

MEETING MINUTES FOR MARCH 8,2022

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

Secretary's Report: LeeAnn Holmes submitted the secretary's report for the February 8th meeting to the board of directors. The minutes were reviewed, accepted and approved.

Treasurer's Report: Christi Holmes presented the report. The current balance was \$9482.90. The report was reviewed, accepted and approved by the board.

Membership Committee: LeeAnn Holmes reported that there are 77 current members.

Fundraising Committee: Steve Swygart is organizing a Golf Outing for 5/14. T-shirt fundraiser in process. It was also decided to have a pancake and sausage breakfast on 4/30 from 8 am-10 am prior to the annual meeting.

Building Rental Committee: Outdoor storage fees were discussed and approved the annual term would be 5/1-4/30 and be \$100 for a member and \$150 for a non-member and \$50 if needed after Dec.

Building Maintenance Committee: Vince Simmers reported no new issues and still in process of retaining roof quotes.

Social Media Committee: Brad Millikan reported topics are being shared and ran an ad for the fish fry.

Old Business: Rich Brooks reported that the DNR has received our permit to replace culvert and an engineered drawing with elevations is required and the process will take 90-120 days.

New Business: David Waterman went over the new corporation and the changes to the updated by-laws. The changes were reviewed and approved. It was also approved to increase annual membership dues to \$30 per household.

The meeting was adjourned at 7:32 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 12th day of April, 2022 by its directors:

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