

**May 2, 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 April 4<sup>th</sup> meeting. It was approved by Roy H. and seconded by Mike W. and passed unanimously.

Gil read the treasurer's report. Income was \$86, expenses were \$95. So, we now have \$6224 in the bank account. Linda H. made a motion to approve the treasurer's report. Ed seconded it and it passed.

We got a good deal on the April, May ads for advertising the Rice River Hall and has been paid for.

Elections: There were nominations for Bob, Mary, or Mike V. for President. Mike W. motioned for Mike V. to continue as President and to close all nominations. Three were nominated for Vice President: Sam H., Roy H., and Bob P. Sam & Roy let Bob have the nomination. A unanimous yay vote was taken.

Old business: We want to thank everyone including a few outsiders for putting on a successful bake sale at the bank. We made \$660 and sold out. Mary will thank the bank people and to request that this is done on the same date next year as their hot dog party. Also need to thank Janice Ammala.

The raffle tickets will be tabled until the next meeting.

Taxes for the EIN were done.

Need to discuss what all needs to be done for the kitchen. There is the option to do nothing or we can spend a lot of money with the help of the township. Hedi has the food license and there is a kitchen committee. The president would like to have someone step forward to head the kitchen committee.

Roy made a motion to have the pancake breakfast on the 3<sup>rd</sup> of June; Mary seconded and passed. It was decided to have it from 7:30 to 10 AM because no one came until 7:30 last year and almost no one after 10 AM. Tom Maijala will have an ad put in the paper for two weeks prior to the breakfast. Admission will be goodwill, motioned by John B., seconded by Ed and passed. Jim O. will put a sign out and Nancy will program the electronic sign about two weeks prior.

New business: Mike W. will ask the Sheriff to speak at a future meeting.

Tom Maijala will talk to Troy Heagle to see if he is willing and has time to do the kitchen project work. But will need to know just what needs to be done.

Meeting adjourned by Roy H., seconded by Matt W.

By Secretary Tom Maijala