

Meeting was brought to order at 6:05

Present: Linda Mooney, Teresa Hill, Julia Mooney, Thorp & Kelly McClaren, Dan Tipton, Gail Weathers, Donna Heath

Dates of Interest

- 1.10.26 Pre-meeting at Linda's Topics: fundraisers for a new roof and possible grants
- 1.21.26 1st regular meeting in 2026. PLEASE COME and help us make plans for the year.

Minutes of the October meeting were read and approved

Treasurer's Report – Teresa

- Balance end of October after bills were paid: checking \$2310, savings: \$2897
- Hughes Net: \$55.73; receipt to Teresa. Internet usage went way up from 3.66 GB -> 0.5. May have been some streaming of music during memorial rental. A clause will be added to the rental agreement stating if more than phone calls are made during a rental, the renters will need to buy tokens for the additional internet usage.

Caretaker/Rental Manager Report — Thorp & Kelly

- Rentals: Richard & family Thanksgiving for 4 hours
- Thorp: will check table storage area during next hard rain for leaks. Michele found rail base for the metal railing; Thorp will be working on it between jobs. Mailbox idea for compost donations needs work; too easy for a vagrant to come and take the money. Perhaps a locked slot.

Unfinished Business

- **BINGO** debrief: \$434 profit from cards and cookies. We need to post a disclaimer that states that some prizes are donated slightly used so buyer beware.
- **Plumbing:** work is not done but pipes are good for the winter; no need to run water.

New Business:

- **Election of officers:** Gail proposed electing current slate, Thorp 2nd, **PASSED**
President: Linda Mooney; VP: Michele Freese; Treasurer: Teresa Hill; Membership: Juliana Connell; Lecturer: Gail Weathers; Secretary: Donna Heath
- **Delana's Christmas Party** at Marcola Elementary School December 19 at noon; need volunteers to partner with 60 kids. Donna motioned donating \$200, T seconded, **PASSED**
Helping Hands distributed 96 boxes of food this week.
- **Porch Railings:** Michele has the railing base; Thorp will do the work & give Teresa receipts.
- **Roof:** fundraising focus of 2026, we need at least 3 bids; start grant writing in January along with the planning of the year's activities. Dan stated the need to advertise on local media.

Adjourned at 6:49 p.m.

Respectfully submitted,

Donna Heath