

## MEETING MINUTES FOR 9/10/2024

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

**Secretary's Report:** The report for 8/13/24 was reviewed, accepted, and approved by all board members in attendance.

**Treasurer's Report:** The current balance in checking is \$36,555.82. The report was reviewed by all directors and then approved.

**Membership Committee:** Christi Holmes reported that there are currently 97 members .

**Events Committee:** Free Will Donation Garage Sale will be held on 9/27 & 9/28. Donation cutoff will be 9/21 and Madelyn Sade will let us use the clothing racks for the event. The board approved the use of the building on 10/19 for a spaghetti dinner to be hosted by the Holmes family.

**Building Rental Committee:** LeeAnn reported that the building currently is rented on 9/21/24 and 10/20/24.

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

**Building Maintenance Committee:** Mural for replacement of rotted wood on the north side of building is done except for clear coat. Once done, discuss installation date. Suann approved to buy paint from Lowes to start painting inside of the building. Quotes for flooring were texted to BLA members to discuss for approval.

**Social Media Committee:** Brad will post building available for rentals, garage sale and spaghetti dinner.

**Old Business:** Poker Run profits were \$2,520.25. Bob Baker contacted DNR regarding wake concerns and no action will be taken by the BLA. Waiting on Lisa Waterman for renewal of the building lease for the Conservancy per Brad Millikan.

**New Business:** Budget for painting inside of building was approved for \$250.00. Can start project after 10/1. BLA will not pursue LAR grant this year. We will discuss again in a couple of years when the funds are available. Waiting for Brian for information on the Christmas Family.

**Upcoming Events:** Garage Sale and Spaghetti Dinner.

The meeting was adjourned at 7:32pm.

Respectfully submitted by Suann Walters

Approved this 8th day of October, 2024 by its directors:

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