

Agenda LBH Board

March 20th, 2022-recap

Board members in attendance: Stefanie Cole, Greg and Candy Goff, Bev Tenney,

Kathy Standen and trustee Loren Standen , Christina Rennie, Sara Lalonde-voted in on 3-20-22 1st motion Christina, 2nd Greg and then all in favor after vote

Called to order Noon completed 12:55

CURRENT BUSINESS:

1. Check the chimneys and fireplace both indoor and outside.
 - a. APPROVED 1st motion to approve was Mr. Goff and 2nd was Bev Tenney. Loren has set up a time with a company out of Norwalk to inspect and clean the double flu chimney. They can bill as a not for profit and it would be around \$375.
 - b. Loren can do the jobs needed for about \$300. We will decline the chimney company quote, Chim Cheroo, that did the inspection. **Loren will do this in the Spring of 2022. We also agreed on adding language to the contract about not using the chimney for fires. We will put a small sign up and also get some decorative battery candles to put in the fireplace. APPROVED 1st motion was Mr. Goff and 2nd was Loren. Loren said approximate cost of the cap is \$150 and should be no more than 3 days to complete. Stef updated the contract and put a sticker on the fire place frame.**

2. It was approved for us to investigate having wifi in the LBH from the previous all committee meeting on January 20th, 2022.

Garth, Pastor and Coni asked that we contact the alarm company, APR- Dave Perritt 440-309-6608, to see if we can get the keypad replaced due to issues with the buttons being tough to press. ***Mrs. Goff will call APR when back from vacation.** It was discussed that the alarm does not actually call for help if there were an emergency. We will explore options when we can get the consult. The Wi-Fi will also help maintain the keypad entry system to the hall. Furthermore, we are still a business and most places have full Wi-Fi at facilities. We could also look into a wise camera on the building after some time.

***Mr. Goff-We would try to use the existing supplier Spectrum, add about 325 of line to extend from the church to the hall. We would supply our own router.**

Garth would like to see a better thermostat due to rising costs of gas last year. He asked that we get a better one than what he installed. Preferably one that can be set and locked. He suggested 55 degrees while not in usage and then higher when going to be in use. **APPROVED We will explore options of a good setting thermostat to help the rising costs, however many of the new ones would need Wi-Fi and/or we would need to be sure we are vigilant of when people are renting the building. Loren's son in law may be able to assist with options.**

*****Loren stated that the trustees had the idea to put one of the TV's in the hall that was originally for the audio/visual group and equipment. Candy motioned to not have**

a TV in the hall, Bev seconded the motion. It was then a unanimous decision to NOT have the TV in the hall. Loren will take that back to the trustees.

3. Garth asked/suggested maybe insulating more in the suspended ceiling area. Loren has insulation to go in the furnace area. We will hold off on any type of insulation above the drop ceiling.
Loren did put insulation behind the furnace, just needs to be sealed. -Move to completed list. It is held against the wall and does not need to be sealed at this time.
4. Loren and Kathy had an idea I forgot to put on the list and that was to put an enclosed bulletin board outside of the hall for community event flyers, rental information, etc. We can discuss at our next meeting. Just wanted to put it on the list to bring up.
APPROVED 1st Motion Mr. Goff and 2nd motion Bev- Loren, Kathy, Sara and Stef will research good options and bring to the next meeting.

We will look at purchasing the 3rd option, from Amazon that is about \$450 dollars. Loren made the 1st motion and Christina seconded. All in favor of getting an outdoor message board. We will work on getting sponsors for the message board to reduce costs. Boy scouts, girl scouts and church members will be asked for contributions.

Sunday School:

1. They would be interested in getting a new table. Slightly larger than what is in there now. **There is a sale going on in Oberlin schools and they will look there to see if any tables and chairs are suitable for a cheaper price.**
2. They are reviewing the books of the bible currently and doing a reward system for children that attend regularly and bring their bible.
3. They really enjoyed the canister flower planters that were made at the previous Easter event. **- HOLD OFF**
4. **They will plan a Sunday School only Easter party. It is too much to take on setting up a community even for an Easter party at this time.**

Marketing Plans in conjunction with Sunday School for 2022

1. We will make a flyer to have tear off tabs and hope to put up at Drug mart, Smokin' Joes, and other local places. ****Flyers made and started to put up locally.**
2. Memorial Day Parade meeting went well. We plan on having the Sunday School Students in the bed of a truck.
3. An updated promotional video that Sara will organize in hopes to have completed or after Memorial Day with clips from the parade, hall, etc.
4. Car show Friday July 15th. **Sara mentioned that we are all spread thin and should think about pushing the car show into 2023. We would like to get the family movie nights started and then work on more events in 2023, but lets get these under our belt first.**

Candy made the first motion to push this off to 2023, Loren seconded. All in favor of moving to 2023 during vote.

5. Family Movie Night- May 1st is the next meeting and we will come with prices/shopping list. We will have a concession stand, ice cream social, popcorn machine and Sara/Greg have looked at options for a screen to project onto.
 - a. June 24th
 - b. July 22nd
 - c. August 19th

Ideas for future:

Family Camping

Donut fundraiser- 1 time each quarter?

Rock painting kids' event.

Christmas breakfast for kids- not ideal for the moment

Spaghetti dinners fall 2022-

- d. print kids' tickets in a different color
- e. ask for donations, but try to have them sponsor the event to cover the costs as well
- f. possibly make a drive through option
- g. have sizes for kid, adult and senior

Chili and cornbread dinner Chili and Donut is a good idea as well

Sara has a lot of contacts in Huron County that we could start to see if they could do any events. Her suggestions were EHOVE students needing to do education such as athletic things, provide community health education, massage students, etc. *We could also reach out to JVS students.

We could also do a community garage sale type event where they pay a small fee of \$10 or so and we set up a vendor event/garage sale.

2022 Updated LBH wish list:

Wish list projects that are based solely on any type of fundraising efforts, donations, or proceeds from the Harvest if they have it and we receive a portion.

1. New handicap parking signs cemented into the ground.
2. Signage regarding alarm system and surveillance in the outdoor bulletin board.
3. Dishwasher for the kitchen.
4. Larger hot water tank. Ball Park price \$500-\$750 for the tank itself. 3-7-2021 Garth suggested an on-demand water tank. Would be more expensive up front but would be a good option in the long run.
***Per the all-committee meeting on 1-20-22 Garth has retracted his statement and does not believe it is a good idea.**
*******May be cheaper by research to do this instead of regular hot water tank.**
5. Replace/update countertop in the kitchen window area.
6. Flooring to bring the hall together esthetically.