

November

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MEETING MINUTES FOR SEPTEMBER 12TH, 2023

Attendees: David Waterman, Christi Holmes, LeeAnn Holmes, Ashley Klaehn, Brad Millikan, Rich Brooks and Bob Baker.

Secretary's Report: Minutes were distributed to all directors via email on 11/14/23. The report was accepted and approved.

Treasurer's Report: The current balance in checking is \$26,807.30. The report was reviewed by all directors then approved.

Membership Committee: Brad Millikan reported that there are currently 72 members.

Events Committee: Rhnea Schinbeckler reported that the garage sale made \$2530.77. Committee discussed getting together to schedule Chicken Poop Bingo in early 2024.

Building Rental Committee: Ashley reported that the building was rented 11/18, 12/2 and 12/24. Bob Baker reported that there is only one outside rental left. It was decided to make all outside rentals annual only.

Building Maintenance Committee: It was decided to get flooring and roof quotes. The roof is the first priority and Rich will take the lead on the project. Brad also suggested getting new kitchen cabinets and that was tabled for later discussion. Bob also discussed getting slag for the parking lot. It was approved to spend up to \$500 for slag in the current parking area.

Social Media Committee: Brad will push Surf internet.

Old Business:

New Business: Brad discussed the LARE granted information and that sediment removal would be the first step and the application is due by 1/15/2024. Dredging the outlet would be a 2-4 year plan. LeeAnn discussed partnering with the Legion and providing a Christmas meal for their Christmas family. Brian Clark also, had contacted the school and received information for a local Christmas family. It was discussed and approved to sponsor both families. Bob and Chris Baker collected eight water samples this Summer and reported that 10 ft is the deepest clarity and 6 ft is the average.

The meeting was adjourned at 7:46 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 12th day of December, 2023 by its directors:













