Agenda			Meeting Notes		Targets	Next Deliverables
CALL TO ORDER	Terry Hanover	President		Call to order at 7:00pm.		
INTRODUCE GUESTS	Terry Hanover	President		No guests.		
APPROVAL OF AGENDA	Terry Hanover	President		Approved as presented with the change of Renegades to Trailblazers under the president's report.		
APPROVAL OF MINUTES	Terry Hanover	President		Approved as presented		
PRESIDENT'S REPORT	Terry Hanover	President		Terry Hanover-Trailblazers new bridge and trail. The trail is open but needs just a little more work. It is getting used and we are looking forward to expanding on it. Township is working on a five year plan and meeting tomorrow night to look at the improvements we hope to get done in the next five years. Park is going for a DNR grant. Year end report. Year end report is in your email.		
TREASURER'S REPORT	Becky Gloe	Treasurer		Took in $413 from rental income. We had to pay some bills for the race. We were negative going in. Someone purchased two leaves this month. Leaves cost $1000 each. $25 in donations from Santa's visit. Katie- what is the best way to take care of gym rental for Wednesday. Vickie can send an invoice and can be paid through Paypal.	01/01/21	Invoice for Wednesday Pickleball
RENTALS:	Vickie Petroff	Vice President		Successful celebration of life, Thanksgiving dinner. Rental postponed. Skybird Yoga is back. Friday 12/10 rental for the meeting room from 6:00pm-8:00pm. Terry will cover this rental. Katie- a group of us are renting the gym for $25 a night for two hours monthly. Terry- any objections to this price? No objections. Marlene- Harbor Freight has a lock box for $20 that holds keys. Jenny will purchase the box tomorrow.	12/10/21	Purchase Lockbox
PUBLIC RELATIONS AND WEB SITE	Vickie Petroff	Vice President		Facebook FoNT page reached 8247, Font Market reached 441, Instagram reached 215. Post engagements FoNT page 1686, Font Market 26, Instagram 54. Page likes: FoNT Market 14, FoNT market 3, Instagram 13. Social Media posts- Photos of Wetlands and invite to join Weesaw Trailblazers. Lorraine posted photos of bridge building, videos of hats, gloves and coats available. Terry posted ready for Santa. Santa's coming to town flyers. Giving Tuesday flyers. Videos and photos of Santa. Coat drive outside flyer. Website Added November's minutes to the archive. Up Next Page- Santa, Coats Outside. News Page- All recent articles in local papers added. Upcoming Page- Santa, Coats Outside, Pickleball. Run to the Center of the World Page- Race Results, news article and sponsors added.		
LIBRARY:	Jenny Gabbard	Director		November Report -63.5 volunteer hours. 79 visitors, 12 books checked out, 10 hours of computer use. $2 in donations.		
LIBRARY RENOVATION COMMITTEE	Lorraine Hanover			Terry presented in Lorraine's absence.New Buffalo and Buchanan libraries visited for inspiration and information. Two separate areas/rooms for the library. Current library room for 17 and under with Story Hour area, under 6 creative play area, gaming area,other games, computers and books. Meeting room for adult computers, area for group Zoom meetings, private Zoom booth, pull down screen and projector and books. The committee will meet in January to begin designing rooms.	01/01/21	Begin room design
MEMBERSHIP	Becky Gloe	Treasurer		I worked hard on the mailings this month. 99 went out. Thinking about mailing out to a certain zip codes.		
FACILITIES & GROUNDS	Terry Hanover	President		Museum room update- Terry- some advances have been made. The doors are being kept locked for now. The displays are becoming more evident. It is going to be good.		
HISTORICAL	Mike Metz			Nothing for Weesaw. Terry- I did put together a history of Harbert. It is on their site now. "You know you are from Harbert if" is the Facebook page this is on.		
NEWSLETTER	Marlene Newmiller	Secretary		December's newsletter will include Santa's visit and year end tax and the year end report	12/15/21	Email Newsletter
FUNDRAISERS	Terry Hanover	President		Run to the Center of the World date for 2022 date will be October 22	N/A	Set up race registration
NEW BUSINESS	Terry Hanover	President		**Social Saturday** starts at 9:00am-12:00pm, after the first of the year. We would start after the first of the year. Vickie- gives us an opportunity to ask for support, Elizabeth- have a theme for each month. Jess- Chamber of Commerce could help too. Julie: have an activity for them to do. Start on January 8. First one will be coffee, snacks and an activity. Jess- Red Arrow Roasters will sponsor the first one. **Search for an executive director**- Terry- nothing to report today. **By laws**- Becky- there may be some revisions. Vickie- the emailed version is the newest version we could find. Becky- will check online to see if there are any changes that should be made. **Mission**- Terry- was updated for the grants. Vickie- I think the mission is something we should revisit. I am happy to brainstorm with everyone. Becky- We can't stray too far from the mission used for the grants Vickie- it is important to include the new board members to better define us as an organization. We need clear boundaries and definitions. A mission statement that tells them why they want to join our organization. Becky- perhaps we need a planning session. Terry- I will let Vickie plan this. **Al Nuti's resignation**- Terry - We need to replace him. Jessica Nance is interested and wants to get involved in the community. Jess- what does that position do? Terry-you would be required to come to the meetings, and do some volunteering, and make critical decisions. Approved	12/31/21	Plan Saturday Social
UNFINISHED BUSINESS	Terry Hanover	President		Cameras for center- Vickie- the internet from Comcast is not reliable. It is not as good as our current internet. Comcast did not run a new line, they just split the line we had and diluted the signal. It is now unplugged. Comcast recommended unplugging and plugging it back in and Vickie will try that.	12/31/21	Reboot internet
ADJOURN	Terry Hanover	President				
NEXT MEETING				Wednesday, January 12 , 2022 at 7:00pm.		
2019 Capacity Plan						

Participant	Function	Attendance	Action Owner	Action Items	Status	Due Date
Terry Hanover	President	☑	☐			
Vickie Petroff	Vice President	☑	☐	Send Invoice for Wednesday Pickleball, set up planning meeting for mission and by laws, reboot internet		12/31/2021
Marlene Newmiller	Secretary	☑	☐	Newsletter, plan Saturday Social,set up race registration	Newsletter Complete 12/12	12/31/2021
Rebecca Gloe	Treasurer	☑	☐			
Jenny Gabbard	Director	☑	☐	Purchase lock box	Complete	12/9/2021
Julie Steinberg Morton	Director	☑	☐			
Katie Harrington	Director	☑	☐			
Elizabeth Nuti	Director	☑	☐			
Jessica Nance	Director	☑	☐			