

MEETING MINUTES FOR July 12th, 2022

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

Secretary's Report: LeeAnn Holmes submitted the minutes from the June meeting to all director's via email on 7/11. The minutes were reviewed, accepted and approved.

Treasurer's Report: Christi Holmes presented the treasurer's report. The current balance was \$14,352.37. The report was reviewed, accepted and approved.

Membership Committee: Brad Millikan reported that there are currently 86 members.

Fundraising Committee: Fireworks donations totaled \$2257. The Poker Run will be Sept 4th and 6 piers will be needed. The cornhole tournament will be Sept 24th. A pulled pork lunch will be served.

Building Rental Committee: A motion was made to allow Christ Community Church to use the building during week if needed as their location was damaged by flooding. There was a second and the motion was passed. Brad Millikan abstained from voting.

Building Maintenance Committee: Vince was not present and there was no report or discussion.

Social Media Committee: It was discussed to make flyers for future events.

Old Business: Rich reported that the new quote from Crosby was \$33,000 for the culvert repair and the drainage board had only approved the original quote of \$30,000. Rich was going to contact the county.

New Business: Steve Swygart is wanting to do fireworks show Labor Day weekend on the east end and ask for board support. There was discussion regarding donating financially; however, the discussion was tabled to get more information. It was also discussed to attempt and set meetings with the campground owners to get them involved. Rich and Brad will try and schedule with Davis Campground and Christi and Brad will try and schedule with Blue Lake Campground.

The meeting was adjourned at 7:39 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 9th day of August, 2022 by its directors:

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