

Minutes of the November 7, 2022, Meeting of the IHE POA

The meeting was called to order by the president Chuck Styers at . Other Board members present were Christi Bell, Bev Maloy, and JoAnna Takemura. Deb Hood and Sharon Wolf attended by phone. Pam Barquest was excused.

Minutes from the October 3, 2022, meeting of the IHE POA was approved as read by the secretary Bev Maloy. Motions to approve: 1st- Joanna Takemura, 2nd- Christi Bell

Treasurer's report: The treasurer's report was approved as read by the treasurer Deb Hood. A \$100.00 donation was earmarked for Christmas gifts to needy families in the community. Motions to approve: 1st- Bev Maloy, 2nd- Chuck Styers.

ACC report: Andre Dorsey reported that he has responded to the resident with questions about opening a food truck in the community. She was informed that she cannot sell food items from her home. Andre helped to direct her to find the required permits for a food truck operation and suggested possible sites.

Old business: The date for the Christmas Event will be December 10, 2022, starting at 2pm. Santa's decorated trailer will travel every street in the community with decorations, Christmas music, Santa and Mrs. Claus, elves, toy soldier, stockings with goodies for each child, and photo opportunities. JoAnna read the beautiful Letter of Encouragement that she drafted. It was unanimously approved and will be given to the adults at the Christmas Event.

New business: A \$600.00 budget was approved for stockings, stuffers, hay bale, and other costs associated with the Christmas Event. Funds were approved for transfer from the IHE saving account to the IHE checking account for upcoming needs. The possibility of obtaining an IHE credit card for the checking account was discussed and approved. It will be in the possession of the IHE treasurer for IHE business only. Deb Hood stated that she will talk to the IHE CPA regarding our non-profit status.

The next meeting of the IHE POA will be January 2, 2023, at 7pm at the pavilion.

Respectfully submitted Beverly Maloy, secretary