

21APR26

1. Call to Order

The meeting was called to order at 7:01 PM by President Dustin Johnson.

2. Roll Call

Present = P | Absent = A

Organization	Representative	Representative	Alternative
Trinity	Dustin Johnson (P)	Steve Knape (A)	Cody Hoy (P)
Minnehaha	Jerry Grouzis (A)	Aaron Zahn (P)	George Hahn (P)
Scottish Rite	Brian Mehlhaff (P)	Harlan Danielson (P)	Tim Schendel (A)
OES	Valori Maher 9P)	Mark Kopejtka (A)	Lisa Russell (P)
DON	Dawn Rice (A)	Diane Knott (A)	CarissaEllen Saunders (A)
Shalaal Grotto	Brian Pulling (P)	Cody Christianson (P)	Jeff Bruce (A)
York Rite	Chad Gruis (P)	Greg Stensaas (A)	
MBA	Jeff Sutter (P)		

3. Approval of Minutes

The Secretary reported that the minutes of the previous meeting had been distributed in advance.

Motion: To approve the minutes as distributed.

Second: Motion seconded.

Vote:

- Ayes: Unanimous
- Opposed: None

Result: Motion carried. Minutes approved.

4. Secretary's Report

The Secretary reported no additional correspondence or business beyond the distributed minutes.

5. Treasurer's Report

The Treasurer presented the monthly financial report.

Reported highlights included:

- Nile membership increased by five members, producing receipts above budgeted expectations.
- Three quarterly invoices remain outstanding from Grotto.
- The Mayor Fund, part of an approximately \$800,000 investment pool, declined during Q1 and recovered by the start of Q2.
- Current Community Fund balance is approximately \$28,809.
- The Community Fund originated in approximately 2019 with initial deposits totaling \$18,000 and has increased by roughly \$10,000 since inception.

Community Fund Discussion

The Board discussed historical intent of the Community Fund, whether it was created primarily for charitable grants or as an endowment benefiting the organization. Discussion also included:

- Whether annual earnings roll into principal during a June cycle.

- Whether distributions are limited to certain periods.
- Whether withdrawal of principal carries fees or penalties.
- Whether future grants should be considered if permitted under governing documents.

Aaron Zahn was requested to investigate governing terms, fees, grant procedures, and rollover timing before the next meeting. Aaron Zahn was also asked to add the organization to the potential recipient list to determine whether any contributions are generated.

Motion: To accept the Treasurer's Report as presented.

Second: Motion seconded.

Vote:

- Ayes: Unanimous
- Opposed: None

Result: Motion carried. Treasurer's Report accepted.

6. Reports of Committees

Building Committee

The Building Committee presented updates regarding repairs, maintenance, safety, and grounds operations.

Electrical / Lighting

- LED bulb conversion work remains pending and may require ballast bypass in existing fixtures.
- A faulty clinic GFI breaker requires replacement. Tom Anderson will complete replacement on 04/23/26 following circus setup access through the boiler room.

Cooling Tower Water Line

Two bids/options were reviewed:

1. PEX replacement with partial slope correction — \$2,758
2. Copper replacement with corrected grade and drain valve — \$3,392

The Board favored the copper option as the long-term solution.

Motion: To approve copper replacement of the cooling tower water line at a cost of \$3,392.

Second: Motion seconded.

Vote:

- Ayes: Unanimous
- Opposed: None

Result: Motion carried. Repair approved.

Kitchen Facilities

- Gravel was reported in the downstairs kitchen slop sink and may require clearing.
- The ice maker remains nonfunctional. Members noted prior unplugging due to operating noise during rentals. A filter replacement may resolve the issue. Signage for proper temporary shutdown procedures was suggested.

Safety Equipment

A member advised that an eyewash station should be installed in the kitchen for safety purposes and offered to donate one.

No objection was raised, and the offer was accepted.

Jeff Sutter will coordinate receipt and installation.

Grounds / Exterior

- Aaron Zahn reported mowing the lawn.
- Existing Ryobi mower, blower, and edger remain available for volunteer use.
- Mower blades require replacement.
- A weekly volunteer mowing schedule will be created through SignUp.com and distributed.
- Volunteers are encouraged to remove litter during mowing weeks.

IT Committee

The IT Committee reported continuing work on the rear door lock system.

Actions taken include:

- cabling replacement
- weatherproofing
- door adjustment

The current suspected issue is a worn strike/latch assembly. Replacement is planned. If unsuccessful, installation of a new deadbolt will be considered.

7. Unfinished Business

NAI Building Review

Aaron Zahn reported meeting with representatives from NAI.

Building plans have been provided. Representatives requested one access credential and one code to conduct scheduled walkthroughs during times the building is not occupied.

No objection was raised, and access was authorized.

Aaron Zahn will attend the initial site visit.

Bylaws Rewrite

The Board was advised that a draft bylaws rewrite has been completed. A future working session will be scheduled for final review and revisions prior to presentation.

Procurement of Boardroom Chairs

Harlan Danielson presented chair options priced at approximately \$140 each. Two models with similar cost were reviewed: 400-pound capacity and 550-pound capacity.

The Board selected the 550-pound capacity model.

This procurement was originally motioned and approved in the March MBA Meeting.

Harlan Danielson will forward the purchase link to Aaron Zahn, who is authorized to complete the order. Building Committee members will assist with assembly upon delivery.

8. New Business

Volunteer Outreach

Members were encouraged to promote the mowing sign-up schedule within their respective bodies to broaden volunteer participation.

Area Development Discussion

A member presented informational remarks regarding surrounding property ownership, nearby redevelopment proposals, and potential future parking impacts. No action was taken.

9. Adjournment

The President asked for further business for the good of the order. Hearing none:

Motion: To adjourn.

Second: Motion seconded.

The meeting adjourned at approximately 7:56 PM.

Certification

Respectfully submitted,

Cody Christianson

Date: 22APR26