**City of Oak Ridge**

**Youth Advisory Board**

**Minutes**

**11.06.13**

The regular meeting of the Youth Advisory Board of the City of Oak Ridge was called to order at 2:06 p.m. in the Civic Center Social Room.

**Roll Call**

The following members were present:Caroline, Lauren, Shelby, Abby, Ricky, Shane (fill-in chairman), Peter, Ryan, Riley, Ashley, Wesley, Laura, Joel, Lewis, Shichen

The following at-large members were present: Candice, Koren

The following members were tardy: none.

The following members were absent: Kelsey

**Approval of Minutes**: Motion by: Shichen Second by: Laura

**Reports of Officers**

*Finance* (Peter): Current balance is $9644.29. BOB Studio cost $300. Halloween party raised $322.08, which is lower than normal because of change to wristband method. Dodgeball tournament cost $75.

**Reports of Committees**

*Halloween Party* (Caroline, Riley): Very successful, many YAB volunteers came. For 2014, there should be another activity (possibly a game?) for surplus volunteers. Must have 12 minimum volunteers.

*Dodgeball* (Ryan): Successful, 5 teams played. In the future, majority of publicity should be by word-of-mouth.

**Unfinished Business**

*Disc Golf:* Tournament on 11.24.13, 2 p.m. at Grove Park Mounds. Had to order minimum 75 discs, so date was removed for future use. There was a $70 print fee. Currently 12 signed up, day-of sign-ups expected. 9 baskets will be used. To win tournament, must be under 18 and play 18 holes (play course twice). Will sell leftover sodas.

*Holiday Trip:* 12.21.13. Registrations open, must publicize! Travel by bus, unless there are few signups. If this is the case, the city van will be used.

*BOB Task Force:* Riley, Shelby, Ryan, Koren, Kelsey. No contact has been made yet.

*Swim Lessons:* Lifeguard Certification class will be a week long during Winter Break. Certification not required to help with swim lessons. Suggestions were made to offer once a month on a Wednesday after school during winter or spring. Free lessons, but not professional🡪hopefully, people will sign up for professional lessons. YAB could offer a scholarship or partner with Boys Club/Girls Inc. **Motion to survey for interest:** Lewis (1), Shichen (2)

**New Business**

*Girls Inc Teen Room Donation:* In place of Girl of the Month honorary pizza party, we will buy things for the new teen room. Request for bean bags and a nice iPod dock. Shop during Mission of Hope trip, make delivery during December meeting. **Motion to buy gifts and give pizza party on delivery**: Peter (1), Lewis (2)

*Mission of Hope*: Angel Tree has pulled out of Oak Ridge. Mission of Hope targets Appalachian communities. 11.27 will be a quick meeting then group will go to Kmart for Mission of Hope shopping. Split into pairs, and given an individual budget. **Motion to set MOH budget at $1500 and shop at next meeting:** Peter (1), Shichen (2)

*Secret Santa:* Everyone will bring a $7-10 gift to December meeting. Will be Dirty Santa. **Motion to approve:** Laura (1), Peter (2)

**Announcements**

Next meeting is on 11.27.13, because Matt is out of town on 11.20.13

**Adjournment:**  Motion by: Ryan Second by: Shichen @3:18 p.m.

Abby Douglas, YAB Secretary Matt Reedy, City Staff Advisor