

Call the meeting to order

Attendees: Ed & Jan Johnson, Ben, Hilary, Angela, Cheryl, Amanda, Dirk

Motion to approved minutes: Ed, 2nd Cheryl . Pass by all

Treasurers report: \$12,857.14

Old Business:

Heat Pump: Dirk unplugged the outside breaker and let it sit for a couple of days, and plugged it back in and it is working, currently.

Italian Family Night date is changed to Saturday Feb. 3 from 4-6pm

There will be a take and bake option as well.

Adults \$15 and kids under 10 \$10

New Business:

Ted Report: Ted and Dan came last week and cleaned out all the ash from the woodstove.

Ted is going to call Paul Whittle, the chimney sweep and have him inspect and clean the chimney. Approx \$220. Ted doesn't think the stove is safe. Potentially a stainless liner installed (approx \$3000+). He is asking Columbia Housewarmers for a quote and also for a pellet stove quote. He's gathering information and will be back with more details.

Hilary: Motion that we pay the inspection and cleaning cost 2nd: Cheryl. Pass by all.

Dirk called Columbia Housewarmers for a consultation also. Waiting to hear back.

Ted's list of repairs: Chimney, stove repair, kitchen back wall and kitchen roof. Dirk called Tim Canno and he will come on Saturday and look at the wall and roof.

Rentals: Jan 12 -Hilary Skate Night

Good of the Order: Amanda & Hilary started polar plunging and everyone can join us.

Hannukah party was really wonderful- Cheryl

Adjourned: 6:22pm