

## Membership Meeting Minutes for July 13, 2024

The meeting was called to order by President Marl Berkshire AT 11:02 AM.

Sgt. at Arms Gary Carlile led the Pledge of Allegiance

Chaplin Dennis Chapman led the opening prayer.

Roll Call of Officers resulted in 15 present.

Chuck Shane presented Mike Williams of K & L Firewood with a plaque of appreciation for all the hard work that he and his crew put in cutting all of the firewood for the organization.

Mark & Lisa Overman were presented plaques of appreciation for all of their work on the Generation of Heros Boards making them Associate Members of the Year.

A motion to accept the new and renewal of memberships in the amount of \$575.00 was made by Angela Lovins and 2<sup>nd</sup> by Charlie Morgan and passed.

A motion to accept the minutes with no corrections was made by Charlie Morgan and 2<sup>nd</sup> by Tracy Morgan and passed.

A motion to accept the financial report with no corrections was made by Donna Davis and 2<sup>nd</sup> by Roy Reese and passed.

Donna Davis presented a check for \$1600.00 from the vendors

Marla reported that the issue that the State has had calling our property a campground has been settled. She reported she could call Tod Rokita if legal assistance was necessary and they said we didn't need to call him. Hopefully this will be the last of this issue.

Marla wanted membership to know that she is in direct contact with the board and anyone else that have issues. She added that all her phone calls are logged and answered.

She reported that the State released the plans for the building finally. They have approved them and released them to Howard County and all of Howard County's paperwork has been submitted for approval by their Board of Directors. Should be seeing a start of the building within 2 weeks.

The roadwork has begun. 17690 cubic yards of chips have been spread on all of the west end. Next will be a layer of stone, then a layer of oil then lay down a layer of fog. They will be like our country roads when finished.

Jerry thanked the trustees for the work done on the roads.

Jim thanked Cliff for working on the trailer & trolley getting them ready for reunion.

Ron thanked the McNurlin family for cleaning Tookolo Hall and he thanked Terry & Jim for getting the new air conditioner put in the big room. A hat was passed collecting \$339.00 to put towards the purchase of the air conditioner.

Chappy reported that Ralph Coulter had passed and his service would be Monday. He said they were working on getting a cookout organized for Marion hospital. Remainder of clothing from the garage sale was donated to Jackson St. Commons and Care-n-Share.

Terry reported that money from an anonymous donor had been used to put an air conditioner in the General Store.

Mike Dery reported 714 reunion sites had been paid for. 180 members still need to pay for theirs. Everyone on the waiting list have been able to get sites. There 112 sites left to rent.

Larry Shaw reported July 12 & 14 is Gold Star Tribute at VFW 1152 in Kokomo, July 20 is Vets Benefit & Resource Fair at Noblesville Schools Community Center also Aug 8 at State Fairgrounds and Sept 7 at Military Park in Indy. July 9<sup>th</sup> is St. Joseph Stand Down in Mishawaka, Aug. 14-18 the Wall that Heals will be at Martinsville Morgan County Fairgrounds and also Aug. 16 at LaPort Co. Fairgrounds. WWI began in 1914 and Korean War ended 1953.

Jackie wanted to thank Marla for everything that has been done for the property because she always knows someone to help us out. Big thank you to Marla.

Karla & Joey are serving burritos after the meeting.

There are only 5 or 6 more junk campers to be removed.

Meeting for golf carts for reunion will be set up.

Propane for camper tanks will no longer happen on the grounds because of new State regulations. There is a possibility of setting up a schedule to take tanks to propane company to be filled on certain days.

There will be a volunteer book laid out on the pool table so please sign up to volunteer for different jobs during the reunion.

There are sponsorship forms out in the lobby so please pass them to those who would like a sponsorship.

The board approved two more trustees being added to the board. Motion to accept Roy Reese and Rauchelle Reese as trustees was made by Ron O'Bryan and 2<sup>nd</sup> by Jerry Adams and passed.

Chappy said we need helpers for the Santa Walk so please sign up to help with that.

Don McNurlin said all golf carts belonging to property have been repaired but 1 and that will be done soon. Thank you, Don, for your hard work on these.

Chuck Shane made motion to adjourn and 2<sup>nd</sup> by Roy Reese and passed by membership at 12:10.