

MEETING MINUTES FOR JANUARY 10TH, 2022

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

Secretary's Report: LeeAnn Holmes submitted the December meeting minutes to all director's via email on 1/9/2023. The minutes were reviewed and approved.

Treasurer's Report: Christi Holmes reported that there was a current balance in checking of \$19,952.72. The report was reviewed by all directors then approved.

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

Fundraising Committee: \$148 was collected by Gary Jones at the polar plunge for fireworks.

Building Rental Committee: Ashley reported that there is one rental in January.

Building Maintenance Committee: Rich will get Anthony Wayne Builders to quote two different styles of metal roof. Tri County will also quote a rubber spray coating.

Social Media Committee: Polar plunge was posted.

Old Business: LeeAnn reported that the invoice from Crosby came in at the amount approved by the county so no additional funds were needed and the invoice was forwarded to the Whitley County Commissioners.

New Business: Keith Bradtmiller resigned as a director. There was discussion of sponsoring the Hellemn girls wake board. It was approved to give each daughter \$100 and Rich will get with them regarding a sticker for advertisement. Brad brought up purchasing a new smart lock and additional camera which was approved by the board. There was a motion to move \$385.31 to the fireworks fund to make the \$2500 deposit due in January. It was discussed increasing the fireworks budget due to increased product cost, the discussion was tabled to obtain additional information from the vendor.

The meeting was adjourned at 7:42 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 10th day of February 14th, 2023 by its directors:

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