

## OFFICERS

President Roger Johnson  
Vice President Greg Batts  
Secretary Shelley Jefferis  
Treasurer Jacquetta Stephen



## DIRECTORS

Kristal Hunkler  
Luke Johnson  
Tom Johnson  
Brandi Little  
Dave Ralston

Kathy Batts  
Larry Cain  
Scott Gallagher  
Rose Gear  
Jacob Hershberger

### AGENDA

December 10, 2024 5:30PM  
Barnesville Youth Center

#### I. PRELIMINARY

- |  |                   |
|--|-------------------|
| a. Call to Order   | Roger Johnson     |
| b. Welcome New Attendees   | Roger Johnson     |
| c. Roll Call/Certification of Quorum   | Jacquetta Stephen |
| d. Approval of December 10th, 2024 Board Meeting Agenda                          | Roger Johnson     |
| <b>MOTION:</b> To approve December 10 <sup>th</sup> , 2024 Board Meeting Agenda  |                   |
| e. Approval of November 12th, 2024 Board Meeting Minutes                         | Roger Johnson     |
| <b>MOTION:</b> To approve November 12 <sup>th</sup> , 2024 Board Meeting Minutes |                   |

#### II. COMMITTEE REPORTS

- |  |                   |
|--|-------------------|
| a. President Report  | Roger Johnson     |
| *Voting in reference to Luke Johnson resigning                             |                   |
| * Moving remaining chairs from Jake Hershberger's building                 |                   |
| *Adoption of Code of Ethics and an attendance policy                       |                   |
| b. Treasurer Report – December 10th, 2024                                  | Jacquetta Stephen |
| <b>MOTION:</b> To accept December 10 <sup>th</sup> , 2024 Treasurer Report |                   |
| c. Grants/Funding Committee Report   | Bill Knox         |
| d. Events Committee Report   | Kathy Batts       |
| e. Social media/Website Report   | Jake Hershberger  |
| f. Venue Committee Report  | Luke Johnson      |
| g. Construction Committee Report   | Jake Hershberger  |

#### III. OLD BUSINESS

#### IV. NEW BUSINESS

#### V. PUBLIC COMMENT

- |                        |               |
|------------------------|---------------|
| VI. NEXT MEETING (TBD) | Roger Johnson |
|------------------------|---------------|

- |   |               |
|---|---------------|
| VII. ADJOURNMENT  | Roger Johnson |
| <b>MOTION:</b> To adjourn November 12 <sup>th</sup> , 2024 meeting. |               |



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