

# MEETING MINUTES FOR DECEMBER 13TH, 2023

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

Secretary's Report: Minutes were distributed to all directors via email on 11/23/23. The report was accepted and approved.

Treasurer's Report: The current balance in checking is \$22,893.04. The report was reviewed by all directors then approved.

Membership Committee: Christi Holmes reported that there are currently 73 members.

Events Committee: Chicken Poop Bingo was scheduled for 2/3/24 and a \$200 budget was approved.

Building Rental Committee: Ashley reported that the building was rented 12/23 and 12/24. Bob Baker reported that there are no outside rentals left.

Building Maintenance Committee: AJ will fix the roof. Rhnea reported that carpet tiled would be approximately \$2300 for commercial grade and she will get samples.

Social Media Committee: Brad is hesitant to push Surf Internet until the agreement is signed.

Old Business: \$619.04 was spent on two Christmas families. Brad reported that the sediment removal plan from 2018 was still good and would be approximately \$95,285 for the outlet and the boat launch. Our portion would be approximately \$19,000. The LARE grant was tabled.

New Business: Rich reported that the beaver trapper contacted him and was ready to start.

The meeting was adjourned at 7:36 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 13th day of February, 2024 by its directors:

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