## We Are Oglesby – February 15, 2023 - Meeting Minutes

- 1. Call to Order
- 2. Minutes Approved January minutes
- 3. Reports
  - a. President None
  - b. VP None
  - c. Secretary None
  - d. Treasurer Rent for meeting hall \$25, currently have a \$1098 balance; membership have started coming in
- 4. Committee Reports
  - a. Oglesby Visitor Map Committee- None
  - b. Movie Night Committee- Company in Peoria to seek licensure, looking into the screen
  - c. Pop Up Sales None; Need members
  - d. Fundraiser Needs members; submitting tag day request
  - e. Insurance Committee waiting for quotes from Pini and Dose Insurance
- 5. Unfinished Business
  - a. Membership Forms now live on the website
  - b. Movie Night Partnership they are an Oglesby troop; approved motion for working with the Girl Scouts
- 6. New Business
  - a. Tax Prep reaching out to Baxter/Kilday
  - b. Attorney Invoice submitted for payment
  - c. Updated Bylaws Available –
- 7. Announcements potential for new meeting date and time; approved dismissing the discussion
- 8. Public Comments President Day read City Clerk's email about signage, working with NCI Artworks for phantom galleries; team up with girl scouts to help maintain the pollination garden at the canoe landing
- 9. Public Comment Library wanted to work together to make sure we do not have conflicting movie nights;
- 10. Adjournment