

## MEETING MINUTES FOR 6/11/2024

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

**Secretary's Report:** The report for 5/14/24 was reviewed, accepted, and approved.

**Treasurer's Report:** The current balance in checking is \$31,192.86. The report was reviewed by all directors then approved.

**Membership Committee:** Christi Holmes reported that there are currently 85 members .

**Events Committee:** 66 out of 200 Booze Cart raffle tickets are currently sold for the fireworks fundraiser. Pulled pork dinners will be provided by Brooks family for fireworks on 7/6/24. Poker run will be Sunday of Labor Day weekend with a main stop at Suann & Justin Walters residence. Garage Sale fundraiser will be the last weekend in September and there will be a taco truck there.

**Building Rental Committee:** LeeAnn reported that the building was rented through 7/6/24. Supply checklist for building supplies was done by Suann Walters. Still need updated rental contract with cleanup attached to be done by Suann Walters.

**Outdoor Storage Rental:** Bob reported that lots 24,26,10,3 & 7 are open. Lot #2 was taken and not paid. Lot #12 rv needs removed as it was not paid and there were no call backs.

**Building Maintenance Committee:** Rich report ceiling fans replaced in main room. Mowing was done and weeds still needed sprayed on the edge of the parking lot. Building cleanup went well with a good turnout. Weeds still need trimmed on north tree line area. Mural discussed for replacement of rotted wood on the north side of building (St James construction will donate metal and labor. Mural painting to be done by Cheryl Millikan. They are asking for paint to be paid for).

**Social Media Committee:** Brad will post thank you to all fireworks sponsors.

**Old Business:** Update on parking lot... waiting on SDI to say if they are able to donate slag.

**New Business:** Brad and Suann will take in recycled cans.

Fireworks event: 4 sponsors - \$2,050 (\$1,871.50 after commitment costs \*\$102 yard signs / \$76.50 banner). Brad will put in, set up, and remove barges. Brad will put out banner. Leeann and Christi will put out yard signs for sponsors at the boat launch day of event. Checking on donation cards (who has them?). Donation walkers: North shore - Leeann & Rich / South shore - Rich asking Jeremy Reitdorf and Hellaman Girls / East shore - Christi / Davis Campground - Rich will ask Mary Davis / Horseshoe addition - Brad asking Shana if Hanna and Gabby. Rich and Brad will pull barges out on lake. Rich and Daymon will be on barge patrol. Lisa Brooks to do pulled pork sandwiches for donations. Rhnea will ask Garry Jones if he will be playing music. Last Call Entertainment doing music?

Budget PowerPoint presentation done by Christi Holmes. Discussed conservancy lease and renewal. \$7500 budgeted this year for building maintenance: Will revisit flooring project in August & Rich will check on paint pricing for interior of building. Possibly sanding down old paint on the floor until we can budget flooring. Promote Surf Internet to get to 30%. \$2500

budgeted for fundraising. Changing fundraiser donations to just general donations. Donations budget set at \$1000 (sponsorships / christmas families). We will rediscuss donations / sponsorships in 2024 to see if we will continue.

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

The meeting was adjourned at 8:14 pm.

Respectfully submitted by Suann Walters

Approved this 9th day of July, 2024 by its directors:

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