

## **MEETING MINUTES FOR 6/9/2026**

**Attendees:** Brad Millikan, LeeAnn Holmes, Suann Walters, Grant Peppler, and Tim Knoblauch

**Secretary's Report:** Meeting Minutes for 5/12/26 were reviewed, accepted, and approved by everyone in attendance.

**Treasurer's Report:** The current balance in checking is \$58,080.16. The report was reviewed by all directors and then approved.

**Membership Committee:** 75 Members currently.

### **Events Committee:**

- Booze Cart Donations happening. \$10 per ticket / drawing on July 4th weekend. Plan to sell tickets? - Grant & Karma at TurtleTown Market June 20.
- Poker Run - Theme is America 250th. Date Saturday 9/5. 1st stop Walters
- Movie Night July 24th - Knoblauch's
- Every Monday until school starts - Whitley County Blessings in a backpack food distribution from 4-5 at the Blue Lake building - Suann and LeeAnn will be working.
- Possibly October 17th - Brad & Grant to organize a Cruise In

### **Building Rental Committee:**

- It is rented for 6/13, 6/14, 6/27, 7/18, and 7/24 (movie night).
- Building Rental Agreement was voted and approved to change fees from \$175 to \$200 for members and from \$250 to \$300 for non-members.

### **Outdoor Storage Rental:**

- Update on Certified Letter - Received? (They refuse to accept certified letter). Next step is to call Whitley County Sheriff? (Tim Knoblauch said he would call the sheriff).
- 29 spots are currently rented.

### **Building Maintenance Committee:**

- Mailbox - Rich installed mailbox. Combo is 000, 1 key to stay at building and 1 with Rhnea
- Stone Pile? - Grant & Rich?
- Change sign in front of building to show second Tuesday instead of First. - Grant & Suann

**Social Media Committee:** Brad to promote booze cart, fireworks and sponsorships, and Poker Run.

### **Old Business:**

- Bylaws - Packet was given at Executive meeting. Share notes with Brad. Brad will update everyone's notes and we will pass it in June's meeting. - (Changes were voted and approved by all in attendance).
- Fireworks Barges Redone. (Cost under \$1500.00)
- Buoys Ordered... Waiting on confirmation of when delivery will take place. (Tim, LeeAnn and Rich said they would have places available to deliver to)
- Adopt a Boat Launch Program application filed. Waiting to hear official standing. (Brad updated)

### **New Business:**

- Voted to close PO box at post office on 6/30 and forward all mail going forward to new building address.
- Fireworks event:
  - Barges Around - Brad will put in, set up, and remove barges.
  - Firework Banners and Yard Signs - Brad will put out banner. Leeann will put out yard signs for sponsors at the boat launch day of the event and remove the next day.
  - Donation walkers and nametags:

- North shore - (Brooks & Knoblauch)
- South shore - (Brooks)
- East shore - (Signs)
- Davis Campground - ?
- Horseshoe addition - (Nolands - Grant to ask)
- Pull out barges to middle of lake - (Brooks & Brad)
- Barge Patrol - (Brooks)
- Other Things to promote that day? - (Ben Lawrence - Hot Dogs & Music?)

#### Fireworks Sponsorships - Total \$6,300

- Sparkler Sponsor - \$250
  - Acknowledgement on Social Media and Website
    - Jack Eslick Family (\$300)
    - Graphite Customs
    - Waterman Financial
    - 1st Response
- Stars and Stripes Sponsorship - \$500
  - Acknowledgement on Social Media and Website
    - Brooks Family
    - Jeremy Hart Water Quality
- Anthem Sponsorship - \$1,000
  - Acknowledgement on Social Media and Website, Banner at Community Building, Yard Sign at Boat launch
    - REMC (\$800)
    - Knoblauch Masonry
- Grand Finale Sponsorship - \$2,500
  - Acknowledgement on Social Media and Website, Banner at Community Building, Yard Sign at Boat launch, Company Write Up on Social Media & Website, Acknowledgement at Annual Meeting.
    - Traxler - Parker Insurance Group

#### Upcoming Events:

- Healthy Shorelines Workshop with the Watershed Foundation. June 18 5:30 to 7:30 at Winona Lake. Free. Learn how to transform your lawn and lakeshore into a healthy shoreline! Will share on facebook.
- Next meeting on 7/14 there will be a poker run planning meeting 1 hour beforehand for anyone wanting to help.

The meeting was adjourned at 7:31 p.m.

Respectfully submitted by Suann Walters.

Approved this 14th day of July, 2026 by its directors:

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