

# MEETING MINUTES FOR FEBRUARY 13TH, 2024

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

Secretary's Report: The report was REVIED, accepted and approved.

Treasurer's Report: The current balance in checking is \$24,905.35. The report was reviewed by all directors then approved.

Membership Committee: Christi Holmes reported that there are currently 73 members. There will be a membership drive on 4/27/24 at the annual meeting and at the Fish Fry on 3/8/24.

Events Committee: Fish Fry on 3/8. Pancake & Sausage Breakfast on 4/27 and Chicken Poop Bingo on 5/11.

Building Rental Committee: Ashley reported that the building was rented 2/24 and most of June. Bob Baker reported that there are no outside rentals left.

Building Maintenance Committee: The roof was fixed by volunteers. \$500 for slag was approved after the ground is dry.

Social Media Committee: Brad has posted meeting info and will advertise the fish fry.

Old Business: None.

New Business: We will look for volunteers to help take in the recycled cans. The annual meeting is Saturday, 4/27 at 10 am. LeeAnn, Christi and Ashley are up for re-election. There is also one empty seat available. It was voted and passed to not replace David's vacancy until the annual meeting.

The meeting was adjourned at 7:21 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 12th day of March, 2024 by its directors:

_____	_____
_____	_____
_____	_____
_____	