

MEETING MINUTES FOR 8/13/2024

Attendees: Brad Millikan, Suann Walters, Leeann Holmes, Rich Brooks, Bob Baker, Rhnea Schinbeckler

Secretary's Report: The report for 7/09/24 was reviewed, accepted, and approved by all board members.

Treasurer's Report: The current balance in checking is \$34,676.40. The report was reviewed by all directors and then approved.

Membership Committee: Suann Walters reported that there are currently 97 members .

Events Committee: Poker Run is on 8/31/24. Naylor's donated playing cards, raffle tickets are in BLA building, a cooler was donated by the Block family for the raffle, possible float to be purchased for raffle as well. Possible date for Spaghetti dinner on 10/19/24 along with Bingo. Garage sale coming up on 9/28/24. Board approved Poker Run and Garage Sale.

Building Rental Committee: LeeAnn reported that the building currently is rented on 9/21/24 and 10/20/24.

Outdoor Storage Rental: Bob reported all lots are currently rented.

Building Maintenance Committee: Mural for replacement of rotted wood on the north side of building is almost done. Chris Baker advised 180 tons of slag has been approved for donation from SDI for parking lot project. Approximately \$1,080.00 for trucking of slag and fuel. Rhnea quoted Valspar paint for interior walls @ Lowes for \$208 per 5 gallon bucket.

Social Media Committee: Brad will post building available for rentals, garage sale and poker run.

Old Business: T-Shirt sales brought in \$449.47 in profits. Christmas Families need to be discussed in September (Brian needs to talk to the school).

New Business: Conservancy Lease approved for \$600.00 per month and will be changed to 3 year lease. Brad and Suann will need to sign new Lease agreement. Suicide Prevention approved (electronically) to use BLA building for meetings. Jeff Miazgowicz would like BLA to look into changing 10mph or less limit on lake to no wake.

Upcoming Events: Poker Run and Garage Sale

The meeting was adjourned at 7:33pm.

Respectfully submitted by Suann Walters

Approved this 10th day of September, 2024 by its directors:

Brad Millikan TBW
Suann Walters Rhnea Schinbeckler
LeeAnn Holmes Chris & Holmes

_____ - (NO Rich Brooks)