

Members Monthly Meeting

September 21, 2023

Members Present: 21

Opening Time: 7:00 pm

Call to Order: President – Jerry Drumm, stated the regular members monthly meeting will now come to order.

Pledge to the flag.

Moment of silence for deceased members. (0)

Roll Call of Officers/Board Present: President – Jerry Drumm; Secretary – Sally McErn; Treasurer – Ruth Brouse, Jeff Diehl, Mike Brouse, Ian Marshall

Absent: Treasurer – Ruth Brouse, Jeff Diehl, Mike Brouse

Minutes of Last Meeting: Read by Sally McErn – approved as read.

Treasurers Report: Approved.

New Member Applications were then presented.

New Member Applications: 18

Ballot Box: 15 Approved 3 applications did not have sponsors in attendance– Angelas Shoemaker was in charge of the ballot box

Communications To Secretary: A letter from Haven House requesting a monetary contribution. A unfamous vote by the membership approved a \$100 donation.

Reports of Committees:

Kitchen – Chris reported that last week’s Sunday breakfast served 113. Buffet style was popular and we had adequate volunteers. Chris noted that the turnout was varied and not all “campers”. We will continue monthly breakfast through winter depending on attendance.

Dock & Grove – Jeff asked that we ask the membership about removing the porta potties at the end of the month. Chris noted there are events in the pavilion and perhaps we should wait to remove them in October. Additionally, Jeff wanted the membership to be aware that the dam will go down on October 2nd so docks will be removed on September 30th. Chris also suggested the winter storage fee for docks be raised from \$75 to \$100. It was decided to raise the fee next year due to the letters already having been sent for this year. Chris mentioned that we will have to schedule a fall clean up. After a short discussion it was decided to hold the fall clean up on November 4th beginning at 8 am.

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Entertainment – Janelle Bossuot reported that radio advertising was purchased for the Cash Bash and volunteers will be needed.

Janelle spoke to Ann Rhinehart regarding holding weekly or monthly bingo, however Ann told her that the bingo equipment was not working correctly at the last bingo. Ron Yost had worked on the equipment and agreed to work with Janelle to ensure it was working before any further plans are made.

A Chunky Knit Workshop will be held on October 29th. Only 15 spots are available with 7 already signed up so if your interested sign up soon.

Line Dancing numbers were down last month, but hoping now that vacations and summer events are over the numbers will improve. We will continue depending on attendance.

Janelle asked if the Club owned a Santa suit for the Childrens Christmas Party. The Club does not own one. She also asked if anyone could give direction and information regarding organizing the party. Chris said he believed there was a fund of about \$1000 for the party.

Old Business – None

New Business – Jerry wanted to thank everyone who attended the meeting. He said attendance had not be very good all year and it was nice to see more people interested in Club business.

The Nomination Committee turned in the nominees to Sally. The nominee names will be placed in the club room. Nominee have until September 30th to decline nomination. Members will be voting for: President, Vice President, Secretary, Treasurer and 5 Directors.

Sally mentioned the work being done on the front porch. Tim is replacing the roof supports.

Motion by Chris Vayda to adjourn the meeting 2nd by Tim Hertzling. All members present were in favor.

Meeting adjourned 7:40 pm