

August 26, 2014 Meeting Minutes
5:30 p.m. - Halstad LRC

Board of Directors present: Jessica Spaeth, John Hinkley, Charles Aarestad, Kati Nelson, Donna Scholl, Brianna Cossette, Alli Tice, Crystal Hemberger, Shane Carlson. Also present: Amber Black - Proximity Salon.

The meeting was called to order at 5:30 p.m. by Spaeth.

Business loan request from Amber Black of Proximity Salon. Amber is requesting a \$1500 loan to replace a hair dryer and washing machine. The proposal is \$125/mo. for 12 months, with payments deferred until November 2014.

Discussion regarding previous loan. Amber paid off early. Some late payments, but paid in full when funding allowed.

Motion by Hinkley to loan Amber Black \$1500 as proposed above, seconded by Aarestad. Motion carried.

Discussed pedal pull event during Halloween celebration.

Companies included:

Glyndon - \$542.50

Dakota - \$325

Trophy extra \$225

Medallions - \$150

Mileage - \$1.50

Adult upcharge

Motion by Hinkley to approve a budget of \$750 for pedal pull to include adults if possible, seconded by Carlson. Motion carried.

Discussion regarding Halstad EDA website. Hometown Aditude is phasing out of business. Beth Christianson-Melby is now owner of B.C. Creative. We had not paid any money down. Nick Dyrendahl was also mentioned.

Talk to HTC to see what they support.

Blayne Black is interested in Frisbee golf near the dike in Halstad. Hinkley called Blayne to check with Shock & Awe for a grant. He will need to check with the Army Corp. It is priced at \$100-\$300 per hole. Blayne would like 18 holes sanctioned with the possibility for traveling teams.

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Welcomed new member Brianna Cossette.

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

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