

Farrall Rural Club
Meeting Minutes
June 19, 2023 - 6:00 PM - Farrall Hall

Board Members: Sherri Moeller, Whitney Stull, Jenna Ellsbury, Jackie Dailey, Sarah Ellsbury, Peggy Moeller

Members: Beth Ellsbury, David Ellsbury, Colter Ellsbury, Traci Eatherton, Joni Ellsbury, Debbie Ellsbury, Will Ellsbury (6:16 PM)

Non- members: Katie Whalen, Macey Rosencranz

The Farrall Rural Club meeting was called to order at 6 :00 PM by Whitney Stull.

Minutes were read by Sarah Ellsbury from the May 30th committee meeting. Beth Ellsbury motioned to approve, Debbie asked a question on who votes. Discussion was held that during the meeting the only item voted on was when to have a club meeting. Sherri Moeller seconded the motion. All approve.

The Farrall Family Fun Night Fundraiser was discussed. There was \$10,491.19 brought in total from the fundraiser. There have been an additional \$5,700 donations brought in since.

Discussion was held regarding the fundraiser and the Farrall Fire Zone involvement. It was suggested by Whitney Stull to donate our portion of the beverage fund donated by Gary and Suzy Lynch to the Zone for their spearheading, organizing, and allowing us to be a part of their fundraiser. Jenna Ellsbury requested that the decision be tabled until after the windows and doors discussion to have a better idea of needs.

Discussion was held regarding the purchase of thank you cards. The cost came to \$101.60 for 60 cards. Jenna Ellsbury made a motion for the board members to meet to fill them out and approve buying a roll of stamps. Whitney Stull seconded. All approve.

Discussion was held regarding window and door quotes. Jackie Dailey brought forward 4 quotes- one vinyl and three varieties of fiberglass. Prices range from \$157 per window to \$563 per window. Discussion was held regarding life span, warranty, etc. of windows. Debbie Ellsbury made a motion to move forward with fiberglass windows and getting more quotes, Jackie Ellsbury seconded. David Ellsbury abstained from voting. Jenna Ellsbury said nay. All others approved. Beth Ellsbury motioned to establish a committee to get additional quotes from other vendors and bring the two best forward to the club. Whitney Stull seconded. All approve. Will Ellsbury and Jackie Dailey volunteered to be on the committee and bring more information to the club. Sarah Ellsbury brought forward two quotes from Ted Rosencranz and information on exterior doors from Menards. Quotes were \$3,500-4,000, and Menards prices were anywhere from \$250-\$750 per door. Discussion was held regarding the doors. Members agreed that they would like to see a nicer front door, but don't think they need expensive exterior doors for the backside of the hall. Motion made by Sarah Ellsbury for Jackie Dailey and Will Ellsbury to get additional door quotes while out getting window quotes. Peggy Moeller seconded. All approve.

Discussion was held regarding window and door donor plaques. Sarah Ellsbury spoke to Aaron Hemmah who has a wood laser. With help from the club, he would donate his time and do them for free. A quote was requested by Sarah Ellsbury from Mill Iron Leather, and the quote was not received

by meeting time. Motion was made by Beth Ellsbury to go forward with window and door plaques with Aaron Hemmah as long as members were able and willing to assist. Sarah Ellsbury agreed to help. Jenna Ellsbury seconded. All approved.

Discussion was held regarding a grant reward. Jenna Ellsbury put in for a Wyoming Community Foundation grant and the club received \$1,900 to put toward operating expenses. Many kudos expressed to Jenna Ellsbury for her work put in to get the grant!

Discussion was held regarding the Farrall Rural Club mailing address. Jenna Ellsbury made a motion to add a mailbox and start updating the mailing address on all Farrall Rural Club bills, forms, etc. Joni Ellsbury seconded. All approved.

Discussion was held regarding updating the club's banking practices. Colter Ellsbury made a motion to add a debit card for club use, Sherri Moeller seconded and all approved. Sherri Moeller made a motion to also update the Farrall Rural Club address on file at the bank and purchase updated checks for use. Beth Ellsbury seconded. All approve. Sarah Ellsbury notified the club that she set up the online banking so the club will have real time access to account information.

Discussion was held regarding the power bill and moving to Farrall Rural Club name/account. Discussion was also held regarding capital credits because Traci Eatherton got a capital credits letter years ago. Jenna Ellsbury made a motion to move the power bill into the Farrall Rural Club and to check on the capital credits. Joni Ellsbury seconded. All approved.

Beth Ellsbury brought up the beverage fund and whether we wanted to donate that to the Fire Zone for their involvement. Beth Ellsbury made a motion to donate the funds. Peggy Moeller seconded. All approve.

Discussion was held regarding the deed. It is on file with the county but is in archives due to its age. Should the need to pull it arise, it can be done. Sarah Ellsbury also maintains the original deed and articles of incorporation in the secretary/treasurer file box. Sherri Moeller made a motion to make sure the assessor has it on file to update taxing information. Traci Eatherton seconded. All approve.

Discussion by Colter Ellsbury, Farrall Fire Zone Warden, was brought up regarding the zone wanting to establish a fire hall to be able to house trucks through the winter. Discussion was held regarding where the fire hall could sit, shared costs, land swap, etc. Colter Ellsbury will have survey stakes placed and look into what potential legal ramifications will be and costs that would come with all of it.

Discussion was brought up regarding bylaws. The table was turned over to Kara Ellsbury. From her findings, the proposed bylaws from 1991 may not have been actually put into effect. At that point, the state laws governing non-profits would kick in which states the board could/would be the ones to amend or proposed bylaws. She said the Farrall Rural Club could move forward with either amending the 1991 bylaws or could start over. Questions were asked regarding bylaws other entities have in place and what really should be in them. She will send Sarah Ellsbury or Whitney Stull a couple variations of bylaws she feels may fit the bill and the board can put together a draft of proposed bylaws from what we currently have and what she provides. The goal is to post them prior to the August meeting, with a schedule to be approved at the August meeting.

Discussion was held regarding the annual meeting. Whitney Stull made a motion to hold the meeting on August 15th at 6 PM at Farrall Hall. Sherri Moeller seconded. All approved.

Will Ellsbury made a motion to adjourn the meeting at 7:57 PM, Colter Ellsbury seconded. All approved.