

April 4, 2023

Our business meeting started at noon and was opened by president Mike V. We all recited the Pledge of Allegiance. There were 17 members & 2 guests in attendance.

Secretary Tom read the minutes of the December 6th meeting. It was approved by Bob P. and seconded by John B. and passed unanimously.

Gil read the treasurer's report. Income was \$89, expenses were \$2565 which included Xmas contributions, Xmas dinners, utility expenses, and food license. So, we now have \$6164 in the bank account. Jim O. made a motion to approve the treasurer's report. Mary seconded it and it passed.

Sam motioned to pay a small bill to Ukura's, seconded by John B. and passed.

We got a couple of thank-you notes from the McGregor Food Shelf and Carefree Living for our donations.

Old business: The hall apparently was not used during the January to March timeframe and because it only is used 6 or 7 times a year, the expenses and upkeep exceed what we take in. There was discussion on how to increase hall usage including improving message on electronic sign, raising the price, and doing more advertising. Jim motioned to put hall rent advertisements in paper during April and May, seconded by Ed and passed.

There was discussion on having alcohol in the hall, but the insurance is too high.

We talked about getting new counter tops, type of materials, color, and cost. Cheryl and Mary is on the committee.

We were reminded that all purchases from Ukura's should be made through an account for that purpose. That way Ukura's have a better record of it and nobody needs to use their personal funds.

New business: Cheryl motioned to have a pancake breakfast on either June 3rd or 10th. Jim seconded it and passed. The dates would be narrowed down at the May meeting.

We will put on a bake sale at the Grand Timber Bank on 4/28 from 8:30 AM to 3 PM. This also happens to be hot dog day at the bank. We made over \$500 last year.

Because we are now a 501(C)(3), we have to fill a tax form annually for the Feds. Nobody volunteered so it was motioned to have this done by a tax preparer.

Elections for President & Vice President will be held at the May meeting. For health reasons, Vice President Ed W. does not want to run. We congratulated him on the wonderful job he has done the last several years!

We have two new members Sarah and Michael Waldemar. Welcome to the club!

Meeting adjourned by Jim O., seconded by Bob P.

By Secretary Tom Maijala