

ICSLOA Meeting: September 28th, 2023 @ 7:00pm

Present: Angie, Kathy, Karen, Alison

Absent: Felicia, Linda and Jamie

6 Freeholders in attendance

Current Members

JoAnn Hamilton	Y
Diane Poff	Y
Mitzy Shupert	Y
Betsy Serra	Y
Cassie Harder	
Barb Ben (?)	N

Motion to approve Annual Minutes: Angie

Second: Kathy

Next Year Quilt Raffle will have line item on finance sheet.

Sponsors of home tour: 3 paid/ 3 unpaid.

\$225, should amount be written off? Will follow up on unpaid balance and how to reconcile.

Revised Treasures Report

Motion to accept: Karen.

Second: Kathy

Cassie Harder: Discussed finishing painting in clubhouse. There are stoves and gas fumes, discussed shutting off when not in use.

Commissions:

A. Clubhouse	Cassie
B. Roads	Eric
C. Building	Kathy
D. Water	Karen
E. Ecology	Sunny
F. Security	Kaye?

Committee

- A. Linda will take over memberships.
- B. Jo- No Report
- C. Cassie discussed library responsibilities.
- D. No Report CSCD
- E. Merchandise: No Report
Angie: Thought tumblers were ordered for block party.
Discussed new board member shirts.

Discussed Silent Auction Donation Thank You's

Batteries must be changed in locks.

Extra Keys are in Alison's garage.

Emily: Grant toward ring camera at doors for external security. Motion and Light

Motion: Angie

Second: Kathy

Security lights are out.

Angie suggested calling REMC to replace the bulb.

By Law changes for February: Alison will work on it, needs minimal updates.

Nov 4th at 6:00pm – Ox Roast Meeting

Motion to get 3 quotes for leaf removal.

2nd by Kathy

1st Quote- Cassie

2nd Quote- Hunter

3rd – TBD

Block Party (Linda Hosting) up to \$150

Motion: Karen

2nd: Kathy

Spending for Pumpkin Carving (up to \$150)

Mitzy Shupert to donate pumpkins, fire pit, hot dogs, chips and smores.

Angie and Alison will bring poker.

Motion: Karen

2nd: Kathy

Santas Workshop Up to \$600 for crafts, Santa and Choir. Diane would like a grant for wood crafts.

Motion: Kathy

2nd Angie

Alison: We need donation buckets for all our events. Possibly get QR codes for donations.

Angie and Alison will update signs.

-Discussed new activities

Alison will check the bylaws regarding bingo.

Motion to Adjourn: Angie

2nd: Karen