

Hooksett Community Center
Meeting Minutes

Nov 26, 2019

Town Council Chambers at Town Hall

Approved

CALL TO ORDER

John Lyscars, President called the meeting to order at 6:03 PM Nov 26 2019, Town Council Chambers at Hooksett Town Hall.

ATTENDANCE

John Lyscars, David Scarpetti, Matthew Barret,
Joseph Paradez, Alden Beauchemin, Oliver Mack, (Robert Duhaime entered at 6:07 PM)

Pledge of Allegiance

John Lyscars led us in the Pledge of Allegiance

Public Input

3 Public attendees – No input at this time.

Chris Emond CEO of Boys and Girls Club of Central NH, He is interest in our project and has offered to help us where he can. We welcome his advice.

Approval of meeting minutes – Clermont Boutin

Skip the meeting minutes since the secretary is away in Pennsylvania.

Member has to Resign- Michael Yakubovich

We have asked our members to be more participatory in this project since we have a lot of work to do. We need people to be active but we also do not want to stress anyone out and it should be fun. So Michael has asked to step down and make room for someone else, however being our technology director he has asked he has asked to stay in the loop. As a founding member he is part of this Board and will continue to be part

of it. John and Michael have worked together on the Facebook Group and would like to continue that relationship.

John Lycars entertained a motion to Accept the resignation of Michael Yakubovich

Motion made by: David Scarpetti

Second: Matt Barrett

No discussion

All In favor: Unanimous, resignation accepted.

Creation of a New Committee

Since I am new at this, I should have come to the board to ask permission to create a new committee. I had asked for some volunteers and Joe Paradez has stepped up to be chair of the Grant gathering Committee. I aske that we get together since everything is coming together and the next logical phase if t for us to raise money. Since we do not any experience this would be the same for this subcommittee and I figured six would be the max including the chair. We have three volunteers already.

Chairman – Joseph Paradez, along with Alysha Ling Ford (not present tonight), Carry Morale, Kate Bryant.

John publicly thank our volunteers for stepping up and coming aboard.

Banking update – Oliver Mack

We have opened two banking accounts, Merrimack Savings Bank and TD Bank of Hooksett.

We have received a donation in the amount of 1000.00 dollars and must decide which bank account to deposit it in.

Would like to get Quickbooks online to ensure we track our income and expenses and donations coming in. Basic cost is \$25.00 per month and is only \$8.00 per month if we sign up before December 1st 2019 for three months.

I could use a spreadsheet but at some point in time we will need accounting software.

John has asked if Oliver would like to make a motion.

Motion made by: Oliver Mack to purchase and start using Basic Version of Quickbooks online all of the expenses and income that we.

Second: Joe Paradez

Discussion: Oliver- would like to pay for it for the committee as a donation to the committee, hopefully by next December that will not be the case.

Joe Paradez. From my experience on other non-profit boards it's nice to have a centralized more efficient tracking for us, and it would be nice for us to have from the beginning rather than trying to catch up later on.

David Scarpetti – I went to the banks to talk about having some type of link to our website to accept donations and will this still work with QuickBooks.

John to Oliver please explain a little more what QuickBooks does for us, because what Dave is talking about is a separate thing and we do have the ability to do that.

Oliver - QuickBooks is simply online booking to track our expenses and basic accounting such as profit and loss statement balance sheet etc. As Joe said it good to get this started early instead of later.

All In favor: Unanimous, Permission granted by the Board to set up Quickbooks.

501(c)-3 registration update – Henry Roy

Henry Roy and David Scarpetti have successfully set up our 501(3)c. Henry was not present as he is celebrating his 53rd wedding anniversary.

David Scarpetti – It has been approved by the IRS and our Federal ID will stay the same. We are official and can now accept donations.

John- this is a big step for us and the public should be really happy about this for their community center.

Attorney Update – Gregory Uliasz

Gregory

Architect Facility Rendering Update – John Lyscars

Facebook Group Creation – Michael Yakubovich

Website records section overhaul – Michael Yakubovich

Hooksett Community Center Logo - All

Survey release date discussion - All

Public Input

Non-public session – All

Entertain motion to seal the non-public minutes - All

16. Meeting adjourned: Unanimous. All in Favor

Meeting minutes approved May 26, 2020:

Motion 1st David Scarpetti, 2nd Matthew Barret, All approved.