

MEETING MINUTES FOR 2/11/2025

Attendees: Brad Millikan, Suann Walters, Bob Baker, Rhnea Schinbeckler, LeeAnn Holmes, Rich Brooks

Secretary's Report: The report for 12/10/24 was reviewed, accepted, and approved by all board members in attendance.

Treasurer's Report: The current balance in checking is \$35,935.22. The report was reviewed by all directors and then approved.

Membership Committee: No changes in membership / 98

Events Committee: Fish Fry on 3/7 (Sell 50/50 tickets, bar bingo, free will donation baked goods, and advertise). Spaghetti Dinner on 3/22 (Holmes family will provide spaghetti). Annual Meeting on 4/26 (Pancake & Sausage breakfast and Megan from Indiana Clean Lakes to explain data being collected and hopefully numbers from our lake). Discussed: Craft Sale (selling sloppy joes and chips) in fall, March Madness board, Booze Cart for 4th of July, & Golf Cart raffle?.

Building Rental Committee: LeeAnn reported that the building currently was rented on 2/22/25, 2/23/25, 2/28/25, 3/1/25, 3/22/25, 4/12/25, & 6/7/25. (4/26/25 will be the annual meeting).

Outdoor Storage Rental: Bob reported 2nd row stone is complete. Will need to spread more stone though per Bob and Rich possibly the first week of April.

Building Maintenance Committee: Brian is working on getting photos from the history center for the building. Flooring is done. Rich looking into replacing toilets (guys barely flushes and womens are yellow stained). Need new mats for building (LeeAnn will get from Sams). Possibly paint bathrooms when replacing toilets.

Social Media Committee: Discussed making upcoming events flyers to put in businesses in town. Promote membership and fish fry.

Old Business: Conservancy Lease still in process of signing (Lisa needs it notarized when BLA signs)

New Business: Davis Lakeside Campground donated \$500 for fireworks. Suann will get membership stickers, shirt design, and shirt order form for the Annual Meeting.

Upcoming Events: 3/22/25 Spaghetti Dinner & 4/25/25 Annual Meetin

The meeting was adjourned at 7:45pm.

Respectfully submitted by Suann Walters

Approved this 11th day of March, 2025 by its directors:







