

Mulino Hamlet Meeting Minutes

Call Town Hall Meeting to Order:

- Meeting called to order at 7:15pm. Director at Large took meeting minutes in Secretary's absence.
- everyone confirmed signed in
- Citizens input-no input

Guest Speaker:

Guest Speaker presents to community: Laura Eyer Master Gardener OSU

- 34 min presentation about snails and slugs
- Informational Handout provided to anyone interested

David Knight

- nothing to add

Laurel Roses

- nothing to add

Parris Cherico

- nothing to add

Derrick Cherico

- nothing to add

Chelsea Schuett

- Not present

Breanne Howard

- Not present

Finance and bills to pay:

Treasurers report

- no deposits/withdraws
- US Bank balance: \$6,705.69
- Trust bank balance: \$3,107.91
- Petty cash balance: \$878.00

Bills to pay

- Elementary School Bizarre: Gift Basket - \$138.45
- Parris motioned to pay Derrick back for above costs, Laurel Seconded motion; 4 in favor, none opposed
- Check# 1129 for 138.45 was signed and provided to Derrick

Report of Committees:

- Community Picnic – Fourth Saturday of August (8/26/23) – no progress on planning
- Offered to community to join the planning committee

Old Business:

Bylaws committee

- Bylaws update: Parris read bylaws revisions after Bylaws committee made suggestions and Board of Directors reviewed and updated said changes.
- Reading of bylaws revision is required by current bylaws rules

New Business:

- No new business

Community questions:

- Tracy Brodie – How “Federal tax law provides an income tax deduction for charitable contributions to the county made exclusively for public purposes” as listed in the bylaws and how an individual goes about obtaining this.
- Board of Directors response – we will investigate and get back to you.

- Tracy Brodie – the boundary of the Hamlet of Mulino is very restricted compared to the square footage of Mulino and who is in the boundary
- Board of Directors detailed the boundary change attempts and progress.

Previous Minutes Approval:

- motioned to approval minutes, seconded motion. 4 in favor, none opposed. Previous meeting's minutes approved.

Meeting is adjourned at 8:44pm

Pass the hat: \$10.00 collected