

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

MINUTES

Wednesday, April 10, 2024 MEETING

I. PRELIMINARY

- a. Meeting was called to order at 5pm by President Roger Johnson.
- b. No new attendees
- c. Jacquetta Stephen did Roll Call and Certification of Quorum. Present: Roger Johnson, Greg Batts, Jacquetta Stephen, Larry Cain, Kristal McGee, Jacob Hershberger, Luke Johnson, Brandi Little. Not Present: Kathy Batts, Scott Gallagher, Dave Ralston and Rose Gear.
- d. Agenda for April 10th, 2024 Board Meeting approved with motion to approve by Brandi Little and seconded by Jake Hershberger with unanimous approval by all board members present.
- e. Motion to approve March 5th, 2024 Board Meeting Minutes made by Kristal Hunkler and seconded by Jacquetta Stephen with unanimous approval by all board members present.

II. COMMITTEE REPORTS

- a. President Report given by Roger Johnson that we still have not heard from OMEGA about the grant.
- b Jacquetta Stephen presented April 10th, 2024 Treasurer Report with motion to accept April 10th, 2024 Treasurer Report made by Larry Cain and seconded by Jake Hershberger with unanimous approval by all board members present.
- c. Still waiting on response from OMEGA on grant. Jacquetta is working to submit a grant application for Opportunity Appalachia that was suggested by OMEGA. Will continue to research other grants to apply for as well.
- d. Events Committee Report was given by Lynn Cline as Kathy Batts was working Bingo. They will finish out April Bingo’s but not do it again as it was not really a much income compared to the work that was required. Planning continues for Reelin’, Rockin’ and Rollin on Main Street event. Golf cart sales will continue.
- e. Jake provided the Social media/Website numbers:

| | B | C | D | E | F | G | H | I | J |
|----------|---|-------------|----------|-----------|-----------------------|-------------------------|-----------------------------|-------------------------------|--------------------------------|
| | | X - Twitter | Facebook | Instagram | Last90D GoogleView | Last90D Google Visit | Last90D Google Direction | Last30D_wix Website Visits | Last30D_wix Unique visitors |
| 1/1/2024 | 7 | 1,276 | 19 | 387 | 163 | 138 | 31 | 28 | |
| 2/5/2024 | 7 | 1,285 | 20 | 402 | 122 | 97 | 38 | 28 | |
| 3/4/2024 | 8 | 1,284 | 20 | 409 | 104 | 82 | 41 | 32 | |
| 4/1/2024 | 8 | 1,297 | 20 | 420 | 107 | 81 | 209 | 177 | |

- f. Venue Committee Report nothing to update.
- g. Construction Committee Report was ceiling was down, the balcony steel looks good and strong. Will continue removal process of tiles and ceiling.



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| Jacob Hershberger | |

III. OLD BUSINESS

- a. No updates on Nomination Committee Development/Structure process.
 - Need Board Member willing to join and take on role of Secretary
 - Luke Johnson will check with Tom Johnson to find if still interested in board position. If so will vote at May meeting.
- b. Roger Johnson will have the Bidding Process put into the formal format to vote on in May after it was reviewed in April Meeting.

IV. NEW BUSINESS

- a. Regarding the OPPORTUNITY APPALACHIA Grant Match Jacquetta asked for a vote to confirm if we get the grant we would commit to the \$5,000. A motion was made by Roger and seconded by Kristal to approve to commit to \$5,000 of matching support, if selected to participate in the OPPORTUNITY APPALACHIA grant program that offers the possibility of \$40,000 to \$75,000 in grant funding.

V. No PUBLIC COMMENT

VI. NEXT MEETING May 14, 2024 at Library Annex at 5 pm.

VII. ADJOURNMENT motion made by Roger and seconded by Kristal to adjourn April 10th, 2024 meeting.



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