
BOT Meeting Minutes

April 17, 2025

Call to Order

The monthly meeting of the Board of Trustees for the Working Men's Institute was held on April 17, 2025. Attendees included Vice President Nathan Maudlin, Treasurer Tamara Allison, Secretary Christine Crews, Trustee Connie Weinzapfel, and Director Ryan Rokicki. President Fred Frayser was not in attendance.

Approval of Minutes

The minutes from the meeting on March 20, 2025, were sent electronically. Connie Weinzapfel made a motion to accept the minutes as presented, which Christine Crews seconded. The motion carried.

Treasurer Report

Christine Crews moved to accept the March 20, 2025, Treasurer's Report and hold it for audit, which Tamara Allison seconded. The motion carried.

Tamara Allison then presented the April 17, 2025, Treasurer's Report. Christine Crews moved to accept the report and hold it for audit, which Tamara Allison seconded. The motion carried.

Friends of the WMI

NO REPORT

Old Business

Ryan Rokicki, Connie Weinzapfel, and Tamara Allison will meet with Marsh Davis on May 19 or 26 to discuss further the feasibility study grant from the Lilly Endowment.

New Business

Nathan Maudlin reported on the recent meetings of the Bylaws Committee. The establishment of term limits for the Board of Trustees was discussed.

Directors Report

Ryan Rokicki Reported

The Kiwanis Story Time event was held on Thursday, March 27, at 6:30 p.m. During this session, Suzy Schuette read *Little People, Big Dreams: Iris Apfel* by Marai Isabel Sanchez Vegara. Eight children were in attendance.

The Arelene Feiner Grant is now open for applications. You may apply by visiting our website. Proposals and project summaries are due May 2. Full proposals are due May 30.

Josh Lamb will be here tomorrow to continue some electrical work and repairs.

HF Refrigeration will be here tomorrow to make the switch from heat to Air Conditioning.

Upcoming Events Include:

April 24- Kiwanis Story Time Kelsey Georgesen is scheduled to read *Obiyoyo* by Pete Seeger.

April 30-Invasive plant lecture and golf cart tour at 5:30 p.m.

April 23-25- Heritage Artisans Days and First Brush of Spring

May 13-Matt Rebeck FWMI LECTURE-Astronomy and Astrophotography-Taking a Trip Through the Cosmos From Your Back Yard

Claims

Mr. Rokicki presented the claims. Christine Crews moved to accept the claims. Connie Weinzapfel seconded. The motion carried.

Adjournment