

# MEETING MINUTES

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October 17, 2018 | 6:00 | Ford Shed | 7 members, 2 guests

## WELCOME

### Announcements/News

- 2 guests in attendance- Ken Fedor and Becky Harston
- Michael Oellerich present to represent School District regarding upcoming referendum information
  - Referendum for operational expenses
  - No increase, should be sufficient for next few years
  - Debt-free school district at current time, thanks to referendum support
  - Any questions, seek out Michael or other School Board members

## REPORTS

### Secretary Report | Carrie Wahl

- Reviewed, no changes, motioned to approve by Nik Wahl and seconded by Stephanie Pinnow

### Treasurer Report | Nik Wahl

- Reviewed, changes needed to separate chili contest & donuts/cider events for Autumnfest, motioned to approve with amendments by Katie Porterfield, seconded by Stephanie Pinnow

### Membership Report | Katie Porterfield

- 6 members renewed

## OLD BUSINESS

### 1. Jaycee Park Maintenance | RJ Logan

- All boards sanded, 90% stained
- Leah will stain lumber at her house
- Work day to install remaining lumber in future- no date set as of now

### 2. Autumnfest | Katie Porterfield

- Katie will complete event form for cider/donuts
- After expenditures, profit of \$69 made for cider/donuts→ will double order next year, and add coffee option

## NEW BUSINESS

### 1. Covered Bridge Maintenance | RJ Logan

- Work day on October 20
- DNR not delivering materials→ RJ will get materials from Orfordville Lumber
- Plan is to replace boards, replace trim, and knock down nests
- Water/lunch will be provided to those helping

### 2. Artful Evenings | Delaney/Siara/Lindsay

- No news at this time- hoping for event to be held around holidays

**3. Jaycee Holiday Market | Stephanie Pinnow**

- 9-3 on Saturday, Nov 3 at high school
- PLEASE commit to a few hours to help or donating goods
- Look for sign up email for needs/spots available

**4. Babysitting Clinic | Chairperson needed**

- In conjunction with Red Cross- chairperson needed
  - Carrie Wahl volunteered to overtake
- Will require a tuition fee, but program certifies/trains babysitters
- Aim for early spring

**5. Jaycee Park Facility Maintenance | Ryan Helgestad**

- Jeremy will be helping with this project

**6. Santa Breakfast | Chairperson Needed**

- Will be held Dec 8 during the Fire/Ice weekend
- Chairperson needed ASAP

**7. BHS Student Council Request |**

- BHS Student Council seeking donations for sponsoring leadership conference
- Motion made by Carrie Wahl to match donation from earlier this year (to Monroe Middle School for similar event) of \$100, seconded by Katie Porterfield

**8. Social Media | Delaney Teasdale**

- Park renovation photos
- Bridge renovation photos
- Chili contest (done)
- Holiday Market (Stephanie will do this)

## **FUTURE AGENDA ITEMS**

- Curling?
- Holiday party/event
- Election of 2019 officers

## **EVENTS/DATES TO NOTE**

- October 20: Covered Bridge Work Day 9am-2pm
- November 3: Holiday Market 9am-3pm (see email from Kelly Helgestad to sign up to help)

**Meeting motioned to adjourn by Nik Wahl, seconded by Stephanie Pinnow**

**Next Meeting: Wednesday, November 28th (4th WEDNESDAY-CHANGE FOR NOV.) at 6:30, location TBD**