

MINUTES
Teen Advisory Board
Camp Verde Community Library
Saturday, July 11, 2015, 2:00pm – 4:00pm

1. Role Call.

President Travis McIntire, Vice President / Treasurer Celeena Johnson, Members Isaiah Barreras, Ayano and Solon DeUsoz, Bailey Gagnon, Dianna Manasse, Saepyol Choe, Laddie Wills and Paul Elmer

Also Present.

Volunteers Macy Velky, Visitors Steven Domina and Haley

Absent.

Bill Cook (Excused) & Volunteer Kayleigh (Excused)

Future.

Ladd and Angel might not be at Cornfest.

Billy will be present tonight.

Ladd will be absent for Teens Night.

2. Timeline.

- a. 1:30pm - 2:00pm – TAB Staff Meeting
- b. 2:00-4:00pm TAB Meeting
- c. 4:00-5:30pm Talent Show Set Up
- d. 5:30-10:00pm Teens LIVE—Talent Show, Karaoke

3. Decisions.

- a. **National Night Out, Wed, Aug 5th:** Booth announcing Teen activities. Super Hero Costume. TBD: Time, Location. Travis, Bailey, Macy and Isaiah are interested. Nobody committed yet.
- b. **Mural Painting Entryway of Historical Society, Sat, Aug 8, 11am-4pm.** One hour commitment. Waivers required for ladder, scaffolding. Same day as Car Wash. Pre-approved design. Supplies and instruction provided by Mural director. Everybody but Solon, Steven, Celeena, Bailey and Ayano want to go. 7-5 vote for people who want to go. They would go at 2. Bring your own food for Lunch. They are walking to the event. Must bring clothes that paint can get on. Car Wash is mandatory, Mural Painting is not. Angel, Paul, Isaiah, Macy, Travis, and Ladd are going.
- c. **Peter Pan Lock-in, Aug 1. Reschedule to Winter? Lock-in potentially part of next year's SRP.**

4. [Event Schedule](#) (Click Link to Update Google Calendar: Name, Time, Place, Description)

- a. **Sat, July 11th Talent Show**
- b. **Wed, July 15th Chris Colfer Phoenix Trip**
- c. **Fri, July 17th: Teenage Mutant Ninja Turtles Matinee--Macy, Paul, Isaiah, Angel, Celeena**
- d. **Sat, July 25th: Interview Kayleigh, New TAB Member**
- e. **July 25th Superhero Costume Party**
- f. **Minutes Training:** July – Solon.
- g. **August:** Performance Reviews, every Sat by Appointment, Alphabetical Order last name

1st: Isaiah Barreras, Ayano & Solon DeUsoz, Paul Elmer

22nd: Travis Mcintire, Angel Presley, Kayleigh Rakoci, Bailey Gagnon

29th: Ladd Willis, Macy Velky, Celeena Johnson

- h. **Superhero Costume Party Planning Meeting:** July 14, 3:30pm.
- i. **Gym Nights August / September:** Aug 29th , Sep 19th.
- j. **Book2Movie August 1st: Peter Pan. Hook**
- k. **Book2Movie September:** Duff.

5. Meeting Highlights

- a. **Individual Updates.** Ayano- Going on drawing hiatus, Solon- Started watching Big Brother, Sebyul- Going to Colorado, Steven- Collecting bricks, Haley- Hung out with Macy for 2 days, Isaiah- Doing Yard Work and got a bloody nose, Bailey- Doesn't have to go camping, Angel- Dyed her hair, went to Phoenix, Paul- Got hired full time at Dollar stop, Diana- Our stats are up 56% percent from last year, Travis- Got to see his sister.

- b. **Talent Show Update:** Order of Events.

- c. **Cornfest Update:**

No Otterpops

9pm Clean-up = \$50 booth fee waived

Supplies

Cones, 5-gallon Buckets, Towels, Ice, Towel, Cooler / drinks, Table, TAB banner / Rope / Duct Tape, Water guns, "Flags," Hose, Pie Tins, Whip Cream / Cooler, Clipboard, Pens, Money box, Announce from Stage (Bailey and Travis), Wear TAB Shirts, large trash bags, Orange Cones, Megaphone, Whistle, "Circle" Safety Goggles.

Roles

- Isaiah, Macy and Bailey referees.
- Bailey will explain rules.
- Bailey announces Pie Throwing.
- Adults and Teens throw from 5 feet, Kids throw from 3 Feet.
- Paul is creating rules for Pie Throw.

Planning Timeline

- 12-1: Water Fights
- 1-2 Pie Booth
- 2-3 Free Time
- 3-3:30 Clean-up
- 4-6 TAB Meeting
- 6-8:30 Teen Night
- 8:30 Go back to CornFest to clean up
- Have Parents pick us up at CornFest.
- Thursday Game Night crew will pre-load the truck.

Travis, Celeena, Isaiah, coming to the library on Saturday at 10:30 am.
Everyone else shows up at CornFest at 11:00am.

Booth will be used for sign-up sheet for Water Fight, TAB applications

Announcements (Dianna): 1) Role Model / behavior, Facebook conduct. 2) Noise complaints—Sat, 3) Fb TAB group chat, 4) Desk Ipads, 5) Rides, 6) Not Able to Reserve Macs, New Time Limit.

6. Due Outs.

- a. **Talent Show Committee:** move Mac table, sign up sheets, hosting rehearsal, judges scorecards, plug mini speakers in Macs, paper strips / pens / wizard hat, List of Pre-selected songs.
- b. **Blogs:** Bailey—Book Review, Ladd—TV cartoons; Ayano—Art blog.
- c. **Sebra:** Template for Staff Evaluation, Performance Evaluation Template.
- d. **Paul:** Cornfest Pie throwing rules
- e. **Thurs Game Night Crew:** Pre-load / stage Cornfest supplies
- f. **TAB artist:** Make sign for Cornfest Booth “Teens LIVE Saturdays 5:30 -10:00pm”

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on July 11, 2015. I further certify that the meeting was duly called and held, and that a quorum was present. A quorum is the minimum number of voting Members required to be present at a meeting in order to conduct business and vote on matters during the meeting. When TAB consists of 4 voting Participants, all 4 must be present for a quorum. For 6-7 total voters, 5 must be present to conduct business. For 8-9 total voters, 6 must be present to conduct business. For 10-11 total voters, 7 must be present. For 12-13 total voters, 8 must be present. For 14 total voters, 9 must be present. For 15 total voters, 10 must be present to conduct business.

Electronic signature: Sebra Choe and Solon DeUsoz
Teen Programs Member