Brodhead Jaycees

MEETING MINUTES

July 18, 2018 | 6:00 | Jaycee Park | 8 members, no guests

WELCOME

Announcements/News

- Delaney Fenwick & Jake Teasdale getting married on July 21!

REPORTS

Secretary Report | Carrie Wahl

- reviewed, amend with notes about Covered Bridge History, motioned to approve with amendment by RJ Logan, seconded by Meaghan McGuire

Treasurer Report | Nik Wahl (given by Carrie Wahl)

- reviewed, Jeremy questioned if more money is set aside for park renovations- Nik will investigate.
- Motioned to approve by RJ Logan with agreement for Nik to look into park funds history, seconded by Katie Porterfield

Membership Report | Katie Porterfield

- 100% renewed for second quarter (6 members)
- No new renewals

OLD BUSINESS

- None

NEW BUSINESS

1. Jaycee Park Maintenance | RJ Logan
    - Still checking on Eagle Scout or senior to take on proejct, otherwise there will be a work day in September or October
    - Revisited need for warming house renovation- need a new committee and chair to tackle. Ryan Helgestad volunteered to chair the committee.

2. Covered Bridge Maintenance | RJ Logan
    - RJ gave a materials list to DNR, waiting to hear back
    - Katie will come back to the group with suggestions on fixing the sign- needs DNR approval first.

3. Concert in the Park | RJ Logan
    - Fibs will donate the potatoes
    - Volunteers needed to make desserts and to serve at the event

4. Membership Survey | Meaghan McGuire
    - Of the members that responded to the survey, responses indicated a need to change the time for meetings but not the day. **Meetings will now on be held at 6:30 on the third Wednesday.**

5. **Artful Evenings | Delaney/Siara/Lindsay**
    - No news at this time- fall event will be held

6. **Packer Family Night | Jeremy Pinnow**
    - Tickets are sold out!

7. **National Night Out | Jeremy Pinnow**
    - 5th Annual event will be Tuesday, Aug 21 from 5-9pm
    - We have committed with a table and treats (freeze popsicles 1-2 weeks ahead this year)
    - Meaghan volunteered to organize but can't be there.
    - NEED VOLUNTEERS! 2 shifts available- 5-7 and 7-9

8. **Jaycees Fun Run | Kirsten Johanson**
    - Have 40 bags left from last year- first come, first served. Monroe Clinic bags distributed after those.
    - Delaney will put on Facebook
    - Carrie made flyers- group members took to hang
    - Costume contest/prizes for super hero/princess theme

9. **Member Outing | Katie Porterfield**
    - Rookies was overall pick from group
    - Must purchase food/drink from Rookies
    - Consensus- Sept 22 or 29, Katie will look into it more and book.

FUTURE AGENDA ITEMS

- Facebook/Website- monthly focus? (Delaney/group input)

EVENTS/DATES TO NOTE

- Concert in the Park- Sunday, July 29
- Jaycees Kids Fun Run- Saturday, August 11 at 11:30 (volunteers needed at 11)
- National Night Out- Tuesday, Aug 21 from 5-9pm

Meeting motioned to adjourn by Meaghan McGuire, seconded by Katie Porterfield

Next Meeting: Wednesday, August 15 at 6:30 at Jaycee Park