

Present Bell, Nelson, Robertson, Clark, Hudnut, Fryer, Tryon Farr

There was a vote to change VP from Tiffany to Jeremy all other members stayed the same. Scott reported all bills paid, and Checking has \$2325.10, but noted that we need income. There has been bites on the truck and Kirby has someone that is very interested in it, he just needs to get the funds together, if sold to him it will be for \$2500.

The USDA came back and stated that we HAVE to have the Asbestos testing done regardless of the date Kirby found via city and verified with count, cost of this will be approx \$400-\$600 and be done by a company out of Quincy. They should be testing end of this week.

Our phone will be transferred from the Creative Country phone to Crystal Bells personal cell till we open.

We voted on Glow run date, June 10th 7:30pm, shirts are to remain black, but only 3 color options now, blue, green, yellow.

We voted on Insurance (THANKS SCOTT!!!!) \$228.92 a month

We voted on Farmers Market, its a go ahead, board members will take one Saturday a summer, Next board meeting ill have a sign up for what weekends you can cover, and what you will be responsible for, so please bring your calendar so you know what can be covered when.

We voted on Lasagna dinner fundraiser. It will include Lasagna, Salad, Bread, Lemonade. Also donated desserts. Ticket prices are \$7 adult, (\$8 at door) and \$5 for kids 12 and under. 3 and under is free. Last time 250 ppl, 15 aluminium disposable pans and about 4 left, Crystal believes 16 pieces per pan, but were super tall, and of that 4 pieces were half pieces for kids. Time will be 4:30 to 7pm on April 7th (pending approval from Bettys contact) We will need all board members present that day for help serving, some for prep, and cleanup. Details of what time to show up will be at next board meeting.

Katie Farr wished to join our board as to open position, Bell motioned, Tryon Seconded, Farr is a board member

Meeting ajourned