MEETING MINUTES FOR June 14th, 2022

<u>Attendees:</u> David Waterman, Keith Bradtmiller, LeeAnn 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 \$15,080.51. The report was reviewed, accepted and approved.

Membership Committee: Brad Millikan reported that there are currently 82 members.

Fundraising Committee: Suann Walters will hold a pulled pork dinner fundraiser on July 2nd off of Waterman's pier to go towards the fireworks for next year. The Poker Run will be Sept 4th and the cornhole tournament will be Sept 24th. Details to follow.

Building Rental Committee: Ashley Klaehn reported that there were no new rentals.

Building Maintenance Committee: Pat Denham serviced the mower and has been mowing the building. Rich will spray for weeds around the building and price out replacing some bushes.

Social Media Committee: Brad Millikan reported that a mass email was sent with upcoming events. Keith has set up Pay Pal with a QR code to receive donations.

Old Business: Rich reported that the culvert permit should be approved anytime.

New Business: The parade was a success and 500 cards and candy were handed out. It was decided to walk the shorelines on Sat 7/2 to collect donations and hand out business cards prior to the fireworks show. David and Brad will re-deck the barges. Steve Swygart will help to pull the barges in and out of the water. Rich will help keep boats a safe distance from the barges. A motion was made to move \$2500 from our general fund to the fundraiser fund to pay for the balance of the fireworks show. Rich reported that the Blue Lake Campground is interested in joining the association and it was discussed what is fair to charge them. The discussion was tabled.