

May 10, 2016 Meeting Minutes
5:45 PM – Halstad LRC

Board of Directors present: Alli Tice, Ron Gotteberg, and Jessica Spaeth. Also present: Rick Leiser.

The meeting was called to order at 5:58 pm.

Quorum was not met.

Secretary's Report

The secretary's report was reviewed.

Treasurer's Report

The treasurer's report was reviewed.

Unfinished Business

Loan Packet – Loan committee not present – tabled.

Featured Businesses – April: GK Technologies, Inc.
May: Illegal Off-Sale

Store Front Improvement Project – Spaeth will make adjustments to wording and packets will be mailed to all businesses.

Welcome Wagon - Four new families in town have received Welcome Wagon packages

Spring Supper – Reviewed in treasurer's report.

LRC fundraiser – Reviewed in treasurer's report.

Yard of the Month – Matt and Angie Larson were selected for May.

Lot of the Month Stats – reviewed Google and Facebook analytics.

Halloween Date – tabled until quorum is met. Leiser will contact Power House to host an adult dance.

Shop Locally Campaign – discussed week-long activities in August. Possibilities include: setting up tables on sidewalks with merchandise, touch a truck, and activities for kids.

New Business

Fit Trail Stations – Spaeth discussed applying for grant funds for a community-wide health initiative. Ideas include: kayak and canoe rental, fit trail stations surrounding the parks, and a Frisbee golf course.

Western Norman County Rail Trail – FireFrost ATV Club has been formed to pursue acquisition of abandoned rail bed between Shelly and Perley.

Potential Semi-Trailer Parking – The Halstad Elevator has agreed to allow three trucks to park in their lot.

Community Updates

None discussed.

The next meeting is June 15 at 5:45 at the LRC. A tour of Legacy Acres will take place before the meeting.

Officer (printed name & office) Signature Date

Recording Secretary (printed name) Signature Date