

ANNUAL MEETING MINUTES FOR MAY 6TH, 2023

In attendance: Brad Millikan, LeeAnn Holmes, Christi Holmes, Ashley Klaehn and Richard Brooks

The meeting was called to order by interim Vice President, Brad Millikan.

- A. Roll call was taken and members in attendance signed in.
- B. Reading the Notice and Proof of Mailing was done via Facebook, verbally and on the website.
- C. Reading of minutes of last preceding meeting was waived.
- D. Report of President was given by Brad in Dave's absence. Brad summarized the culvert repair, events, fireworks and Indiana Clean Lake initiative.
- E. Report of Secretary was waived.
- F. Report of Treasurer-Christi reported that our current balance is \$20,472.13.
- G. Election of Board of Directors-David Waterman and Bob Baker ran unopposed, so no election was needed.

The meeting was adjourned at 10:16 am

Executive Board of Directors Meeting for May 6th, 2023

In attendance: Brad Millikan, LeeAnn Holmes, Christi Holmes, Ashley Klaehn, Richard Brooks and Bob Baker

Elections were held and David Waterman was elected President, Brad Millikan was elected Vice President, LeeAnn Holmes was elected Secretary and Christi Holmes was elected Treasurer.

Bob Baker will handle outside rentals. Ashley Klaehn will continue to handle the building rentals. Christi Holmes and Brad Millikan will handle membership and Richard Brooks will oversee building maintenance.

Fundraising chairperson was discussed, Timmy Holmes and Rhnea Schinbeckler would be interested. It was decided to reach out to Steve Swygart first to see if he was still interested in the position. Richard said he would talk to Steve.

It was decided to participate in the parade on 6/17/23.

The meeting was adjourned at 10:31 am.

