

**June 5, 2023**

Our business meeting started at noon and was opened by president Mike V. We all recited the Pledge of Allegiance. There were 18 members & 0 guests in attendance.

Secretary Tom read the minutes of the May 2<sup>nd</sup> meeting. It was approved by Mary and seconded by Jim and passed unanimously.

Gil read the treasurer's report. Income was \$741, expenses were \$50. So, we now have \$6915 in the bank account. Roy H. made a motion to approve the treasurer's report. Mike W. seconded it and it passed.

Bills: There were \$93 food expenses for the Pancake Breakfast & along with other items we owe Ukura's \$210. John B. motioned to pay the bill, Jim O. seconded and passed. \$60 for ads in the Voyageur Press, Cheryl motioned to pay it, Mary seconded and passed. \$113 for Hedi for kitchen training, Jim motioned to pay it, John B. seconded and passed. \$111 for Adam's Pest Control (name changed from Tamarack Pest Control), Jim motioned to pay, Ed seconded and passed. \$125 for Heineke for Tax filing fee, Roy motioned to pay, John B. seconded and passed.

Old business: We did very well with the Pancake Breakfast taking in \$628 with 56 eaters. Expenses were low because the meat was all donated to us.

The kitchen committee has met. The plumbing work estimate by Nistler is \$12361, which includes new sinks, hand washing station, water heaters, installation labor including drilling holes through the roof for venting pipes, but doesn't include electrical work. Still need estimates for the countertop work. Will need to get a second estimate from another contractor. After knowing the costs, we can find out how much the township is willing to pay maybe using some of the ARPA money. We may need to get donations from elsewhere too.

We will be doing a raffle this year. Ed motioned to have 1000 tickets printed, John B. seconded & passed. Mike W. motioned to give cash prizes and after some discussion decided to charge \$5 per ticket making it easier to deal with change, than \$3 last year. Cheryl seconded it and it passed.

Need to send a thank-you card for the free breakfast meat.

There was a lot of discussion on why people haven't asked to rent the hall even though it has been advertised more in the paper. Maybe we need to advertise in Facebook or the website (would be nearly free). It would be nice to recoup some of the hall running expenses even though the hall was built as a local public service rather than for generating money.

New business: It was decided not to have a Community Day in August this year, last year was a flop and the 100<sup>th</sup> McGregor School Reunion will be competing with us.

Discussed Spaghetti Dinner and Pancake Breakfasts for this Fall but it hasn't been finalized. Proposed spaghetti on 9/9 and pancakes on either 10/7 or 10/14.

Discussed food for the 7/11 picnic. Jim volunteered to buy the hot dog and brat meats and Ed will do the grilling. Other people will bring all other food items.

Long discussion on our pilot light type stove. Since the main valve back of the stove is turned off between hall events to save the usage of gas for 6 pilot lights, a hall caretaker would need to come &

light the 6 pilot lights for hall renters that want to use the stove. A renter unfamiliar with the stove may turn the main valve on and not light all pilot lights filling the room with gas. Because of this danger, we may need to sell this stove and get a new one with electronic ignition that most people are now familiar with. The stove discussions will be tabled to a future meeting.

Meeting adjourned by Bob P., seconded by John B.

By Secretary Tom Maijala