

Meeting Minutes
February 18, 2025

The meeting was called to order: 6:00 p.m.

Fred W., President
Erin P., Vice-President

Roll Call:

Present: Fred, Joan, Bruce, Erin, April, Gene, Natalie, Chris, Chad
Absent with notice: Ken, Tracey, Kerry,
Absent w/o notice:

Secretary's Report:

Joan R., Secretary

Secretary's Minutes from December 2024
Read and approved.

Treasurer's Report:

Kerry M., Treasurer

December 2024		January 2025	
Savings	\$ 13,807.98	Savings	\$ 13,808.57
Checking	\$ 8,219.28	Checking	\$ 5,643.49
Lake Trust CD 9820	\$ 5,096.25	Lake Trust CD 9820	\$ 5,110.31
Lake Trust CD 9830	\$ 5,096.25	Lake Trust CD 9830	\$ 5,110.31
Total	\$ 32,219.76	Total	\$ 26,672.68
Contributions	\$ 13,541.89	Contributions	\$ 2,748.22
Expenses	\$ 1,542.90	Expenses	\$ 5,295.30
Net Income	\$ 11,998.99	Net Income	\$ -2,547.08

(\$120 Prizes \$120 Supplies – Soup Cook Off)

Our land line phone had been disconnected for a time...auto pay set up and phone back on...

Committee Reports

Executive Committee:

Fred, Erin, Chad, Bruce

Website:

Natalie

The website looks great...is very active... Thank you, Natalie

Public Relations/Membership:

April, Kerry, Chad

New memberships - 2025 - 78 (2024--163)

Goal for 2025 – 180 paid members....thermometer chart will provide a visual to note progress toward this goal.

Discussion around having a VENMO account for ease of payment of 2025 memberships.
Natalie and Chad to set this account up.

Reminder to be responsible to notify attendees that only certified service dogs are allowed in our building...if attendees are bringing dogs.

Building and Grounds:

Chris, Ken, Gene, Tracey

Gene installed new toilet seats in both bathrooms.

Discussion of back porch construction project...Motion to accept the bid from R.A. Holmes Construction.

(\$7,876.00) motion passed.

Project to also include a commercial grade door and an awning.

Special Events

April, Joan, Ken, Kerry, Bruce

2025 Soup Cook-Off - Saturday February 15, 2025

1:30 – 3:00 p.m.

Very well attended...

Safety and Liability

Bruce, Erin

Ice Melt available to be used as needed...in the back room.

UNFINISHED BUSINESS

NEW BUSINESS

Fulton Street major improvement project to begin March 1, 2025

Chris, Ken, Tracey and Chad -- board members that have their terms expiring in April.

Motion passed to end the meeting – 6:40 p.m.

Next scheduled board meeting: March 18, 2025

Respectfully,
Joan R., Secretary