

OFFICERS

President Roger Johnson
Vice President Greg Batts
Secretary & Treasurer –
Jacquetta Stephen



DIRECTORS

Kathy Batts	Luke Johnson
Larry Cain	Brandi Little
Scott Gallagher	David Ralston
Kristal McGee	Rose Gear
Jacob Hershberger	

AGENDA

March 5, 2024

5:00 PM

LIBRARY ANNEX

I. PRELIMINARY

- | | |
|--|-----------------|
| a. Call to Order | Greg Batts |
| b. Welcome New Attendees | Greg Batts |
| c. Roll Call/Certification of Quorum | Quettie Stephen |
| d. Approval of March 5, 2024 Board Meeting Agenda | Greg Batts |
| MOTION: To approve March 5, 2024 Board Meeting Agenda | |
| e. Approval of February 6, 2024 Board Meeting Minutes | Greg Batts |
| MOTION: To approve February 6, 2024 Board Meeting Minutes | |

II. COMMITTEE REPORTS

- | | |
|---|------------------|
| a. President Report | Greg Batts |
| b. Treasurer Report – March 5, 2024 | Quettie Stephen |
| MOTION: To accept March 5, 2024 Treasurer Report | |
| c. Grants/Funding Committee Report | Bill Knox |
| d. Events Committee Report | Kathy Batts |
| - Reelin', Rockin' and Rollin on Main Street event | Rose Gear |
| e. Social media/Website Report | Jake Hershberger |
| f. Venue Committee Report | Luke Johnson |
| g. Construction Committee Report | Jake Hershberger |

III. OLD BUSINESS

- | | |
|---|----------------|
| a. Nomination Committee Development/Structure | Bill Knox |
| b. Bidding Process temp opening construction projects, etc. | Delay to April |

IV. NEW BUSINESS

V. PUBLIC COMMENT

VI. NEXT MEETING (April 2nd Library Annex)

Greg Batts

VII. ADJOURNMENT

Greg Batts

MOTION: To adjourn March 5, 2024 meeting.



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