# Meeting Minutes 2/26/2026

- Meeting called to order at 5:57pm by Charis Lau.
- Members present:Peggy Thompson, Kate Gullickson, Charis Lau, Tim Albert and Erin Ray
- Members absent: Chris Bembinster
- Guests present: Nicole Bird
- Minutes Approval - Motion made by Tim to approve the minutes. 2nd from Peggy. All ayes to approve.
- Treasurer's Report - Motion made by Erin to approve the treasurer's report. 2nd from Tim. All ayes to approve.
- SARA Park Upgrade Project
    - Grant Updates
        - Bierman application items reviewed. All is in order and Kate will mail next week.
        - T-mobile due end of March. Kate working on this.
        - Other grants to continue to watch and prepare for include WPS, Park City, Harley and Kwik Trip
    - Bathrooms
        - Toilets need to be ordered ASAP to get 11% rebate. Kate will follow up with Chris.
        - Also need mats ordered for players benches and bathrooms. Should wait to install new toilets until mats are installed.
        - Another simple update in rink bathrooms would be to repaint the stalls. Kate to look into what type of material they are and what paint would work. Maybe we can do a workday or two this spring/summer and get the rink bathrooms finished.
    - Fundraising Campaign - Tim fielding questions about what work will be done when and will we do any updates if we don't raise the full amount?
        - Erin to work on thermometer showing amount raised and work to be completed at certain goal amounts.
        - Charis will finish working on marketing materials.
- Fall Ride Weekend
    - Charis gave the run down of activities the Chamber is working on for SARA Park area.
        - Trying to get police demos and 1 other demo group.
    - WaWui activities - looking at having smash bike and zamboni rides at scheduled times for more efficient advertising. Discussed Harley Employee party in the arena on Friday night. Charis and Kate already looking at live music. Domestic beer would be $2/can.
    - Bike raffle - new model released this year - Enthusiast. Would like to try and get one for the raffle. Will go with Street Glide if Entusiast not available.
    - Erin made a motion to purchase either the Enthusiast or Street Glide model bike for the raffle this year. 2nd from Peggy. All ayes to approve.
- Bingo
    - Survey results reviewed.
    - Kate made a motion to move starting times up by 30 minutes and replace one longer game in the first half with a regular/4-corners game to match the second half lineup. 2nd from Erin. All ayes to approve.
    - Winter schedule discussed - not enough help or players. Next winter will only do NYE bingo.
    - Help for summer bingo discussed. Not sure Alice will be returning. Margaret has offered to help in the past, Peggy will talk to her about doing our rip ticket sales this summer.
- New Business
    - Pickleball Contract - Charis will work on this.

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    - Concession stand contract for Softball/Baseball - Charis started, will bring to next meeting.
    - Bingo hall reservation requested for rain backup for a reunion. Have them put down a security deposit and if they use it, they pay for the rental. If guaranteed rental comes up, they would get priority.
    - Antique Outboards Donation Suggestion- could we get an outdoor PA system? This would be beneficial to both Antique Outboards for their show, as well as summer user groups, and during fall ride. Kate and Charis to investigate further.
    - Circus wants to rent arena again. Last year we charged $500. Other arenas in the area charge $2,000. Will up rental cost to $1,000 this year and re-evaluate again next year.
    - Zeffy is a new fundraising platform through Crossbridge. Kate will get this set up and create a barcode for fundraising materials.
    - New Board Members
        - Mike Lemke interested, will invite him to the next meeting.
        - Nicole Bird interested and present. Tim made a motion to bring Nicole on as a board member. 2nd by Kate. All ayes to approve.
- Next Meeting Date - Wednesday, March 25, 2026 @ 6:00pm
- Adjourn Meeting - Motion made by Tim to adjourn the meeting. 2nd from Peggy. All ayes to approve. Meeting adjourned at 6:59pm.