATION OF THE FINANCIAL REPORT.
   City Manager Eric Garretty present the financial report.

8. DISCUSSION REGARDING THE ROLES AND RESPONSIBILITIES FOR RHYTHM AND DIRT FUNDRAISING CONCERT AT THE YCA ON SATURDAY, NOVEMBER 23, 2024 IN PARTNERSHIP WITH VISIT GRAHAM, AND CONSULTATION WITH VISIT GRAHAM CEO, CATHY PARTRIDGE.
   Visit Graham CEO Cathy Partridge discussed the roles and responsibilities for Rhythm and Dirt fundraising concert at the YCA on Saturday, November 23, 2024 in partnership with Visit Graham.

9. CONSIDER AND ACT TO APPROVE A REQUEST FROM VISIT GRAHAM TO FUND THE EXPENSE OF THE STAGE, SOUND, AND LIGHTING FOR RHYTHM & DIRT IN AN AMOUNT NOT TO EXCEED $15,000.
   Motion made by Randy Cantin and seconded by Curt Crago to approve a request from Visit Graham to fund the expense of the stage, sound, and lighting for Rhythm & Dirt in an amount not to exceed $15,000. Motion passed unanimously 7 – 0.

10. CONSIDER AND ACT TO IMPLEMENT A CREDIT CARD PROCESSING SYSTEM, AND FURTHER, PURCHASE THE NECESSARY EQUIPMENT NOT TO EXCEED AN AMOUNT OF $650.
    Motion made by Randy Cantin and seconded by Jeff Gough to implement a credit card processing system, and further, purchase the necessary equipment not to exceed an amount of $650. Motion passed unanimously 7 – 0.

11. CONSIDER AND ACT TO APPROVE A REQUEST FOR THE SALE AND CONSUMPTION OF ALCOHOL FOR A BARCLAY ROOM RENTAL BY THE YOUNG COUNTY REPUBLICANS.
    Motion made by Shannon Plowman Potts and seconded by Jeff Gough to approve a request for the sale and consumption of alcohol for a Barclay Room rental by the Young County Republicans. Motion passed unanimously 7 – 0.

12. DISCUSSION REGARDING THE REMEDIATION OF PARKING LOT ISSUES.
    The remediation of parking lot issues are complete.

13. DISCUSSION REGARDING THE INSTALLATION OF STALL MATS.
    Arena Manager Toni Elliott discussed the installation of stall mats.

14. CONSIDER AND ACT TO AMEND THE FY 24-25 BUDGET TO ACQUIRE STALL MATS.
    Motion made by Shannon Plowman Potts and seconded by Randy Cantin to amend the FY 24-25 budget to acquire stall mats. Motion passed unanimously 7 – 0.

15. DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.
    Future agenda items included acquiring a lease for a new tractor.

16. COMMENTS AND ANNOUNCEMENTS.
    None.

17. **CONSIDER AND ACT TO SET THE MEETING DATE AND TIME FOR THE NEXT MEETING OF THE YCA BOARD OF DIRECTORS.**

Motion made by Jeff Gough and seconded by Shannon Plowman Potts for the next meeting of the YCA Board of Directors to be held on October 9, 2024 at 3:00 p.m. Motion passed unanimously 7 – 0.

18. **ADJOURNMENT.**

There being no further business, the meeting was adjourned at 4:21 p.m. Motion made by Jeff Gough and seconded by Shannon Plowman Potts.

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Jimmy Wiley, CHAIRMAN

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Marci Bueno, City Secretary/Financial Official