1. **Call Meeting to Order –** Dakota called the meeting to order at 7:05 PM
2. **Attendance –** Doug & Chris Johnson, Lyle Rorvick, Wendy Ketelsen, Cristi Munter, Leanna Munter, Becca Munter, Hadley Vanness, Allison Cunningham, Seth Thompson, Doug Cunningham, Hannah & Adam Kleinschmit, Heidi Haberer, Jeff Bloomquist, Dakota Cunningham, Amy Burns, Kelsey Johnson (18)
3. **Last Month’s Minutes –** Last month’s minutes read by Allison Cunningham. Amy motioned to approve the minutes. Seth seconded.
4. **Treasurer’s Report –** Attached to Minutes. Hadley made a motion to approve the report. Kelsey seconded.
5. **Unfinished Business –**
   1. **Wausa Hog Roast –** 
      1. June 11th
      2. Looking mainly for monetary donations. Only live auction, no silent auction.
      3. Sand Volleyball Tournament added.
      4. Hawaiian Themed event again this year.
      5. Flyer attached to minutes
   2. **Wausa Labor Day Celebration**
      1. Still collecting donations and finalizing all events and coordinating plans
   3. **Farmers Market Update**
      1. No dates set yet, going to meet soon
   4. **Mailed Donation Requests**
      1. According to USPS “Every door direct” we would need 328 mail pieces for 68786 area code
      2. It will cost us $65.60
      3. Hadley will start designing it and get a proof for next meeting
   5. **History on the Viking Ship**
      1. Lyle is going to get the scrapbook to Wendy to start scanning
      2. Allison will get Wendy a flash drive to put the documents on
      3. Maybe copy the flash drive information onto 4 or 5 flash drives
      4. Make enough books to have one on display at the Library, Villa, Viking Ship, and 2 to check out from the library
   6. **Messenger App Notifications**
      1. Worked well. If someone wants a text instead, let Hannah Kleinschmit know.
   7. **Speaker System Quote**
      1. Hadley presented her quote for a new sound system from soundworks in Norfolk.
         1. All of the speakers will still need to be plugged in.
         2. If using the microphone, it will only come out one speaker instead of all of them unless it is a permanent speaker system.
      2. Currently still looking at getting quotes.
   8. **Tax Form 990-N**
      1. Submitted by Allison on March 29, 2022 for 2020 Tax Year (yes, 2020)
   9. **New Wausa Community Club Logo**
      1. Presented by Hadley. Large W with Wausa Community Club inside the W. All block letters now.
   10. **Shade Tent**
       1. We got one ordered. Paid $587 to EZ UP. It is 10 ft by 10 ft
       2. It should be here in time for hog roast.
6. **New Business**
   1. **Wausa Beautification Committee Plants**
      1. Not sure yet what plans are
   2. **Adding Aubrey Morgan Benefit to our liquor insurance this year.**
      1. Doug made a motion to let that committee add on to CC liquor insurance. Wendy seconded.
   3. **Meeting Minutes**
      1. Put the Meeting Minutes on the Messenger App
      2. Also, send them to Hannah McQuay to put them on the Wausa website and Facebook Page.
   4. **Grant Application**
      1. Heather Carlson submitted a grant application through Knox County Visitors Committee Tourism Grant.
      2. She requested $500 goes towards Hog Roast and $500 goes towards Labor Day
   5. **Social Media**
      1. We need to use Hannah McQuay more. Send her information about anything happening we want in the public.
      2. Seth will get her paid by next month.
      3. Chris Johnson made a motion to continue to pay her the $1,000 as our contribution to the Wausa website and facebook page. Heidi Haberer Seconded.
   6. **Construction Committee Requests**
      1. The “Wausa” sign by the dump has fallen down. We need to get new posts put in and put that back up.
      2. See what all the viking ship trailer needs after sitting outside. New paint? New tires? New Tire Straps instead of using load binders?
   7. **Viking Ship**
      1. There needs to be one contact person on this committee
      2. Ask Hannah McQuay to post to see if anyone in the community has pictures of the First or Second Viking Ship to put in the Viking Ship book
   8. **Tent Rental**
      1. Mercedes Carl is renting the tent for graduation.
      2. The payment has not yet been received. Tent has not been picked up yet though
7. **Long Term Goals**
   1. Doug Johnson looked into grants for concrete for a walking path around town.
      1. He found one grant available for a mile long concrete path (8ft wide 5” thick) to be put in around the park, school, football field, and pool.
         1. The grant he found would be an 80/20 grant. We would have to get funds for the 20%.
         2. The quote Doug received for concrete for the entire thing is $226,000 leaving our 20% to be $45,000.
         3. The applications deadline is in August.
      2. Doug Cunningham made a motion for Community Club to start pursuing other groups, organizations, city, and the school to see if this is something they’re interested in helping with as well. Kelsey Seconded. Motion Passed.
         1. Leanna Munter and Doug Johnson will head Community Club, but are open to anyone helping and/or donations to help.
8. **Closing –** Amy Burns Motioned to Close the meeting at 8:06. Adam seconded.

**Next Meeting will be May 16th, 2022 @ 8 at the Park**

**(weather pending. Library as backup)**