

May 13, 2014 Meeting Minutes
6:30 p.m. - Halstad Telephone Company

Board of Directors present: Jessica Spaeth, Melissa Beach, Crystal Hemberger, Rick Leiser, Shane Carlson and Charles Aarestad.

The meeting was called to order at 6:35 p.m. by Spaeth.

Secretary's Report

Motion to accept the March 3, 2014 meeting minutes by Leiser, seconded by Aarestad. Motion carried.

Treasurer's Report

Motion by Beach to accept the treasurer's report as presented, seconded by Aarestad. Motion carried.

Unfinished Business

Halloween event:

- To be held October 25th
- Band: Scholl booked the Ciro & Topher Band
- Menu: BBQ, Chips, Bars (to be made by EDA members) and lemonade
- Concessions: Beach will check on prices of cans of pop, popcorn, candy bars and bottles of water
- Advertising: School backpack stuffers, newspapers, community channels and on sign
- Power House: Leiser talked to Julie Kahlar and she intends to have an event on Halloween (31st) and EDA can do games or whatever other activities we'd like to do at the bar.
- We still need to work on finding volunteers to run little kids & big kids games (suggestions?), pumpkin contest, budget for prizes and budget for advertising.

Santa Day - tabled

Sarah Tommerdahl has been contracted to develop a logo for the EDA and City. Spaeth will look into grant funds to develop a website. The Pirate/Panther All School Reunion is in 2015, so having an updated website is very important.

Discussion regarding community improvement, specifically permanent fixtures and plants and trees. Spaeth shared that missed the deadline for ordering trees from the county. She suggested we think about them in the fall. Where does the EDA want them and does the city agree? The property by Cenex will be leveled and grass seeded this summer. Spaeth also suggested putting a note in the summer utilities bill asking residents if they'd like to order trees. Spaeth will research

prices for small seedlings and taller trees. The group discussed price sharing with residents. It was brought up that trees are needed around the baseball and softball diamonds. The long-term/strategic planning discussion was tabled. Spaeth asked members to think about short-term and long-term goals and bring to the next meeting.

New Business

Beautification - whiskey barrel flower pots - \$29/ea. Spaeth contacted businesses to see if they are interested.

Community Updates

Tice - found old Welcome to Halstad folders with information from school and city

Beach - suggested a storefront improvement program

Motion to adjourn at 7:40 p.m. by Aarestad, seconded by Leiser. Motion carried.

Officer (printed name & office)	Signature	Date
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Recording Secretary (printed name)	Signature	Date
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