

Minutes

The meeting was called to order at 7:10 p.m. by Chairman Hoeksems

Roll Call: Hoeksema, Munger, Watrous, Zapalski

Absent: Carpenter, Chaney

Motion by Hoeksema to change the minute wording "Surprise", Second Munger

Voice Vote: All vote AYE: Motion Carries

Motion by Munger to Accept December 7, 2017 Minutes. Second Watrous

Motion by Munger to Pay Roof Top Reindeer \$850.00. Second Watrous

Voice Vote: All Vote AYE: Motion Carries

Ice Rink: Talk of putting Nicole in charge of maintenance of the arena area. Nicole Hutchins to assist and Manage Events.

Motion by Hoeksema to make Nicole Rink Manager, Second Munger

Voice Vote: All Vote AYE: Motion Carries

Motion by Hoeksema to pay Nicole Hutchins \$1000.00 in Monthly Installments providing it fits in the budget. Second Munger

Voice Vote: All Vote AYE: Motion Carries

Motion but Hoeskema to Send Certified Letter to Pam Luce Asking for missing reports, financials, and other documents regarding the 2017 Farmers Market. Second Watrous

Voice Vote: All Vote AYE: Motion Carries

Discussion of bringing back Roof Top Reindeer. We can lock them in for the date and decide to cancel later if other plans are decided upon

Motion by Hoeksema to hold the date with Roof Top Reindeer. Second Munger

Motion by Hoeksema to adjourn the meeting 7:55. Second Watrous