

January 12, 2012

Thursday, meeting was postponed two days. Jennifer fell and hit her head.

7:00 p.m.

Members present Burdette, Carmen, Jennifer, Carol, Fern, Judy, And Bernie.

Jennifer called the meeting to order.

Bernie read the minutes from the December meeting.

Burdette moved to accept the minutes as read, seconded by Carol.

Bernie read the treasurer's report for the whole year of 2011.

Judy moved to accept the treasurer's report as read, seconded by Carmen.

Jennifer spoke with Will Cook about our "rental agreement" with Sheri Winterboerer and Pat Siclika. He thinks we can get an agreement drawn up for about \$200.00.

Judy said we need to find out what "up to code" entails, i.e. plumbing, electrical, and heat, etc. Jennifer will talk to Will about this too.

Burdette will take the record player back from the boarding house. Burdette is going to talk to Missy about the organ they donated. We are going to need to find a home for the other piano and organ.

Bernie mentioned that next month we need to pay dues.

Burdette is going to the next town hall meeting, January's meeting coincided with his legion meeting because of the New Year's holiday. He will get us on the schedule for that meeting, for a membership drive and to tell them what our situation is.

Jennifer was contacted by Clay county Convention and Visitor's Bureau. They want to put us on their Spring, Summer and Fall schedule. They want to come to our next meeting.

Burdette is going to talk to the Lion's club on the 16th, the Congregational Church on the 29th and the Methodist church on the 15th. Jennifer is going to talk to the Commercial Club and Tuesday club.

Spaghetti Dinner

2/26 from 11:00-1:00.

Bernie is going to get the fliers done before the next meeting and bring them to the meeting so we can start putting them out, and go over the report from last year so we know what we need.

We need to put it on the ticker and the local announcement channel.

We need to advertise in the Paullina times, the Patriot, and have them make announcements or put them in the church bulletins at the Congregational Church and the Methodist church.

Bernie is going to the dollar tree to compare prices on the supplies we need for the dinner.

Bernie is going to talk to Ginny Smith from Sioux Rapids about putting it in the Sioux Rapids paper.

Our next meeting will be on 2/14 at 7:00 p.m. at the home of Burdette and Carmen.

Jennifer adjourned the meeting seconded by Burdette.