

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

Wednesday, April 10, 2024

5:00 PM

LIBRARY ANNEX

I. PRELIMINARY

- a. Call to Order Roger Johnson
- b. Welcome New Attendees Roger Johnson
- c. Roll Call/Certification of Quorum Quettie Stephen
- d. Approval of April 10th, 2024 Board Meeting Agenda Roger Johnson
- MOTION:** To approve April 10th, 2024 Board Meeting Agenda
- e. Approval of March 5th, 2024 Board Meeting Minutes Roger Johnson
- MOTION:** To approve March 5th, 2024 Board Meeting Minutes

II. COMMITTEE REPORTS

- a. President Report Roger Johnson
- b. Treasurer Report – April 10th, 2024 Quettie Stephen
- MOTION:** To accept April 10th, 2024 Treasurer Report
- c. Grants/Funding Committee Report Bill Knox
- d. Events Committee Report Kathy Batts
 - April Bingo
 - Reelin', Rockin' and Rollin on Main Street event
 - Golf cart sales update
- 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
 - Need Board Member willing to join and take on role of Secretary
- b. Bidding Process temp opening construction projects, etc. Roger Johnson

IV. NEW BUSINESS

- a. OPPORTUNITY APPALACHIA Grant Match Roger Johnson
- MOTION:** 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. PUBLIC COMMENT

VI. NEXT MEETING (TBD)

Roger Johnson

VII. ADJOURNMENT

Roger Johnson

MOTION: To adjourn April 10th, 2024 meeting.



Hello@BarnesvilleST.org

P.O. Box 255 Barnesville, OH
43713

