

Director's Meeting July 5, 2018

Members Present: Dickie Collins, Paul Gustafson, Wayne Rust, Wayne Spicher, Ernst Arndt, Frank Bradley, Jr., Billy and Karen Stubbs, George and Sharon Weiss, Gene Embleton, Richard Wadkins, Clay Beauchamp, Sammy Layton

Secretary's Report Read. Shared Loss Prevention Paper from National and Publicity Consent. Stress that we should have everyone fill out publicity consent due to today's society.

Treasurer's Report was read.

Old Business

1. Ball Game July 8-42 people guest and members
2. This Thursday last scholarship winner will be present and entertainment.
3. Parking Lot-currently in the works—3 people are showing up July 9 to give estimates.
4. Grass Cutting—looking good and being kept up
5. Truck Body—We need to get it here on the property. Will check into how to place on property with footers. Possibility of combining the body with other back building to make one structure. Question about how it would affect our property assessment.

New Business

1. New member Junming (Jim) Huang. Motion and a 2nd. It was approved and sent to meeting.
2. Picnic for August will be our regular meeting night-August 9 at 5:30. For member and spouse. Hot Dog, hamburgers and covered dish. We will have Bill Bonniwell to check on prices of crabs.
3. Summerfest—no update
4. Taxes—Wayne checked and currently no break. Wayne is still going to do some leg work.
5. Gene brought forth License plates. Motion and a 2nd to buy a license plate for new members and any up to date dues member. Any additional plates the member will have to pay for.