

In attendance

Rick

Ty

Jill

Nick

Delbert

Joanna

Nick called to order meeting at 6:33pm

Ty called Motion to approve Secretary report Delbert 2nd  
Delbert questioned # of people for IRS payment -- was 7 now 6

Jill motioned to accept Treasury Report Delbert 2nd.

Directors report

Not as much use on Computers - most people come in to print and are on WIFI  
Delbert motion to accept Jill 2nd

New business

Asked to allow Lion's Club to advertise on the sign out front for Lanor Day activities  
Vacancy spots open for board members.

Discussed Decennial Committee

Board asked for clarification on what this committee does.

Delbert last meeting -- had suggestions on creating a Audit committee of 3 and or Compensation committee.

Delbert motioned to Adjourn meeting Jill 2nd (end at 7:23)

Next meeting -- May 24th 6:30pm