

## MEETING MINUTES FOR 3/11/2025

**Attendees:** Brad Millikan, Suann Walters, Rhnea Schinbeckler, LeeAnn Holmes, Rich Brooks

**Secretary's Report:** The report for 2/11/25 was reviewed, accepted, and approved by all board members in attendance.

**Treasurer's Report:** The current balance in checking is \$25,596.49. The report was reviewed by all directors and then approved. - Follow up with Surf Internet for profit sharing. 0 received yet.

**Membership Committee:** April count is 25 for the new year.

**Events Committee:** Spaghetti Dinner on 3/22 (Holmes family will provide spaghetti).  
Annual Meeting on 4/26 (Pancake & Sausage breakfast and Megan from Indiana Clean Lakes to explain data being collected and hopefully numbers from our lake).  
Discussed: Craft Sale (selling sloppy joes and chips) in fall.

**Building Rental Committee:** LeeAnn reported that the building currently was rented on 3/22, 3/29, 4/20 & 6/7, 6/14, 6/29, 8/30. (4/26/25 will be the annual meeting).

**Outdoor Storage Rental:** No update. Need to order signs and posts for storage - Suann will add #s. Rest of stone needs spread.

**Building Maintenance Committee:** Rich looking into replacing toilets (guys barely flushes and womens are yellow stained). Need new rugs, vacuum, and mop for building - approved.

**Social Media Committee:** Membership, shirts and fish fry

**Old Business:** Conservancy Lease still in process of signing (Lisa needs it notarized when BLA signs)

**New Business:** According to bylaws, the board would appoint someone to finish out Bob's term. (Asing Chris Baker and possibly Brian Clark as a backup).

Rich & Brad's Term is up. Both plan on running again. If no one puts their name in there will not be an election. Facebook post goes out tomorrow (March 12). Was only going to post once. Is this enough for our bylaws? At our annual meeting this year, April 26, there will be 2 board spots open for election. Rich Brooks and Brad Millikan's positions are open and both plan to run again.

According to our bylaws, if you would like to be on the ballot at our Annual Meeting (April 26 @ 10 AM) please talk to a current Board Member or send us a message. We will be opening nominations for the ballot between March 12 and April 1. You must have your 2025 dues paid by April 1 and be at least 18 years old.

**Upcoming Events:** 4/26/25 Annual Meeting

The meeting was adjourned at 7:52 pm.

Respectfully submitted by Suann Walters

Approved this 26th day of April, 2025 by its directors:

