January 8, 2022 Board Meeting called to order at 10:00 a.m. by Vice President Carol Oldham

Pledge of Allegiance

Nancy Norris led the group in a short prayer.

ROLL CALL: **Absent:**

Carol Oldham	Mike Maeser	Steve Rosendahl
Peggy Griffith	Jennifer Norris	Carol Aronson
Nancy Norris	Nancy Rosendahl	Wayne Horstman
		Jan Young

Vice President Oldham asked for comments or questions regarding the minutes of the December 4 board meeting. Peggy made a motion to accept the minutes, Jennifer Norris second. Minutes approved.

Treasurer's Report:
The Treasurer's Report was presented by Peggy Griffith and was reviewed by the board. Current checking account balance $852.96. Three CD's total $28,487.75. Motion was by Nancy N. and second by Nancy R. Treasurer's report was approved. Two dock owners have been in touch with Peggy and she will send them a check to buy back their docks.

March Meeting Agenda (these items are all to inform the members)
Late Fees
Selling Outlots
Boats away from docks by December 1
Cameras posted at Park 1

Membership Form approved by the board

NEW BUSINESS:
Board member absences were discussed. Is there a difference between excused and non-excused? This was tabled and will be discussed at the February meeting.

LEAPO Grant:
Due to the storm and the problems we had in 2021 with the computer, Peggy said the office needs a new printer and a new phone. She found a printer at Walmart for $139. Peggy doesn't know the price of a phone. Mike led the discussion of signs at Park 2 & Park 4. These are one sided signs and will cost $800. Roll call was taken to complete the Grant application with the request for the printer, a phone and the 2 signs. All board members approved these items for the Grant application.

Cleaning the Building
Discussion was held regarding Diane and her cleaning services. Since the building isn't used much in the winter, it was decided that the building only needs to be cleaned twice a month. It was decided that the months of Nov. Dec. Jan. and Feb. would only need to be cleaned twice a month. Motion made by Nancy N. second by Peggy. Motion approved.

Fundraising
Nancy N announced that a board member donated the BBQ pit that is in the building. There will be a special drawing at the March meeting to win the BBQ pit. Nancy wants to have a Vendor Fair at the building. After discussion it was decided on Saturday, May 14. This event requires no payment from the vendor, instead they

will be asked to donate a product which will be used as a prize in the raffle. Peggy made a motion that we have the vendor fair in the building. Peggy has been in touch with someone regarding the rental of metal fish yard stakes like the Goreville Cheerleaders do with the flamingos.

Porta Potty Needs
Carol O. brought up the need for a Porta Potty at each park. A discussion was held. Peggy will ask the Porta Potty people what it would cost us to have just 1 porta potty.

Community Clean-up
Mike has set Saturday, April 23 for park clean up, with a rainout date of April 30.

Docks
We have 2 people that we have to pay for their docks. The question was asked if anyone had received information regarding the work that needs to be done on the docks.

New Business
Terry Machel voiced her concern regarding the low balance in the checking account and that based on the expenses on the treasurer's report, that we only have enough money to pay our bills for one more month. Peggy stated that the board has been asked to pay their dues early. Nancy N said that with the addition of the grill in the raffle, people will pay their dues earlier so we will have an influx of cash coming in.

Terry Machel brought up a personal issue. Someone came up to her husband and told him that a previous treasurer, named Terry, had miscalculated $12,000 implying a wrong doing. Terry wanted to make sure that the board knew about this untruth and the situation.

Motion to adjourn by Nancy N. Second by Jennifer.   Motion passed.