



July 2, 2025

16 members present

President Young called the meeting to order and led us in the Pledge of Allegiance.

Minutes of the previous meeting were read and a motion was made by Tim Fitzmaurice and seconded by Ed to approve the minutes as read. Motion carried

Treasurer's report was given. The rentals for July are 5th, 19th and 26th. A motion was made to accept the Treasurer's report by Carol and seconded by Pat Gerber. Motion carried.

OLD BUSINESS

SOUND SYSTEM – Sound system did not get installed due to an error in what we actually needed by Best Buy. After a more thorough inspection by the Best Buy installers a new estimate was provided regarding what was actually required and the new estimate was an additional \$5100.00 to the \$3800 we already spent. A motion was made to cancel the current contract with Best Buy and to get our money refunded by Dennis Elfering and seconded by Carol Bergstrom. Motion carried. Steve Pflieger offered to check with a sound system company in Neillsville to see if they could provide us a proposal.

CLEANING DAY – it was reported that the FCCLA students and some of their parents came to assist with our cleaning day in June and it went very well. Each student was awarded \$100 for their assistance for a total of \$500.00.

VETERAN'S PLAQUE AT THE WAYSIDE PARK DEDICATION – Dennis Elfering reported that the event to dedicate the new plaque is on July 4th at 11 am. The Auxiliary is still looking for donations to cover the cost of the plaque. A motion was made by Steve Pflieger and seconded by Tim Fitzmaurice to donate \$300.00. Motion carried

BIG BANG – John Rowekamp, Matt and Becky Scholze will be cooking the chicken for the Big Bang in Alma Center and transporting it to the clubhouse. We will start selling meals at 4:30. Music by the News to start at 6 and play till 10 or the start of the fireworks. Dennis will contact the bounce House people and Tim Fitzmaurice indicated he can supply the cornhole game.

NEW BUSINESS

The Downtown Barbershop from Neillsville asked about using the clubhouse on August 23rd to provide free "Back to School" haircuts for area students in grades K-12. A motion was made by Tony Tondola

and seconded by Carol to allow Crystal Godfroy use of the clubhouse at no charge for this event, Motion carried.

FISHING BAIT VENDING MACHINE -Tony Tondola reported that he was contacted by Nick Yenter of Humbird requesting to place a fishing bait vending machine on the clubhouse property . Nick will maintain the machine and pay the club a fee for the use of electricity etc. A motion was made by Dennis Elfering to authorize the placement of this vending machine on clubhouse property contingent upon a written agreement being entered into and a monthly fee of \$25.00 paid to cover the cost of electricity. Alex Larson seconded the motion and motion carried. Sue was asked to draw up an agreement.

Motion to adjourn by Dennis and seconded by Ed

Meeting adjourned at 7:35