

MEETING MINUTES FOR FEBRUARY 14TH, 2023

Attendees: LeeAnn Holmes, Christi Holmes, Ashley Klaehn, and Brad Millikan.

Secretary's Report: LeeAnn Holmes submitted the January meeting minutes to all director's via email on 2/13/2023. The minutes were reviewed and approved.

Treasurer's Report: Christi Holmes reported that there was a current balance in checking of \$18,614.94. The report was reviewed by all directors then approved.

Membership Committee: Brad Millikan reported that there are currently 90 members.

Fundraising Committee: No report

Building Rental Committee: Ashley reported that there are two rentals in March and three in April. It was approved to block out 5/6 for the annual meeting since the last Saturday of April was booked.

Building Maintenance Committee: Christi reported that two volunteers from the Legion were willing to look at the roof and report back.

Social Media Committee: Nothing currently new, the annual meeting information will be posted.

Old Business: None

New Business: It was discussed, voted on and approved to hold the annual elections on Saturday, 5/6. Bob Baker is currently the only member wanting to run in the election. Keith's vacant position and David's position are up for election. It was discussed that an interim VP needed to be voted on in Keith's absence. There was a motion and a second to elect Brad for the remainder of Keith's term until the May directors meeting.

The meeting was adjourned at 7:14 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 10th day of April 11th, 2023 by its directors:

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