MEETING MINUTES FOR November 9th, 2021

<u>Attendees:</u> Keith Bradtmiller, LeeAnn Holmes, Brad Millikan and Ashley Klaehn. Absentee: David Waterman, Christi Holmes and Rich Brooks.

Secretary's Report: LeeAnn Holmes submitted the secretary's report for the October 12th meeting to the board directors. The minutes were reviewed, accepted and approved.

Treasurer's Report: Given by LeeAnn Holmes for Christi Walker. The current balance was \$9422.36. The report was reviewed, accepted and approved by the board.

Membership Committee: LeeAnn Holmes reported that there are 74 current members.

Fundraising Committee: LeeAnn Holmes reported that currently there were no fundraisers scheduled. Rolla Harris brought up the directors participating in the Polar Plunge to raise money. There were no volunteers.

Building Rental Committee: Ashley Klaehn reported that the building was rented for 11/25 and 12/19. Brad Millikan reported that the website had been updated.

Building Maintenance Committee: Vince Simmers submitted two design options for the front sign. Option #2 was voted and approved. Vince reported that there was a hole in the roof and he had Dennis Roofing look at the roof and was told the roof was installed incorrectly and would be approximately \$5000 to repair. The discussion was tabled.

Social Media Committee: Ashley reported that she was working on the newsletter that will be going out at end of November.

Old Business: The gun raffle is still on hold.

New Business: LeeAnn reported for Rich that he and Eric Bianski had gone to the culvert and cleared a beaver damn.

The meeting was adjourned at 7:28 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 14th day of December 2021 by its directors: