



Board Meeting Agenda – Wednesday, May 11, 2022 at 4:00 pm

In-person at Memorial Building, Council Chambers, or Zoom

Call Meeting to Order – Lori Barry, President

1. Consent Agenda – all reports emailed

1. Secretary Report – Ashley Walker
2. Treasurer Report – Sheila Ruchti
3. Marketing Committee Report – Ashley Walker
 - A. Shop Local campaign
 - B. 100th Anniversary Celebration
 - C. Golf Tournament
 - D. UW Extension Grant
4. Membership Committee Report – Lori Barry
 - A. Approval of new members

2. Old Business/Committee Reports

1. Update from FHS – Mark Kenney
2. Bylaws update – Daniel Glass
3. FunFest update – FunFest Committee
4. Chicken BBQ – Lori Barry

3. New Business

1. Insurance – Steve Lendosky
2. Community Development Manager Report – Jessica Helms
3. CARE Call/Ribbon Cutting schedule
4. Current list of committees
5. Determine alternate date for June meeting

Adjourn