

November 19, 2019

Meeting Time: 12:00 p.m.
Meeting Place: Milner Community Health Care Activity Center
Members Present: 12 members present
Lunch Provided By: Carry-in luncheon

1. The meeting was called to order by Rod Miller. Everyone was thanked for providing to the carry-in luncheon. Minutes from the previous meeting were approved as presented.
2. Treasurer's Report:
Checking Acct: \$15,465.00
PayPal: \$84.00
Savings Acct: \$8550.98
5 month CD: \$5059.41
12 month CD: \$5061.94

Summer's End Festival Follow-up:

Final checks have been paid. Rita Betts reported she will have an updated account of the receipts and expenditures at the January, 2020 meeting. At the current time a profit of \$7,475.06 was made.

New Business:

1. A plaque was presented to RBA for supporting a t-ball team this year.
2. Yearend donations were discussed. After discussion, Doug Ticen made a motion to donate \$500.00 to Milner's to purchase presents for residents, \$500.00 to Coach Kids, and \$500.00 to the Rossville Food Pantry.
3. There was discussion of the Christmas Angel Program. Doug Ticen made a motion to donate \$500.00 and sponsor the purchase of gifts for four children if there is a need, seconded by Freddie Rodkey. The elementary principal to contact Doug Ticen concerning the need.

There being no further business to come before the group, the meeting was adjourned to Tuesday, January 21, 2020 at 12:00 p.m. at the Milner Community Health Care Activity Center. Doug Ticen/Gangwer Insurance will be supplying the lunch. There will be no December meeting.

Respectfully submitted,
Rod Miller, President
Pat McIlrath, Secretary