

# MEETING MINUTES FOR FEBRUARY 8,2022

**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 December 14<sup>th</sup> and January 11<sup>th</sup> meetings to the board of directors. The minutes were reviewed, accepted and approved.

Treasurer's Report: Christi Holmes presented the report. The current balance was \$9045.30. The report was reviewed, accepted and approved by the board.

Membership Committee: LeeAnn Holmes reported that there are 77 current members.

Fundraising Committee: Ashley presented the board with T-shirt designs for an upcoming fundraiser. It was voted on to go with the sun rays design in black and gray with a long sleeve and short sleeve version.

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

Building Maintenance Committee: Vince Simmers was not in attendance.

Social Media Committee: No new business.

Old Business: Rich Brooks reported that the culvert permit was applied for and once approved we will receive a letter of intent from Whitley County.

New Business: Future dates for fireworks was discussed and voted as follows 7/2/22, 7/1/2023, 7/6/2024 and 7/5/2025. Brad abstained from voting.

There was discussion regarding increasing 2022 membership fees. It was decided to speak with Washler find out exact discount and table until the March meeting.

Brad brought up using Venmo and Paypal as a source to receive donations and payments. The conversation was tabled and Brad will get further information. David brought up having a pancake sausage breakfast prior to our annual meeting. It was voted on to hold the breakfast from 8 am-10 am on Saturday 4/30.

The meeting was adjourned at 7:51 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 8<sup>th</sup> day of March, 2022 by its directors:

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