Membership Meeting Synopsis January 17, 2023

Meeting called to order at 7PM

Seven board of directors members present, three absent.

Two guests and ten members present.

Minutes of the November meeting approved

Treasurer reports for November and December were approved

**Committee Meetings:**

Bylaws—one meeting held with progress made. Final recommendations comming soon.

Farming—wheat is good, Need to clean up equipment storage area.

Concession—Trailer picked up for wrap

FHD—no meeting yet---soon

**Event Updates:**

Sleigh Days - Flyer available

 FHD raffle - Purchase of 3 previously owned golf carts, need to purchase batteries and chargers, Motion and second to retain 2 for this and next years raffle and sell one. Passed. Getting price on wrap decoration.

Plaque Showcase - Should be finished soon

FHD - $16,000 profit last year, cost of park rental increasing, discussion about increasing admission fee.

Pumpkin Fest – Corn maze planned, have donations of $1000 to support the maze.

**Projects:**

The Farmall A, Ford Tractor run and are being worked on during work days. Ford truck—waiting on lumber for bed, no movement on body restoration.

**New Business:**

Park leases have been reviewed and are to be signed. 3 leases, all effective Jan 1, each three year cycle.

Discussion about hauling Rumely to Port Huron for parade in July. Need to check on insurance of transportation.

Deal with Parks on log sawing and a 50/50 split discussed.

Question about Seed & Soul involvement this year.

Meeting Adjourned