

MEETING MINUTES FROM STEERING COMMITTEE  
September 13, 2017

MEETING CALLED TO ORDER BY CHAIR JIM WHITT

FLAG SALUTE LEAD BY MYRLE PATRICK

IN ATTENDANCE:

JIM WHITT ; MYRLE PATRICK ; DOUG CHAPMAN ; MIKE PLEVAK ; BEN THOMPSON ; CLEM JAMISON

NO PENNIES WERE COLLECTED

PREVIOUS MEETING MINUTES WERE ACCEPTED

COMMUNITY DAY WENT WELL

TWO NEWLY PLANTED TREES IN FRONT YARD ARE DOING WELL

THE MUSEUM / HISTORY ROOM WILL BE EXPANDED TO A PORTION OF THE ROOM BEHIND THE STAGE, WORK IN PROGRESS BY TOWNSHIP

A SUGGESTION OF A NEW ELECTRONIC SIGN TO BE PURCHASE THRU THE HALUSHA FUNDS GIVEN, MORE DETAILS TO FOLLOW, STEERING COMMITTEE WAS IN FAVOR.

3 NEW BRICKS FOR THE WALKWAY HAVE AND OR WILL BE INSTALLED. QUESTION BROUGHT UP ABOUT THE "DASH" FOR A COUPLE OF THE BRICKS, AS THEY ARE STILL SERVING. THERE MAY BE AN ADDITIONAL COST ONCE THEY ARE DISCHARGED TO ADD THE DATE. ALSO ONE BRICK HAD AN ERROR ON IT, WHO WAS SUPPOSE TO PAY FOR THE CORRECTION ?

THE DATES FOR THE JUDGING FOR THE CHRISTMAS LIGHT CONTEST HAS BEEN CHANGED , JUDGING WILL BE ON 12-7-17 AT 6PM, AND CEREMONY WILL BE 12-14-17 AT 5:45PM , LIGHTING OF TREES AND WINNER ANNOUNCEMENTS. SANTA AND MRS. CLAUS WILL BE THERE.

LES SUTTON WILL BE GUEST SPEAKER FOR VETERANS DAY CEREMONY ON 11-11 @ 11 AM

SOME PROGRESS REPORT WAS MADE ON THE LAKE FRONT WITH POSSIBLE A COVERED AREA( PAVILION ) WITH PICNIC BENCHES

A NEW REFRIGERATOR HAS BEEN PURCHASED FOR THE COMMUNITY ROOM

NO OTHER BUSINESS BROUGHT BEFORE THE BOARD

MEETING ADJOURNED BY MOTION OF BEN THOMPSON 2ND BY MYRLE PATRICK 7 PM

RESPECTFULLY SUBMITTED  
CLEM JAMISON  
RECORDING SECRETARY