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March 20,2025 12:50 PM Dr MLK Center

In Attendance -Rich Schaus, Melissa Nissley, Ed Choate, Tom Turner, Kim Williams, Nycky Miller, Wayne Buck, Nita McClellan

Not in Attendance: Donna Pearce, Daniel Miller

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| Agenda Item | Discussion and decisions | Action Items |
| Item #2 - Approval of Meeting Minutes | Ed Choate made a motion to approve minutes from December Meeting Kim Williams seconded. Motion passed unanimously |  |
| Item # 3 - Approval of financial Report | Kim Williams made a motion to approve financials. Ed Choate seconded. Motion passed unanimously. |  |
| Item # 4- Committee Reports | * PIP: Full on vendors (13 Restaurant, 11 wineries) All on track * Foundation: Donation to Touch a truck event. Due to PIP unlikely to staff table. Approved a fire safety donation * JA bowling team to come |  |
| Old Business | * Establish committee to reach out to High Schools (Student recognition) Consider getting Rougher 300 involvement * Membership: Create target list. * Target ribbon cutting new businesses * Create business card to share with potential new member “You’re invited” |  |
| New Business | * New slate of new officers approved by club * Treasurer: Will NBN still do accounting? * GRM- Day of caring in April or May * GRM- Bring a GRM guest to lunch each week * Nita McClellan made a motion to approve Kim Williams seconded. Motion passed unanimously * Mike Stratton club resignation due to health issues Wayne made the motion Kim seconded. Approved unanimously. |  |
| No further business addressed.  Meeting was adjourned at 1:38 pm |  | Next Meeting: |