

CSLOA April Minutes Final

Pledge of Allegiance/Time meeting begins 7:05 pm

Board Members Present Craig Deiner- Present
 Mike Gaither- Present
 Chip VanSyckle- Present
 Neil Gilson- Present
 Alison Randolph- Present
 Angela VonHoven - Absent

Review of Minutes: It was noted that from March minutes, that e-mail vote on Sign Up Genius to be used for the Home Tour was not passed.

Approval of Minutes: 1st Alison 2nd Mike Approved All

Free Holders Concerns: Jim Serra had positive and negative to offer. Thanked the team for success and effort for the Chili Cook-Off and Spaghetti Dinner.

Jim's concerns were the following

1. No Food for the day of the fireworks
2. Which would mean no merchandise sales
3. Jim read our "Mission Statement" to serve the community
4. Upset that at this time we have no Ox Roast Chair
5. Jim advised that he would be willing to cook at fireworks.

Some discussion by all it was announced that Chip would be taking on the chair of the Ox Roast and would be working with Craig to get notes and assignments from years past to put together a team.

Some discussion regarding getting a food truck for fireworks but this would require approval from CSCD and running out of time.

Getting volunteers to cook food all day seems to fall on the shoulders of the same few people who are not willing to give up this much time.

Mike suggested some sort of e-mail alert to the members looking for some help with these functions.

Treasurers Report: Neil report some highlights for March and Chili Cook-Off.

- 1. \$1635 in Firework Donations**
- 2. \$615 in merchandise sales**
- 3. \$6225 in membership dues**

Approval of Treasurer Report 1st Mike 2nd Chip Approved All

Commissions and Clubhouse Reports

Security- Kay Gaither reported that we now have 4 sheriffs on board, with one coming on board in May after an injury. We are getting two cameras for the boat Ramps. Marine gas service will begin on Memorial Day.

Road- Chip VanSyckle reported that we have asked for new bids as we have dialed in two projects that we can afford. Sweetwater from Duck to Eagle and Birch Drive. We have only \$183,000 in our budget for this year.

Building - Craig Denier reported that there were 15 applications submitted and one needed a cove survey. There was one dredging application and this require approval from Ecology.

Water- It was uncovered that we have new water main leaks and CSCD is looking into getting this fixed. Angela was not present and will get us updated in May.

Ecology—No Report but some discussion that IU was testing our waters. Some discussion on the newly installed bird houses though out the park.

Clubhouse—Jim Maulden reported that the road side cleanup was a success. We had 40 people and served breakfast for the group. Jim also reported that we now have one bathroom remodel complete. Jim reported that the propane tank was down to 30% and needed attention.

Committee Reports

Membership- Alison reported that we currently have 250 paid members YTD.

Library- JoAnn Hamilton reported that the Solar Ceremony for the Brown County Library will be May 12th. We will kick off the Summer Reading Program at the Bike Parade on the 30th at 11am.

CSCD- Mike Gaither reported that there are 2 openings on the Finance Committee.

Merchandise- Judy Onken reported that the board member shirts will be ready next week. She volunteered to work 3-10 pm day of fireworks to sell shirts.

Unfinished Business - It was noted that we have a Board Position Available

Ox Roast -Chip will head up this for 2022. I will be putting together a team for Food, Silent Auction, Security, etc, Jay Turner offered to manage the food again for us this year.

Chip will be putting out Ox Roast Volunteer Signs starting in May on the weekends.

It was brought up that we needed \$96.25 for Flag replacements. Chip made a motion and Mike seconded .. All approved.

Neil advised he will be taking down the old Smokey Sign and would advising of install date for help. We will dedicate the NEW Smokey Bear Sign along with the Fire Department, the day of the Bike Parade.

New Business--

We need an Election Committee for upcoming positions. Chip and Jim Serra will serve on this committee. We need a group of at least 3 to solicit and present candidates.

Home Boat Tour - Sharon VonKooten will be managing the insurance that we need to provide per the CSCD. She will also be looking into a food Truck and approval from CSCD.
ticket sales will be managed thru Sign Up Genie.

A motion was made to buy a one year subscription for Sign Up Genius, at a cost of \$108 per year. Chip made the motion, Neil seconded and all approved.

Craig will be managing the music for the Fire Works Show.
We are still working out the details for the food at this event.

Events -

May 30th, 11 am Bike Parade and Smokey Dedication. Summer Reading Program begins.

June 18th- Sweetwater Home Tour

July 9th Fireworks Show

September 3rd Annual Ox Roast Festival

Adjournment - Motion to adjourn by Mike and 2nd by Neil at 8:55 pm.. All approved.