

GRANT COMMITTEE MEETING – November 6, 2023

Attendees:

Katie Johnson, Mark List, Carol Schaefer, Kelly Rogers, and Mary Spindler

Absent: Carolyn Langlois

Called to order at 7:04 pm

Pledge

Meeting Minutes for September 18, 2023 – Mark motioned to approve, and Kelly Rogers seconded.

Team Updates:

They are waiting on the We Go Swing information from Tim on discussion for the base.

They will be having a meeting on November 9, 2023 for procedures on the DNR grant, and how to proceed. Someone asked if this was an annual grant, and Carol stated that she would find out.

Mark stated that we will would like to hold a second annual carnival on January 13, 2024, on a Saturday, from 12:00 – 3:00, and the silent auction will be at 4:00. Mark is going to talk to the Modern Woodmen of America to see if we can still get the matching \$2,500 again. Tickets will be \$1.00. (Carol, Mark, and Mary will be on a separate non-paid committee for the carnival.) Township monies cannot be spent on this event, as it is not a township event, so therefore Modern Woodmen would rent the hall, and then we will pay them back. Kelly stated that we might have to use sand bags to weigh down the bounce house.

New Business:

There was some discussion for future grants for the Fire Department.

Adjourn Time: 8:50 pm

Mary motioned to adjourn, and Kelly seconded.

DATES OF MEEINGS: December 4, 2023.