

OFFICERS

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



DIRECTORS

Kathy Batts
Larry Cain
Scott Gallagher
Kristal McGee
Jacob Hershberger

Luke Johnson
Brandi Little
David Ralston
Rose Gear

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

MOTION: To adjourn March 5, 2024 meeting.



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