

MEETING MINUTES FOR DECEMBER 14, 2021

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

Secretary's Report: LeeAnn Holmes submitted the secretary's report for the November 9th meeting to the board directors. The minutes were reviewed, accepted and approved.

Treasurer's Report: Christi Holmes presented the report. The current balance was \$10,555.74. The report was reviewed, accepted and approved by the board.

Membership Committee: LeeAnn Holmes reported that there are 74 current members.

Fundraising Committee: LeeAnn Holmes reported that currently there were no fundraisers scheduled.

Building Rental Committee: Ashley Klaehn reported that there were no new building rentals.

Building Maintenance Committee: Vince Simmers reported that the sign was completed and the roof was leaking on the east side. He would obtain a formal quote from Dennis Roofing and a second quote.

Social Media Committee: Brad Millikan reported that that website and Facebook hits had increased and rental agreements and meeting minutes would be posted on our website.

Old Business: Rich Brooks reported that the culvert had collapsed and he was going to speak with Mr. Ironman and Whitley County.

New Business: LeeAnn suggested meeting with a local attorney regarding our current by-laws and business administrative issues. The board approved the request. It was approved to leave the fireworks budget for 2022 at \$5,000. It also discussed that the bingo board is missing.

The meeting was adjourned at 7:27 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 8th day of January, 2022 by its directors:

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