

Meeting minutes:

Look into a fix rate VS 5 year fixed rate balloon.

Breakout of paying for 110 K

\$62,000 donation

\$5,000 from CCF CD

\$8,500 from pizza sale

\$15,000 from the high school

\$1,000 Kenny

WAHA: Nothing new

Equipment: most of the equipment has been turned in. Follow up email will be sent out.

Working on a new skate rack, by the west exit.

Fundraising: Golf outing date is looking at Sep 18th; Aug 28th Fire depart birthday; Bunny show Sep 10th & 11th

No scheduling updates

No historical updates

Long range planning no updates

TNT no updates

New agenda items

What exact defects will be repaired and will new batteries be replaced before a purchase agreement is signed on the Ice Resurfacing machine.

Ice turn of/down is May 22nd 2021.

Ice take out date is May 24th 2021.

Motion to close all in favor.