## March 10, 2025 Meeting Minutes

The meeting was called to order at 7:30 by Vice President, Mary Mckinney.

Board members present: Kristen Pence, Nancy McDermott, Mary Mckinney

Minutes read by Kristen Pence and approved as presented. Alan, Brian.

## Treasurer's report

\$77,696.58 starting balance

Increase in propane from \$500 to \$900 this month

BEST renewal bill was due last July; late fee was waived, bill was paid

\$937.66 deposits – Toms, Calendars/paint party/redbud vendors

\$76906.81 Ending balance

P&L plus balance sheet available

Ad money has been collected with one still communicating, paying for 2024/25: catching up on that lost income of \$500-600

Alan, Brian: approved

## **Committee Reports**

Trustees: Waiting for second estimate for termite damage for back of the building

**Scheduling**: yard sale March 14&15; March 22 birthday party; bridal shower March 29; Redbud festival is April 26

**History**: no history

**Gooney Valley History and Preservation**: Wind damage to steeple (blown from the roof last week) What is the longterm plan for the church? This is currently owned by the Browntown Baptist Church. Built in 1882; oldest building in Browntown. Community Center was built in 1907 by the same builder. Museum will be opened during the yard sale. Warren Heritage Society would like a presentation regarding Browntown history.

**BEARR Group: Alan –** burn law is in effect until 4.Red Flag day – fine is \$3500.

Ways and Means: Yard sale – one weekend; Redbud April 26: looking for bake sale items

**Supervisor Cullers**: South River forum was Feb 23 2025 at SHS and we had 68 people in attendance. Garbage loose on Browntown-Bentonville Road. Anti-litter program has free nets available to the public. Hoping to get WCSO involved. Praise for SPL and the community services they provide to all citizens of Warren County.

<u>Old Business</u>: Long range plan: Jim Sylvester has been out of town. Holding right now with no updates.

**New Business**: Car Show at Redbud Festival: where is the application? Need to get that out ASAP. Still looking for vendors. \$20 inside; 10x10 outside \$20; after March 31 price goes to \$25.

Ryan Jewell booked 10:30-2:30; Redbud trees have been ordered; Duck Race tickets have been printed; ad in Warren County Report for the yard sale, will also be advertised on FB. BEARR group will work on dog demo with Customs or WCSO and any other activities. There have been a couple of reports of homeless people entering houses and sleeping in the area: advise citizens to pay attention to their surroundings.

## Motion to adjourn at 8:20pm.

Respectfully submitted,

Kristen J. Pence, DVM