

# MINUTES

March 9, 2020

Call to order at 5:30 pm by Fred Buhland

Present: Fred Buhland, Mike Allison, Mike Biehl, Ron Aldrich, Lori Wood

Absent: Alyse Tarbutton, Kathleen Kitchen, Charlene Hamp, Mike Nygren, and Bill Koenig

Also present were Dana O'Dell, Marge Buhland, Kevin Wood, Maureen Naumcheff and John Iacoangeli

Public Comment: John with Beckett & Raeder will start working on updates – present project list to the board for them to start making list for new projects and costs.

Marge – brought some new ideas for projects -- will bring up and discuss at next meeting

Maureen – Banners, she has reached out to art teachers

Minutes: Motion to accept Feb. minutes by Allison, 2<sup>nd</sup> by Biehl. Motion carried

Treasurer's Report: Motion to accept Feb. Treasurer's report by Allison, 2<sup>nd</sup> by Wood. Motion carried. Motion accept proposed budget by Aldrich, 2<sup>nd</sup> by Allison. Motion carried.

## Old Business:

- Fred spoke with Herb and will get some est. together on plaque/lighting for Veterans
- Mike Allison has ext. cost for redoing some electrical lights.

## New Business:

- Jason Green would like a façade grant if he can get BoJacks to agree on doing updates to exterior

## Public Comment:

Motion to adjourn at 6:02 by Allison, 2<sup>nd</sup> by Aldrich.