

## 02/16/2022 Meeting

Members Present: Renee, Jeff, Ron, Ben, Matt, Kelsey, Mike, Kurt, and Melissa. Others present were Jim, Bret and Erica.

Called to order at 6:01pm

Secretary report: accepted by Melissa, 2<sup>nd</sup> by Matt, all in favor. Motion passes.

Treasurer report: accepted by Renee, 2<sup>nd</sup> by Matt, all in favor. Motion passes.

-Quiet month, paid McGage final bill. Requested minutes from Jan and Feb to get accounts open and established.

### Committee Reports:

1: None.

2: Farm & Fun day is a go for 05/10/2022. Invitations sent out. ID day on 04/30/2022 from 7:30-10:30am. Dog class schedule for Sunday's and will skip three. Pet workshop in June. K-12 two classes added, Bucket of Junk and Tall Corn Contest. Donation from Farmer's New Ag to offset enrollment fees. Workshop for spring break scheduled.

3: None.

4: Youth Auction account pay the \$1.50 for kids' fees. Kurt motioned, Renee 2<sup>nd</sup>, all in favor. Motion passes.

5: None.

6: All is booked.

7: Account amounts listed and gone over by Melissa.

8: Spring Fling 02/25/2022. Set up on Wednesday evening. Be ready for carry out meals by 5pm. Set up event on Facebook for everyone to bid/follow along. Recap how it went at next meeting.

9: Working on Instagram.

10: None.

11: None.

12: First Figure 8 for June 10<sup>th</sup> at 7:00 pm.

13: Percentage deposit updated? Pricing with and without bar. Leave Community Center for Rental Space or Storage. Discussion on this. Need to have members come with decision on 03/09/2022 so we can get rates ready for 2023 and 2024.

14: None.

15: None.

16: Kelsey contacted Bethany Alliance. Still talking with others.

17: None

Correspondence: Thank you from Uetz Family.

### Old Buisness:

1: Going to clean up Community Center before next meeting on 03/09/2022.

2: Kelsey had a call with Steve and Amy – talked about lease agreement and the land staying the Fair's. All projections are: They have \$350,000 raised thus far. Writing for \$1,000,000 Grant. Sell current building for \$500,000. Architect will be coming up with Blue Prints.

### New Buisness:

1: No campsites for RAGBRAI.

2: Rental Versus Storage for Community Center – listed above in 13. Vote will happen on 03/09/2022.

Other Buisness:

1: None brought to table.

Next Meeting: March 09, 2022 at 7:00 pm to avoid Spring Break.

Meeting Adjourned @ 6:58 pm

- Melissa motioned, Mike 2<sup>nd</sup>, all in favor. Motion passes.

\*\*\*Projects listed on the back of minute papers, discuss priority and get feedback.