

We Are Oglesby – April 19, 2023 – Meeting Minutes

1. Call to Order
2. Minutes – Approved meeting minutes from the March 15, 2023 meeting.
3. Officer Reports
 - a. President – Announced that the President will not vote unless to break a tie; committees that have no activity will go into a dormant status; President Day read a letter of resignation from Angie to step down as chairman of the mapping committee
 - b. Vice President – Would like to implement a suggestion box with both physical and electronic options
 - c. Secretary – Nothing to report
 - d. Treasurer – (not present) Deposit for \$1125; generous donation made by Greg McDermott for \$500; \$25 Elk's reservation fee; total in bank \$2713
 - e. Marketing – no new commercial memberships; made a new webpage, working on getting more businesses to join
4. Committee Reports
 - a. Visitor Map- None
 - b. Movie Night – H&S to sponsor the movie night; one event this year in July; working on getting the movie license together; the girl scouts will be doing the concession stand
 - c. Pop Up Events – None (no activity-is now in dormant status)
 - d. Fundraiser –
 - i. Vegas Night – date is April 13, 2024 at the Elk's, seeking quotes for the equipment necessary for the event
 - ii. Tag Day – still in need of volunteers
 - e. Insurance – Zamin is the insurance provider; in the process of getting a quote for Vegas Night
5. Unfinished Business
 - a. Tax Prep – working with Julie Kilday
 - b. By Laws Review – the motion to table the by-laws was approved; need time for more discussion about non-for-profit memberships
 - c. Non-Profit Membership – opened up for discussion about thoughts on the NFP memberships; will have a board meeting to discuss the options
 - d. Dissolve the Map Committee- ayes have the vote to dissolve; vote was 4 ayes and 3 abstains
6. New Business
 - a. Fun Fest Kick Off Party- at the Elk's and Oglesby Pool on June 10th
 - i. Ducky Derby, cookout and quilt bingo
7. Announcements
 - a. City Summer Fun Fest – needs volunteers
 - b. Memorial Park Clean Up Day – needs volunteers
 - c. Next Meeting is May 17 at 6pm
8. Public Comments – check out the Library Facebook page for their upcoming events
9. Adjournment