

December Meeting Minutes

In attendance: Laura Hertz, Herman and Denise Crayton, Anthony Curtis, Doug Koehler, Katie Evans,

This meeting was called to order at 6:50pm.

2024 Board Members

Christina provided an update on who was currently willing to serve.

Doug is willing to be vice president

Kyle is willing to be treasurer

Katie is willing to be secretary

Laura Hertz is also willing to serve as a general member if we need her, but only if the meetings move to Wednesdays.

Herman and Denise Crayton will share one board member position, but hopefully both join us as often as they can.

Katie Evans is willing to be president but we need to find a location to have the meetings.

Christina will call Hardees to confirm that we can get a room on the second Wednesday at 6:45pm

A motion was made to move future meetings to the 2nd Wednesday of the month by Herman Crayton. It was seconded by Doug Koehler and approved by all.

Katie Evans - president

Doug Koehler - vice president

Kyle Rose - treasurer

Randy Couri - secretary

Matt Mowers - general board member

Herman Crayton - general board member

Tom Keith - general board member

Mini Grant Update

We are going to use some of the leftover balance to purchase new signs for monthly meetings and garage sale signs.

There will be 3 signs for each event.

Christina will call Lamia to confirm that we can use the grant money

Annual Pizza Party at Monicals

Christina Rose has already booked the larger meeting room.

The larger room has a \$320 minimum.

This year the date is: Saturday, January 20th, 2024 from 5-7

Treasurer's report presented by Christina Rose,

Motion to approve made by Laura Hertz, seconded by Doug Koehler, and approved by everyone

Event Directory

Laura Hertz provided an update that the event sheets she created are almost complete.

These will be helpful as the board transitions, so everyone understands what needs to be done for each event.

Andre Allen's monthly meeting at Panera

- Police chief, fire chief, statistics for police department, police app with stats about crime, shootings, peoriagov.org
- Fire department app for next year
- Rescue 2 is back full time on duty (florence and university)
- Mini grant must be in by december 15
- Solar panel credit through ameren illinois
 - ampion.net/peoria (community solar farming) account number, meter number, and supplemental security number (available to families on government assistance)

Business from the floor

Laura offered to make two facebook posts. One for the pizza party and one to update about moving our monthly meetings to Wednesdays, starting in February.

Mr. Koehler brought to the attention of the board that his landscaping lights were unplugged. He was curious if anyone else had experienced small issues like this.

Motion to adjourn was made at 7:57pm by Laura Hertz, seconded by Doug Koehler, and was approved by all present.