

## MEETING MINUTES FOR 7/09/2024

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

**Secretary's Report:** The report for 6/11/24 was reviewed, accepted, and approved by all board members.

**Treasurer's Report:** The current balance in checking is \$28,682.96. The report was reviewed by all directors and then approved.

**Membership Committee:** Christi Holmes reported that there are currently 92 members .

**Events Committee:** 151 booze cart raffle tickets were sold out of 200 bringing in \$3,020.00 for the fireworks fundraiser. Dan Zelensky was drawn as the winner on 7/9/24. Poker run will be Labor Day Sunday and have Walters, Bianskis, Spurgeons, and Brooks down for stop so far. Someone will ask the Sordelets to be a stop. Will do a 50/50 drawing.

**Building Rental Committee:** LeeAnn reported that the building currently has no rentals showing. Last rental was 7/6/24. Brad to post on social media about the building being available.

**Outdoor Storage Rental:** Bob reported that lot #3 was available (smaller lot). Asking for more spaces / another row to be added as people are on a waiting list for availability.

**Building Maintenance Committee:** Mural for replacement of rotted wood on the north side of building (St James construction will donate metal and labor. Mural painting to be done / donated by Cheryl Millikan.) Chris Baker submitted a request for SDI to donate slag. Cost is approximately \$800.00 if we do not get approved and have to buy it ourselves. Paint needs quoted from Rich and Rhnea for the interior of the building. Satin or semi-gloss / Super Paint or Pro series.

**Social Media Committee:** Brad will post building available for rentals. Business sponsorships posts went well and all sponsors were thanked. Committee approved the same sponsorship levels for fireworks in 2025.

**Old Business:** Conservancy lease needs discussed in September. Christmas Families need to be discussed in September (Brian needs to talk to the school).

**New Business:** Set date for burning the brush pile, discuss having an event during the fire, and will need to advise the fire department.

**Upcoming Events:** Poker Run and Garage Sale

The meeting was adjourned at 7:24pm.

Respectfully submitted by Suann Walters

Approved this 13th day of August, 2024 by its directors:













