- 1) Call to Order
- 2) Minutes Amended Minutes approved
- 3) Presentation from Chris Engleman from Lasalle County CASA
- 4) Officer's Reports
 - a) President -
 - b) Vice President Lasalle County is supposed to notify us by Friday to present to the board. Estimated time to present is toward the end of April.
 - c) Secretary Nothing to report, however we are having volunteer shirts made please notify us if you would like one.
 - d) Treasurer Receipts were \$360 which were primarily memberships, expenses were \$33.46, total balance is \$10,308.15; memorial park fund \$1600.15
 - e) Marketing new members were Archway Tap and Garzanelli's
 - i) Business Spotlight Sacred Senses
- 5) Committee Reports
 - a) Fundraiser
 - i) Tag Day May 18
 - b) Movie Nights (2)
 - i) Double date June 8 with Ducky Derby, Movie at dusk in the park
 - (1) Review Facebook Movie suggestions for available licensing
 - (2) Creating FB poll with top 5 for viewers choice
 - c) Ducky Derby
 - i) June 8 4-6pm Oglesby Pool
 - (1) Cake Walk and Derby
 - (2) Seeking baked good donations
 - d) Memorial Monument Maintenance 2024
 - i) May 25 8am-10am tools supplied
- 6) Unfinished Business
 - a) Taking grant applications through April 30, announcement in May; the link may be found on our website; looking to make this a multi donation a year program when we expand our funds
 - b) Marquette Cement Planter Update no longer getting responses from the mold maker; currently placed on hold
 - c) Bench dedication update bench has been put together and the plaque has been ordered; once we receive the plaque we will get with the American Legion and dedicate the bench to the Lance's
 - d) Tier optional sponsorship donations are necessary for a non profit; in an effort to cut down on mailings throughout the year, there will be a tiered sponsorship mailer to make it easier
- 7) New Business nothing to report
- 8) Announcements 8th Grade Ball at the Elks; Slovenian Professor will be speaking at the library; City will have the Taylor Swift Dance Party
 - a) Volunteers Needed
 - b) Stefanelli's won the door prize; the Mr Salsas gift certificate was won by Angel Roberson
- Public Comment Tony Stefanelli mentioned that the City would be dedicating a plaque to former Mayor Jerry Scott; Elks hosting celebration of life for Jerry Scott
- 10) Adjournment