MEETING MINUTES FOR 6/10/2025

Attendees: Brad Millikan, Suann Walters, Rhnea Schinbeckler, LeeAnn Holmes, Rich Brooks, Chris Baker

Secretary's Report: The report for 5/13/25 was reviewed, accepted, and approved by all board members in attendance.

Treasurer's Report: The current balance in checking is \$38,648.08. The report was reviewed by all directors and then approved.

Membership Committee: 71 Members

Events Committee: Summer Tote Raffle, Fireworks (7/5) and Pulled Pork @ Brooks Pier, Poker Run (8/30), Craft Sale (9/20).

Building Rental Committee: Rented on 6/14, 6/15, 6/22, 6/29, 7/19 and 8/30.

Outdoor Storage Rental: Blue River quoted \$200 for 22 6" x 6" signs for storage. Will still need poles. Approved via text chat to go ahead with ordering. 16 spots rented with 40 total spots now.

Building Maintenance Committee: Suann will make a sign for the door - "Turn left to lock the door". Jeremy Hart will spray weed killer next week. Waiting on Joe to quote Christi before deciding on lawn mowing and weed maintenance from A&S.

Social Media Committee: Fireworks and Tote Raffle.

Old Business: Conservancy Lease - waiting on Lisa Waterman to bring to either Brad or Suann. No google voice option available. Venmo created for donations.

New Business: Fireworks Sponsorship currently at \$6,300.00. (\$2500 Parker Insurance, \$250 Hayes & Sons, \$250 Waterman Financial, \$500 Davis Campground, \$500 Surf Internet, \$500 Jeremy Hart Water Quality, \$1000 Knoblauch Masonry, \$800 REMC). \$298 expenses approved for Banners. Donation cards are not needed at this time. Approved 7 signs to put around the lake for Fireworks Donations. Fireworks Work - Barges (Brad), Fireworks Banners (Brad, Leeann & Christi), Donation walers (North Shore / Leeann & Rich, South Shore / Rich to ask Jeremy Reitdorf and Hellamans, East Shore / Christi, Davis Campground / Mary Davis, Horeshoe / Brad ask Shana and Heather to have their girls walk. Pull barges / Rich, Barge patrol / Rich, Leeann asking Gary to play, Rich asking Lisa Brooks to do pulled pork. Quote concrete for front of building.

Brian and Cheryl Millikan are working on a mural for inside wall of building (3x4 with history of lake)

Upcoming Events: 4th of July and Tote Raffle.

The meeting was adjourned at 7:26 p.m.

Respectfully submitted by Suann Walters

Approved this 8th day pf July, 20	025 by its directors:		
Am Illation	Christina X Baker	Bru	n
Approved this 8th day of July, 20			