

## MEETING MINUTES FOR 11/12/2024

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

**Secretary's Report:** The report for 11/12/24 was reviewed, accepted, and approved by all board members in attendance.

**Treasurer's Report:** The current balance in checking is \$39,528.26. The report was reviewed by all directors and then approved.

**Membership Committee:** Christi Holmes reported that there are currently 98 members .

**Events Committee:** No events currently scheduled.

**Building Rental Committee:** LeeAnn reported that the building currently was rented on 11/23/24, 11/28/24, 12/7/24, 3/1/25, & 5/31/25. (4/26/25 will be the annual meeting).

**Outdoor Storage Rental:** Bob reported all lots are currently rented except #3 which is only for a small fishing boat.

**Building Maintenance Committee:** 11/13 Bob will have Ken haul stone base for the second row of rental parking and haul away small stuff. City Carpet bid flooring at \$6845.97 for vinyl flooring w/ installation. Revised quote \$8720.97 without back room and \$10338.48 with backroom (3100 sq ft). \$1875.00 added to original quote for prep of floor. A&S approved for snow removal this winter.

**Social Media Committee:** None

**Old Business:** \$500.00 approved for Christmas family donation. Sandra Cook will get with Rhnea and there should be an update next meeting.

**New Business:** Still need help with recycling cans. Burn Pile needing done. Discuss Budget that was handed out by Christi Holmes at the last meeting.

**Upcoming Events:** None

The meeting was adjourned at 7:25pm.

Respectfully submitted by Suann Walters

Approved this 10th day of December, 2024 by its directors:

Brad Millikan

Rhnea Schinbeckler

Christi Holmes

Christi Holmes

Bob Baker

LeeAnn Holmes

Suann Walters