



Date: Wednesday, February 4, 2026 @ 11:00 am

Location: Larkspur Fire House

MEETING MINUTES: APPROVED 3/4/2026

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	VIRTUAL	
AMBASSADOR PROGRAM DIRECTOR: Amy Cotsworth	X	

Guest Attendance: Peggy Whalen

Call to Order 11:02 am

MINUTES: Move to approve January minutes, moved by Amy, seconded by Gary, carried by all.

TREASURER REPORT: Jan 1 - 31 2026

- Total Bank Balance: **\$38,865.58**
 - up \$9,000 from last year this time
- Membership Income: \$150.00
- Net Event Income:
 - Golf 9&Dine: 0
 - AACF: 0
 - MITP: 0
 - Tree Lighting: \$70
- Total Expenses: \$1,249.88
- AR Invoices Update:
 - have been sent for all member renewal outstanding and tree payments outstanding

Motion to Approve the Financial Report, moved by Christian, seconded by Gary, carried by all

COMMITTEE REPORTS & UPDATES:

Holiday Magic Happens Recap: Peggy

Wrap Up:

- Eric was invaluable with setting up all the tall trees with the lift
- Peggy will not be boots on the ground November and December, but will be here October
 - Help needed: Putting signs up (October will get signs out of shed but need help putting them on the rebar stakes)
 - Contact with LVFA
- Confirm member trees earlier
- Open up to the public earlier than Oct 20
- Membership update by September to Peggy
- Food was a nice add
- Decorating ideas from Autumn ahead of time to see if we need to schedule a day to help put items together a few days prior
 - ACTION - Peggy follow up to see how we LC can help
- Heater provided by MR Hauling
 - ACTION - Peggy find out the cost
- ADD - in communication TEST your lights first!
- Lights we have (storing in white cooler Fisher Shed):
 - Peak Rental
 - Heart HVAC
 - 3 Bags LC lights for Cabin Decorating
- A/R Outstanding - Jodi has sent follow up invoices as of 2/3/26
 - Edward Jones
 - The Organized Flamingo
 - Zoology Foundation (Tree + Membership Renewal)
 - Larkspur Corner Market
 - Perry Park Country Club - did we ever pick up a check
 - ACTION - Bonnie pick up check
- ACTION - Christian run a comparison on income and expenses in comparison for the two years

MITP Update: Bonnie and Dennis

- All Bands are confirmed
- JK Roofing - Wire Wood Date
- ACTION - Dennis and Bonnie contact ALL Supporting members and firm up their MITP sponsorship
- ACTION - Dennis order 400 magnets (ordered to many last year)
- ACTION - Dennis firm up Nancy Page Cooper

- ACTION - Christian set up 2026 MITP Google Folder and spreadsheet
- April 20 deadline - Need ALL sponsors confirmed to go to press with magnets

Membership Update: Yolanda

- Membership Total: 76
- New Members: 1
- Pending Renewals: 11

Ambassador Update: Amy

- Invited guests to attend the upcoming mixer
- Meeting with the Ambassadors this month to organize next steps from the Board Retreat action items

Website Update: Christian

- Feature Business is updated for the Month (schedule to update 1st of each month and the feature business is the monthly mixer sponsor)
- Events page has been updated for 2026 or says “more information to come”
- Membership Levels are all updates from our Board Retreat Changes

OLD BUSINESS:

- Membership Survey
- **Move to offer the business hosting a monthly mixer receive one (1) holiday dinner ticket, moved by Christian, seconded by Amy, carried by all**
- Name Tags ordered - Jodi has them

NEW BUSINESS:

- Sentinel Ad for March (due by Feb 15th)
 - ACTION - 2 half pages Bonnie work on to get to Stephanie
 - first half - Larkspur Chamber events and join our chamber
 - second half - call for MITP sponsors (call or email Dennis) with band schedule
- Membership Changes
 - ACTION - Bonnie Letter to Members with membership changes to send to Stephanie to be emailed out
- Nonrenewal/Exit Survey link for Ambassadors to send out
 - ACTION - Amy work on questions for survey and provide to Christian
- Bookkeeping services firmed up

Meeting Adjourned 12:25 pm