

MEETING MINUTES FOR APRIL 12th,2022

Attendees: David Waterman, Keith Bradtmiller, LeeAnn Holmes, Rich Brooks, Brad Millikan and Ashley Klaehn.

Secretary's Report: LeeAnn Holmes submitted the minutes for the March meeting to all directors via email on 4/11. The minutes were reviewed, accepted and approved.

Treasurer's Report: Christi Holmes presented the report. The current balance was \$13,218.43. The report was reviewed, accepted and approved by the board.

Membership Committee: LeeAnn Holmes reported that there were 31 current members as memberships for 2022 were due 4/1/22.

Fundraising Committee: Steve Swygart reported that there are currently 15 teams for the golf outing on 5/14. It was approved to give Steve \$200 towards prizes for the golf outing.

Building Rental Committee: Ashley reported that rentals are going well.

Building Maintenance Committee: Vince Simmers reported on roof quotes which were very expensive.

Social Media Committee: Brad Millikan reported that he was posting about the golf outing, pancake breakfast, annual meeting and culver updates.

Old Business: Rich Brooks reported that he had been keeping the culver cleaned out and flowing. Also still waiting on DNR to approve permit. All drawing were completed. Payment apps were on agenda and table for next meeting as Christi was not in attendance.

New Business: It was decided to have a float in the Turtle Days parade in June. There were no new board nominations received. Directors & Officers coverage was discussed and decided that LeeAnn would obtain some additional quotes. The newsletters are going to be added to our website.

The meeting was adjourned at 7:28 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 10^h day of May, 2022 by its directors:

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