Chairman Dieckman called the meeting to order at 6:30. Members in attendance: Megan Dieckman, Mindy Reddell, and Kay Chapman. Becca Shoppa was also in attendance. Shelly Sides arrived at about 6:45

#### Old business:

# 12-16-21 Bingo Recap

- Went well with good attendance
- Fito bowls did not go over well remove them from future menus
- Financials Becca presented financial data.

We are not selling baskets like we have in the past. Look into changing number of games played or payouts. Megan will do a mock-up of games for us to review at our planning meeting on Feb 5<sup>th</sup>. At the Feb. 5<sup>th</sup> meeting, we will also discuss # of games played, payouts, menu, and what we charge for food. Kay suggested making an announcement at the beginning of the night reminding everyone that this is a fundraiser.

# Lighted Parade/Home Decorating

- Small participation in the parade and few entries in the home decorating contest.
- For future years, need to somehow get more publicity
- We will discuss further at the Feb. 5<sup>th</sup> planning meeting, but think it's got the makings of a good annual event.

# Bingo Banner

No update on this. Tabled until next meeting.

#### New business:

#### Bingo

discussed as part of old business and will discuss at our Feb. 5<sup>th</sup> planning meeting.

### Jan. 20th Bingo

- Megan will be gone so Shelly volunteered to call bingo
- Meal is maid rites. Megan will ask Kathie and Nadine to help in the kitchen and see if they would make some sort of side to go with the maid rites. Kay and Megan will make the maid rites. Mindy get buns
- Kay look at what pop and let Mindy know what we need and she will pick it up.
- Shelly will get hot dogs and buns. Megan will get ketchup.
- Kay will get ice.

### Financials

- discussed as part of the old business with Becca.
- Mindy suggested making monthly fund-raising goals for each month. We will add this to our Feb.
  5<sup>th</sup> planning session.
- We want people to know what we are raising money for and what we are doing for the community.
- Megan brought up the Easter Egg Hunt that we do every year. Generally we spend a couple of hundred \$ for prizes and candy. We also usually give away bikes and we have a couple of them in the basement of the Community Center.

February 5<sup>th</sup> planning session starting at 3:00 at the Community Center.

• Everyone bring their ideas and we'll do a mock calendar to get everything laid out.

Citizens Opportunity: no one present.

Mindy motioned to adjourn at 8:15 and Shelly seconded. Meeting adjourned.

Signatures:

\_Megan Dieckman\_1/18/22\_\_\_\_ Park Board Chair

Acting Park Board Secretary