



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 Meeting called to order at 4:04 by Lori Barry.

Lori Barry, Jenna Govier, Peggy Miles, Hayley Bender, Jessica Helms, Daniel Glass, Kara Stewart, Rhonda Hubbard, Holly Straka

1. Consent Agenda – all reports emailed Motion to approve consent agenda by Stewart, 2nd by Govier, motion carried

1. Secretary Report – Ashley Walker
2. Treasurer Report – Sheila Ruchti
3. Marketing Committee Report – Ashley Walker
 - A. Shop Local campaign
 - B. 100th Anniversary Celebration-Glass motion to approve, Miles 2nd. All approved, motion carried. Marketing Committee will start planning a 100th year anniversary celebration. No specific day/time/or itinerary.
 - C. Golf Tournament
 - D. UW Extension Grant
4. Membership Committee Report – Lori Barry
 - A. Approval of new members-Stewart motioned, 2nd by Govier, motion carried.

2. Old Business/Committee Reports

1. Update from FHS – Mark Kenney-Did not have an update
2. Bylaws update – Daniel Glass-Met on April 28th, determined the 1st set of bylaws were good. Committee will meet again soon.
3. FunFest update – FunFest Committee-Talked with Shelley and Jeff, there is about \$12,000 in the account. Steve said no matter who runs it, cost of insurance will be the same. The issue is on the carnival. Table conversation until next month.
4. Chicken BBQ – Lori Barry-Will have a meeting soon. The plans are underway...the hope is to have people stay and eat.

3. New Business

1. Insurance – Steve Lendosky-See attached sheet on portal. The board will meet and review the insurance annually, now that Steve is not on the board.
2. Community Development Manager Report – Jessica Helms-See attached sheet on portal.
3. CARE Call/Ribbon Cutting schedule-Table until next month. There will be a list to talk about.
4. Current list of committees-Lori would like each committee to be written down so outside people know who to contact.
5. Determine alternate date for June meeting-Thursday, June 16th @ 4

OTHER NOTES-We decided to no longer do “in-kind” membership dues.

Adjourn