- 1. Call to Order
- 2. Minutes Approved minutes
- 3. Officer's Reports
 - a. President thank you to everyone for a great 2023
 - b. Vice President Vacant
 - c. Secretary opened the letters and Christmas cards, announced that the American Legion gave funds to be put into a separate account to maintain the monuments.
 - d. Treasurer opened a separate account for the Memorial Park clean-up funds with a balance of 1600.58, bills for the months were \$1139.96 leaving a current balance \$8178.61
 - e. Marketing No business spotlight this month, nothing else to report

4. Committee Reports

- a. Fundraiser
- i. Vegas Night Worked with Mark to talk about how to price everything out; also in the process of talking with the Elk's and creating a menu for the event
- b. Parade sent out a survey to gather thoughts on the parade; several responses with great feedback; planning to adjust based on the feedback and other concerns that they noticed during the day of the parade

5. Unfinished Business

- a. Term Renewals/ Officer Election- Secretary and Treasurer positions were renewed; President Day made the nomination for Angie to be the Vice President, and to nominate Michelle Kwiatek to Marketing Officer; ayes have the votes
- b. Grant Applications available will be getting the post out shortly with the guidelines for application
- c. Bylaw Vote the bylaws were voted to be ratified unanimously
- d. Marquette Cement Planter Update President Day found someone who makes custom molds and is interested if we mock up a drawing with dimensions so they can get us a price

6. New Business

- a. Open House Meeting- No news to report at this time; meeting with refreshments
- b. Trex Bench and UNF Benches- record breaking time in getting 500lbs of plastic to make the bench with a huge help of the Lance Family; will be reaching out to them to dedicate the benches in their honor; received the two other benches that were donated from UNFI; waiting for a quote for the plaques
- c. Ducky Derby- Saturday, June 8, 2024 is the current date; will need volunteers for the event
- d. Tag Day/Raffle License Decided that the preferable day is June 1, 2024; May 18 as the secondary date
- e. Movie Nights would like to do several different movie nights; looking to see if the city would be interested in getting the licensure to show the movies publicly; potentially looking into having a Halloween movie; plan to present this idea to the City Council to gather their thoughts; and a marketing package for these events; would like to invest in the equipment needed; potential months are July October

7. Announcements

- a. Membership Mails renewal letters and applications have been mailed out; recruitment letters are being mailed shortly
- 8. Public Comment Mayor Curran thanked We Are Oglesby are for their efforts for the parade and the movie night and discussed how the city could potentially contribute to the event
- 9. Adjournment