



September 13, 2016 Meeting Minutes
5:30 PM - LRC

Present: Jessica Spaeth, Alli Tice, Donna Scholl, John Hinkley, Ron Gotteberg

The meeting was called to order at 5:37.

Secretary's Report

Secretary's report read. Motion to approve by R. Gotteberg. Second by D. Scholl.
Motion carried UC

Treasurer's Report

Motion by R. Gotteberg to accept the Treasurer's report as presented, seconded by J. Spaeth.
Motion carried. UC

Discussed loans currently disbursed, all up to date except one.

Unfinished Business

Loan Packet-Tabled

Yard of the Month~Del and Sheri Ketterl nominated. Motion to accept nomination by Tice,
second by Spaeth. Motion carried. UC

Business of the Month~HEC Agronomy Center nominated. Motion to accept nomination by
Gotteberg, second by Hinkley. Motion carried. UC

Discussion of Storefront Improvement Loans. Have disbursed \$1500.00. \$3325 to be disbursed
upon the completion of projects that have begun.

Halloween Committee~Budget of \$2000.00 requested to cover advertisement, replenish game
prize supply, and cover Halstad buck prizes. Discussed a book walk. Cake walk to charge
\$1.00 or canned food item. Discussed Lion's Club serving lunch. Discussed possibility of
Halstad Fire Department sponsoring an adult dance as the Community Club will not be
sponsoring a dance this year. Motion to pass budget request by R. Gotteberg, second by A.
Tice Motion carried UC

Community Wellness Initiative~

Kayaks~5 116 inch Kayaks will be purchased from Valley Hardware. \$1500.00 designated to cover cost of Kayaks.

Disc Golf~ Nine Hole Set can be purchased for \$2950.00 plus shipping of \$450. \$3950.00 designated for Disc Golf. Location of the old river park was discussed as a location. Need permission from landowner, city does not own all of the property. J. Spaeth will check.

New Business

Cafe~ Panther Spot has been inspected and is currently waiting for license to serve food to arrive.

Randy Westcott~Discussed Westcott's idea for a year round greenhouse. Was wondering what grants may be available to help with funding and possible locations. Locations discussed: Lohmeier Building, Hugh Dufner's potato house location, property to the east of River's Edge Insurance

Santa Day~Santa Day will be held December 3rd. D. Scholl will check with Carl Stene about playing Santa. Will also check with City of Hendrum to make sure our Santa day dates do not cross. Will also check with Holy Family Church regarding the date of their bake sale and dinner.

Community Updates~

Holiday Light Contest to be announced before Thanksgiving.

December 9th will be Business Open House.

Meeting adjourned at 6:27. Next meeting to be held September 13th at 5:30, location to be determined.

Respectfully submitted,

Donna Scholl
Secretary