



**Charles J. Pashia Family, LLC
September 15, 2025
St. Louis Bread Co., Festus
Meeting Minutes**

MANAGERS PRESENT:

Philip Pashia
Roxanne Lupien
Donna Gegg
Audrey McElyea
Judy Bone
Katie Villmer-Beck
Betty Graves
Shanette Miller
Janice Reynolds

MANAGER ABSENT:

Julia Sumpter
Shanette Miller

OTHERS PRESENT:

Cathy Villmer
Mark Gegg
Larry Graves
Max Villmer

1. CALL TO ORDER: Meeting called to order at 6:38 p.m.
2. OPENING PRAYER: Family Prayer said by all.
3. APPROVAL OF MINUTES: Katie made motion to approve minutes from June 23, 2025. Roxy seconded. Vote taken. All agreed. Meeting minutes from June 23, 2025 are approved.
4. OPEN FORUM:
 - a. BANK ACCOUNT: Katie: A discussion was held regarding opening a Bank Account for the LLC as any royalties may need to be issued via check form and deposited into a bank. Katie will call several banks to research cost effectiveness. Tabled until next meeting.
5. REPORTS:
 - a. FINANCE: A donation in the amount of \$100 was received from Jan Reynolds. New balance is \$4,581.00.
6. OLD BUSINESS:
 - a. Road: Philip reported that the road is in pretty good shape as we've not had much rain lately. Gravel will still need to be put down before the Bonfire in November.
 - b. Lease Agreements: Shannon & Sheila Bone have signed theirs. Judy delivered the signed copy to Audrey who will put it in the LLC documents.
 - c. Work Day (sometime in October): Work Day date will be October 18, 2025. Regular yard/pavilion maintenance and clean up will need to take place.

- d. Bonfire: The date for the Bonfire is November 1, 2025. Marty Villmer will host/run the Euchre tournament.
- e. Family Tree: Audrey reported that she is still missing Charles'. Phil will call Carlotta again. She will hold out for a bit to finalize, but she'd like to have it completed and uploaded prior to the Bonfire.

7. NEW BUSINESS:

- a. Royalties: Discussion was held. Roxy made a motion to approve the Copyright Assignment – Artist's Heir and designate Katie Villmer-Beck as the Assignor, pending the review and recommendation of the Copyright by Paul C. Hamill, attorney. Audrey seconded. Motion approved. (Julia & Shanette voted yes by proxy).
- b. Pictures: Joey Pashia is having issues saving pictures from the website. Audrey will double check to make sure they are not protected in some way, but does not believe they are.

8. NEXT MEETING: November 1, 2025 at the Bonfire.

9. CLOSING PRAYER: Our Father was said by all and the meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Audrey McElyea

Approved: _____