

MEETING MINUTES FOR SEPTEMBER 12TH, 2023

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

Secretary's Report: Minutes were distributed to all directors via email on 9/11/23. The report was accepted and approved.

Treasurer's Report: The current balance in checking is \$23,333.62. The report was reviewed by all directors then approved.

Membership Committee: Brad Millikan reported that there are currently 71 members.

Events Committee: Garage sale 9/29-9/30. Fall festival, 11/4 and it a \$300 budget was approved.

Building Rental Committee: Ashley reported that the building was rented 10/20, 11/18 and 12/2. It was decided to make all outside rentals annual only.

Building Maintenance Committee: It voted on and approved for Brad to snow plow the building in exchange for one building rental. A stove and microwave were donated from Tom Tom and JoAnn Carlson.

Social Media Committee: Brad reported he will post about the garage sale.

Old Business: None.

New Business: Per Randy, the federal tax filing is still in process. David took the cans in for \$92. Surf internet is in process and awaiting portal. It was voted on and approved to cancel the October meeting as there would not be a quorum based on board members being on vacation.

The meeting was adjourned at 7:21 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 14th day of November, 2023 by its directors:








