

**Meeting Minutes**  
**Aug 22, 2018**  
**Red River State Bank**  
**12:00 PM**

**Present:** John Hinkley, Donna Scholl, Jessica Spaeth, Alli Tice, Brianna Aarestad, and Charles Aarestad.

Spaeth called the meeting to order at 12:03 pm.

**Secretary's Report**

Motion by C. Aarestad to accept Secretary's Report as presented, second by Tice. Motion carried.

**Treasurer's Report**

Motion by Hinkley to accept the treasurer's report as presented, second by C. Aarestad. Motion carried.

**Unfinished Business**

*Welcome Banners* –every banner has been sponsored and the Halstad Utilities crew is in the process of hanging all of them.

*Make Halstad Home Plate* – A very successful day. Approximately 250 attended. Most vendors reported having good sales. Discussed the need for more picnic tables for this event as well as other uses. Considering a Shock and Awe grant to help with the cost of the picnic tables. Tabled until Shock and Awe accepts applications for grants beginning in September.

*Halloween* – Planning Committee: Alli Tice, Brianna Aarestad, Donna Scholl, and Jessica Spaeth. Date set for October 27th. Agreed to change to a morning party rather than afternoon due to the possibility of a high school football playoff on the same day, which would affect attendance and volunteers. Budget of \$1000 was proposed. Motion by C. Aarestad, second by Scholl. Motion carried UC. Discussion of renting a bounce house rather than having the tractor pull. Discussed purchasing a bounce house for future use. B. Aarestad will research bounce houses and present the EDA Board with options for purchase.

*Santa Day:* Date is set for December 8, 2018. Committee chair is Donna Scholl. Motion by C. Aarestad to have the same budget as 2017. Second by Scholl. Scholl will look through records to find last year's budget and ask Lions Club to serve breakfast.

*Community Calendar:* The Lion's Club did not sponsor the Community Calendar this year. Discussed the possibility of the Community Club taking it over as a fundraiser. Tabled until next meeting.

*Yard of the Month:* Derek and Becky Todd.

**New Business**

*Signage Grant Application:* Berg Auction Service requested \$500 for new sign. Motion by Hinkley to approve request, second by C. Aarestad. Motion carried UC

*Banner and Home Plate event sponsor thank you notices:* Motion by C. Aarestad, seconded by Tice to pay for thank you notices to the Norman County Index and Red River Promoter, motion carried.

Future meeting dates and times will be reviewed on a monthly basis or as needed.

**Community Updates** – none

Meeting adjourned at 12:33. Next meeting to be determined.

Respectfully submitted,

Donna Scholl  
Secretary