

**Madison Community Center  
Special Governing Board  
Minutes**

**Wednesday, November 2, 2022 @ 7:00 AM**  
*The Madison Community Center or ZOOM*  
500 NE 11th St, Madison, SD 57042

**Call to Order:** Danny Frisby-Griffin called the meeting to order at 7:03 am in the Community Center Meeting Room and via ZOOM/conference call.

**Members Present:** Jena Martin, Jennie Thompson, Michelle Corey, Tyler Steele, Danny Frisby-Griffin, Sara Hare, Brian Keller, Josh Anderson, Mike McGillivary

**Members Absent:**

**Ex-Officio Present:** Mayor Roy Lindsay

**City of Madison Present:** None

**Staff Present:** Gene Wockenfuss, Amy Sad,

1. **Approval of the November 2, 2022 special board meeting agenda:** Agenda was presented. Motion was made to approve by Jennie Thompson and seconded by Tyler Steele. Motion carried.

**Old Business**

2. **Review and Decision: Change in membership package structure and fees:** New membership structure with rates was presented to the board. The structure was reviewed previously by Membership and Marketing Committee and Budget Committee. Discussion on pros and cons with decision to recommend moving it forward to the 4 person board for their review and approval. Motion to move forward made by Mike and seconded by Tyler. Motion carried.
3. **Discussion and recommendation: MCC 2023 budget:** Draft budget was presented to the board for discussion and approval to move forward. Motion to recommend budget as presented to 4 person board for their review and approval was made by Josh and seconded by Mike. Motion carried.
4. **Executive Session: SDCL 1-25-2(1) (as required):** None
5. **Executive Session action (as required):** None
6. **Public comments per resolution No. 2018-11:** None

**Adjourn:** Meeting adjourned at 7:56 am.

Next scheduled board meeting is Wednesday, November 16, 2022 @ 7:00 AM