

November 15, 2022

Meeting Time: 12:00 p.m.
Meeting Place: Rossville Town Park Pavilion.
Lunch Provided By: First Financial Bank
Members Present: 11 members present

1. Rod Miller called the meeting to order. Thank you First Financial Bank for providing the meal for the meeting. Minutes from the previous meeting were approved as presented.
2. Treasurer's Report:
Checking Acct: \$14,694.01
Savings Acct: \$13,694.55
6 Month CD: \$10,186.96

Old Business:

1. Coupon Books: It was mentioned that the sale of coupon books is going slow. Rita Betts also suggested that we might consider increasing due to the cost to print.
2. 2023 Executive Committee:
Co-Presidents-Rod Miller/Freddie Rodkey
Treasurer-Jessica Heater
Secretary-Pat McIlrath

New Business:

1. A theme for the 2023 Summer's Festival was discussed. The theme for the festival will be "Up In The Air".
2. The 2023 meal schedule was passed around for sign-up next year.
3. Year-End donations were considered. Rod Miller made a motion to donate \$1000.00 to the Rossville Food Pantry, seconded by Rita Betts, and the motion passed. Adrian Tedder made a motion to donate \$750.00 to Milner Healthcare to be used at their discretion, seconded by Rita Betts, and the motion passed. Rod Miller made a motion to donate \$750.00 to Coach Kids, seconded by Adrian Tedder, and the motion passed.

There being no other business to come before the group, the meeting was adjourned. There will be no December meeting. The next scheduled meeting will be Tuesday, January 17, 2022 at 12:00 p.m. at the Rossville Town Park Pavilion. Kristen Landgebe and Redline has volunteered to provide a light lunch.

Respectfully submitted,
Rod Miller, Co-President
Pat McIlrath, Secretary