

*Vandalia Community Preservation Association Annual Meeting
Vandalia Historic Chapel ~ Vandalia, IN
May 4, 2024*

Welcome ~ President Mark Rogers

Meeting brought to order by Mark Rogers at 1:32pm

Secretary's Report 2023 – Suzi Summerlot read the 2023 Annual Meeting minutes which were approved on a motion by Don Evans and Second by Damon Summerlot. Motion carried.

Treasurer's Report 2023 – Shirley Kinney read the 2023 Annual Meeting financial report which was approved on a motion by Linda Evans and second by Damon Summerlot. Treasurer's report was approved and is made a part of these minutes.

Accomplishments:

New Sign – The new informational sign has been placed by the Chapel.

New Flags – American and Christian flags were purchased for the chancel and the Roll Call in the Chapel.

Chili Supper & Lloyd Wood – Hosted a successful chili supper and Lloyd Wood and band event.

Strawberry Fest – Although the Strawberry Fest was cancelled due to road construction on Highway 46 west, VCPA members and individuals generously donated to offset the loss.

Continuance of VCPA's Mission

Maintenance and Repairs:

Schoolhouse Estimate – CJ Gunner came out to the Schoolhouse and inspected the foundation and will work up an estimate for repairs.

Chapel – the threshold and boards were repaired and/or replaced.

Goals for 2024

Brass Plaques - plaques recognizing that the Chapel and Schoolhouse are on the National Registry.

HVAC – repair or replace heating and cooling for the Chapel.

Election of Board members

Current Board Members

Mark Rogers

Shirley Kinney

Don Evans

Susan Summerlot

Damon Summerlot

Linda Evans, at Large

Jason Kinney, at Large

Nomination from the floor, Bill Shoemake for director. The slate was completed and accepted on a motion made by Don Evans and second by Damon Summerlot. Motion carried.

There being no further business, Damon Summerlot made the motion to adjourn and second by Suzi Summerlot. Meeting adjourned at 2:35.

Mark Rogers

Susan Summerlot

Those present: Mark Rogers, Shirley Kinney, Damon & Susan Summerlot, Don & Linda Evans, Judy Sebastian, Bill & Barbara Shoemake.