

Twin Brooks Membership Meeting - November 8, 2021

- ❖ Called to order at 7:00pm
- ❖ Secretary's report: no quorum at last meeting so no updates
- ❖ Correspondence: none
- ❖ Treasurer's report
 - No income
 - Turn off and clean out freezer in food stand to save on electric
 - \$61.76 from September PPL, keeping watch
 - Year end awards were not included in the expenses so the report needs updated
- ❖ Board report: none
- ❖ Committee report:
 - Show committee:
 - Request to see finance comparison for the past three years
 - Banquet was successful, new faces and returning members
 - Meeting in January to pick show dates
 - Publicity committee:
 - Looking for new chair
 - Maintenance committee:
 - Fix fence by sign
 - Winterize pipes, tank already drained
 - Fix water faucet across from bathrooms
 - Sponsorship:
 - New members interested in joining sponsorship committee
 - Write banquet sponsors thank you's
 - Update sponsor page
 - Membership committee:
 - Update forms
 - Website:
 - Up to date
- ❖ Old Business:
 - Bylaw change: cut # of meetings down. Membership quarterly, board, minimum of 1 per year. Need a January meeting for budget and a monthly meeting during show season.
 - Mary Ann moves to change bylaws, Sue Yohn seconds. Motion passes.
 - Email members the meeting dates with agendas and cancellations. Post on Facebook.
 - Look into pricing for jump cup strips and see if we would need to just buy new standards.
 - Warehouse:
 - Rick went to the township and planning commission meetings. 1.1million ft warehouse being built 50ft from Twin Brooks property line.
 - See if the developer will put screening on the bank for safety.
 - Residential zone next to the agricultural zone needs barriers.

- No bank retaining wall will cause the bank to fall out.
 - Make sure they survey the area before building.
 - No update from Houck. Still no permit. Looking into the contract to see if there was a timeline agreed on.
 - January meeting at the firehall: Jan 24th at 7:00pm
 - Budget meeting Jan 17th at the firehall
- ❖ New Business
 - Send Joan get well soon gift
 - Elections:
 - President: Rick Shiffler
 - Vice President: Marisa Chew
 - Secretary: Joan Stroman
 - Treasurer: Mary Ann Ruud
 - Board Members: Cheryl Keller, Amber Longreen, Melody Shatto
 - Junior Board: Zoe Stoessel, Addison Dommel
 - Show Committee: Chairs->Christy Ritchie, Heidi Courneya, Jen Smith, Help->Cheryl Keller, Amber Longreen, Jessica Courneya
 - Publicity Committee: Mel Thompson
 - Sponsorship: Jen Smith contacting members to see if anyone will chair
 - Membership: Jennie Seaton
 - Website: Terry Koehler
 - Audit Committee: Rick Schiffler, Marissa Chew, Joan Stroman, Heidi Courneya, Mel Thompson
 - Clean out behind shed: Amber, Cheryl
 - Empty dumpster
 - Porta potty in the woods needs to be addressed, the neighbor kids are playing in it and it's not safe.
 - Jerry move to adjourn, Mary Ann seconds
 - Adjourned at 8:23pm
- ❖ Attendees
 - Marisa Chew
 - Rick Schiffler
 - Sue & Jerry Yohn
 - Heidi & Jessica Courneya
 - Mary Ann Ruud
 - Jen Smith
 - Bob Sneed
 - TerryKoehler
 - Melody Shatto
 - Zoe Stoessel
 - Amber Longreen
 - Cheryl Keller
 - Lucy Gross
 - Mel Thompson
 - Jennie Seaton