



Date: Friday, January 16, 2026 @ 11:00 am
 Location: Christian's House
MEETING MINUTES

Board Member: Roll Call	Present	Absent
PRESIDENT: Bonnie Schwam	x	
VICE PRESIDENT: Jodi McKillip	x	
SECRETARY: Christian Phelps	x	
TREASURER: Margaret Manka	x	
MEMBERSHIP DIRECTOR: Yoland Bruce		x
MEMBER AT LARGE: Gary Condor	x	
MEMBER AT LARGE: Dennis Beshear	x	
AMBASSADOR PROGRAM DIRECTOR: Amy Cotsworth	x	

Call to Order 11:11 am

MINUTES: Move to approve the December Minutes, moved by Jodi, seconded by Gary, carried by all.

TREASURER REPORT:

QB Reports provided

- Total Bank Balance: **\$39,895.46**
- Gross Income: \$42,846
- Net income \$10,610
- Membership Income: \$10,217.14
- Net Event Income:
 - Golf 9&Dine: \$469
 - AACF: \$7300
 - MITP: \$4,600
 - Tree Lighting: \$3200
- Total Expenses for year \$32,000

Godaddy Renewal for membership email \$95.88 on 1/17/2026

Move to Approve the Financial Report, moved by Christian, seconded by Dennis, carried by all

COMMITTEE REPORTS & UPDATES:

Holiday Magic Happens - Christian

- Take Down Process scheduled for 1/24 has LVFA help, Town and Millers
- Lift arrives Wednesday 1/21
- Lights will be bagged and left by your tree for businesses to pick them up

Sentinel Ad for the Upcoming Month

- February - Full page ad
- **Sentinel membership moved by Jodi to move their membership level to premier membership from presenting for in kind for full page marketing exchange, seconded by Dennis, carried by all.**

OLD BUSINESS:

None due to moving into Board Retreat Agenda

NEW BUSINESS:

None due to moving into Board Retreat Agenda

Meeting Adjourned 11:30am