

January 13, 2015 Meeting Minutes
6:30 p.m. – Halstad Telephone Company

Board of Directors present: Jamie Hennen, Kati Nelson, Charlie Aarestad, Donna Scholl, Crystal Hemberger, Brianna Cossette, Rick Leiser, John Hinkley, and Alli Tice. **Also present:** Ron Gotteberg - Mayor.

The meeting was called to order at 6:30 p.m. by Leiser.

Secretary's Report

Tabled until next meeting.

Treasurer's Report

Motion to accept the Treasurer's report by Hinkley, seconded by Cossette. Motion carried.

Unfinished Business

Community Improvement – Tice mentioned that a decision will have to be made on what trees to purchase from the SWCD.

Long-Term Planning – Tabled until next meeting.

New Business

Bylaw Amendments – Ron Gotteberg talked about what Chapter 469 of the Minnesota Statute says about membership. Motion by Hennen, seconded by Aarestad to have the City Council appoint a 7 member voting board, with the remaining members to be an advisory board with no voting authority. Motion carried.

Spring Supper – Monday, April 13th is the date that was set for the Spring Supper. The Spring Supper committee will work out the menu, entertainment, etc. and bring it back to the board.

LRC Fundraising – Approximately \$11,000 per year is needed for the LRC operating expenses. Options were discussed for possible fundraisers. Saturday, March 7th was set for the LRC Steak Dinner. The LRC Fundraiser committee will meet to discuss more details and bring it back to the board.

Fire Department Donation – Leiser mentioned that the Fire Department would possibly be making a once a year flat donation as their contribution for bartending at our events.

Community Updates

Christmas Light Contest – The winners of the contest are as follows: Most Religious – Chad and Alli Tice; Griswold – Kris and Faye DeLong; Best Overall – Kim and Kari Burley; Newest

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Member – None; and Business – Dr. Joy’s Dental. The residential winners were given \$25 in Halstad Bucks.

The next Halstad EDA Meeting will be February 10, 2015 at 6:30 p.m.

Motion to adjourn by Hinkley, seconded by Aarestad. Motion carried.

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