

DAIRYLAND OUTDOOR VETERANS RETREAT

Meeting Minutes

June 11th, 2024 6 pm

I. Call to order

Chairman, Rod Wilson called the meeting to order at 6 pm

II. Roll call

The following people were present: Rod Wilson, Jodi Schmidt, Don McConkey, LeeAnn McConkey, Amy Honakla, Doug Willert, Tyler Bridley, Heide Johnson, Merle Myer, Jeff Johnson, Dianna Olsen, and Steve Olsen. Guests: Scott Larson, Brenda Larson, Dale Anderson, and Mike Schaaf. The Pledge of Allegiance was given.

III. Approval of minutes from last meeting: Jeff Johnson made motion to accept the minutes, Heide Johnson 2nd motion carried.

IV. Chairman's Report

Chairman was notified by ECE that a crew of 10-12 people have rescheduled to come and stain the cabins on Thursday June 11th. They provide their own lunch for the crew.

Ron, Jeff and Dale will be meeting with Gregg Anderson from Hill Construction when he returns from vacation to discuss the Gathering Building.

V. Treasurer Report:

Don McConkey reported that we have a bank balance of \$\$80,000 as of 05/31/24. Don gave copies to all board members of deposits, expenses and CD balance. Motioned by Diane Olsen and 2nd by Steve Olson to approve treasurer's report. Motion carried.

VI. Secretary's Report: Jodi reported that thank you cards were sent out to Mindy's, Wild Waters, CopyCat, Summit Health and Somerset Legion. Also discussion of cleaning out the office file cabinet and record retention. Ron gave permission to do what needs to be done to get that office organized. Heide Johnson will work with Jodi to organize file cabinets. Heide Johnson approved the report and Diane Olson seconds, motion carried.

VII. Unfinished Business- non to report

VIII. Committee Reports:

A. Marketing:

As of today CAMP SPOT has \$2,200.00 in bookings from 5/1/2024 through 06/11/2024. CAMP SPOT did issue us a \$400.00 credit. It was also discussed about holding reservations and how Heide has an administrative right to hold spots, especially for our volunteers that help with events. Typically the volunteers will leave a donation.

Heide asked to get help with the WEBSITE, Tyler volunteered to take that over. Tyler mentioned that he had been looking up “how to” and is confident that he can “self teach” himself to update, add, change and delete the WEBPAGE.

Heide also asked for volunteers to take over the NEWSLETTER. Amy and Gwen will be happy to take that over and will meet to gather information and possibly get a committee together. Heide will put a powerpoint presentation and other items on a flash drive and hand it over to the girls.

B. Fundraising:

1-Prime Dinner-Letters were sent out to last year's guests about reservations and early birds. After the deadline, it will be open to the public. Prices were increased and it was not questioned. Event is Oct 12th at Northland Community Center.

2-Meat Raffles-Thank You to McGraw Lake Tavern, for hosting the meat raffle on May 24th. It was a successful event.

3- Spring UTV Ride- Held June 1, it was a great success. The fall run, the route will be changed to cover establishments in the northern area. Moose, Tree Stand, Drifters to name a few. Thank you to all that helped out that day with selling tickets, preparing food and cleaning up. Would also like to make it a more kid friendly event in the fall. Fall run October 19th. Event will mirror the Spring run.

4- Golden Ticket-Tickets are available at MLT, Hillside and Moose. Drawing at DOVR on October 19th.

5-Big Ticket Prize-Sept 1, will be \$20 per ticket. Jodi and Heide put packets together and everyone should take an envelope when they leave. Each packet has 100 tickets. Please email the board with where you are planning to locate your tickets so that we do not have duplicate locations. We need to push the tickets as we do not have a very long window to sell.

C. Sponsorship:

Gwen asked about the “why/what” is the benefit of sponsorship? Do you need to have sponsorship for events? Heide talked about last year at the Prime Rib dinner we had tables for the Gold or Platinum sponsors, but it took up a lot of room and

we were not able to benefit from those ticket costs. Discussion about having a sponsor dinner in the future. Donnie added that right now the local taverns are the sponsors and they can not sustain paying that all the time. Gwen volunteers to chair a sponsorship committee, AMy will assist.

D. Building Maintenance:

Other than ECE coming to stain and meeting with Hill as reported by Rod, no new news. It was discussed about a fogger for spraying for mosquitoes. Motion was made by Jodi Schmidt to approve the purchase of a fogger and seconded by Heide Johnson. Motion carried. Jeff will look into costs. Cabinets in the garage also need organization. Ramp for the shed has been completed.

E. Garden Report: Budget of \$3000.00:

Hopkins will deliver rock. We do have a \$1500 credit to cover that expense. That credit was donated by Hopkins. A bench, flowers and solar lighting was purchased from Menards for \$1066. The bench with a plaque by the tree is money that was donated by the Arvid Larson family. Donnie will get a plaque made. Volunteers are needed to help weed. Sonja and Wendy will be coming to help and Tyler also volunteered. Steve also said on days he is available from caretaking, he too can weed. Discussion of the spraying for the insects. Heide made a motion to add 3 more applications from Madsen Pest Control and it was second by Jodi Schmidt. Motion carried.

IX. New Business

Removing FREE WIFI wording from the WEBSITE

Removing membership of AGENDA for further meetings

Changing the wording on CAMPSOT to state dump station available and not “full hook-up”. Heide will look into changing that.

X. Adjournment

Diane Olson made a motion to adjourn at 7:13 pm, 2nd by Steve Olson. Next meeting will be held on Tuesday July 9th at 6pm.

submitted by:

Jodi Schmidt

Jodi Schmidt, Secretary