## **OFFICERS**

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



## DIRECTORS

Kathy Batts
Larry Cain
Scott Gallagher
Vicki Magers
Judy Hutchinson
Jacob Hershberger

Brandi Little David Ralston Rose Grear Tom Johnson Bill Knox

AGENDA Tuesday, October 7, 2025 5:30 P.M.

## 1. PRELIMINARY

| a. | Call to Order  | Roger Johnson    |
|----|--|------------------|
| b. | Welcome New Attendees  | Roger Johnson    |
| c. | Roll Call/Certification of Quorum                                      | Shelley Jefferis |
| d. | Approval of October 7, 2025, Board Meeting Agenda                      | Roger Johnson    |
|    | MOTION: To approve the October 7, 2025 Board Meeting Agenda            | Roger Johnson    |
| e. | Approval of September 2, 2025, Board Meeting Minutes                   | Roger Johnson    |
|    | <b>MOTION</b> : To approve the September 2, 2025 Board Meeting Minutes | Roger Johnson    |

## 2. COMMITTEE REPORTS

a. President Report
 b. Treasurer Report – October 7, 2025
 c. Grants/Funding Committee Report
 d. Events Committee Report
 e. Social Media/Website Report
 Roger Johnson
 Jacquetta Stephen
 Bill Knox
 Kathy Batts
 Jake Hershberger

f. Venue Committee Report

g. Construction Report

Dave Ralston/ Jake Hershberger

- OLD BUSINESS
- 4. NEW BUSINESS
- 5. PUBLIC COMMENTS
- 6. NEXT MEETING (TBD)
- 7. ADJOURNMENT Roger Johnson

MOTION: To adjourn the October 7, 2025 meeting



