

ANNUAL MEETING MINUTES FOR JULY 11TH, 2023

Attendees: LeeAnn Holmes, Ashley Klaehn, Brad Millikan, Rich Brooks and Bob Baker

Secretary's Report: Minutes were distributed to all directors via email on 7/10/23. The report was accepted and approved.

Treasurer's Report: The current balance in checking is \$18,281.74 The report was reviewed by all directors then approved.

Membership Committee: Brad Millikan reported that there are currently 61 members.

Fundraising Committee: Poker run is 7/15 and David's pier will move to Rich's and pulled pork sandwiches will be available. Rhnea proposed holding a garage sale on 9/29 and 9/30 and it was approved.

Building Rental Committee: Ashley reported that there was one rental left in July and one for August.

Building Maintenance Committee: Brad is working on getting the lock replaced. Justin and SuAnn Walters mowed, trimmed and pulled weeds. The mower will be looked at by Bob and Rich on Saturday.

Social Media Committee: Brad reported he will had been posting about the upcoming Poker Run and Blessing of the Boats.

Old Business: Fireworks was discussed and all comments from the community had been positive.

New Business: Doug Nusbaum from the DNR spoke about possible projects we could apply for and that we may want to have a new engineering report completed as the current one is dated and new areas of concern may be found. The cost of the report is approximately \$30,000 and we would owe 20%.

The meeting was adjourned at 7:39 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 8th day of August, 2023 by its directors:

	
	
	
	