

November 10, 2015 Meeting Minutes
6:15 p.m. – LRC

Board of Directors present: Rick Leiser, John Hinkley, Brianna Aarestad, Alli Tice, Shane Carlson, Jessica Spaeth, and Ron Gotteberg.

Also present: Dan & Julie Linden – Community Members

The meeting was called to order at 6:26 p.m. by Leiser.

Dan & Julie Linden, owners of the Powerhouse – requested loan of \$8,000 to \$10,000 to purchase old bar out of the Halstad Tavern for \$6,500 and renovations needed, such as new flooring. They are also entertaining the idea of putting a kitchen into the building with a partnership to run it. \$300 mo payment for \$10,000 until paid off, 1st payment December 15th. Motion by Hinkley, seconded by Tice. Motion carried.

Secretary's Report

Motion by Spaeth to accept the minutes from the September 8, 2015 meeting, seconded by Hinkley. Motion carried.

Treasurer's Report

Loss of \$1,444.18 from Halloween Party will come out of the Community Club account. Loan update: Amber Black made a \$100 loan payment in October. Roberta DePeppe's last payment was August 2014. Quarterly statements were sent out.

Treasurers bond is due. Motion by Hinkley to pay full amount, second by Leiser. Motion carried.

Motion by Spaeth to accept the treasurer's report as presented, seconded by Hinkley. Motion carried.

Unfinished Business

Loan Decisions. We discussed that we will not make decisions on loans with the applicants in front of us so we can have an open discussion and not feel pressured. Loan committee was asked to put together stipulations/requirements for larger loans. We could use the loans like operating lines, and defer advancement until stages of projects are completed.

Halloween Party Update. Loss in 2015 \$1,400+, loss in 2014 \$1,200+. We discussed ways to minimize loss for next year so we can continue to put on events in the future. Stopping the Pedal pull was discussed as it is not drawing in many additional people that wouldn't already be attending the event and is our biggest cost or we can look for sponsors. If we want to continue doing a teen dance we could look at hiring the DJ Undertakers who don't charge us for the event but get to collect all the fees at the door for \$12/per person. The DJ Undertakers do the dances at NCW and are well liked by the children. There were 46 kids at the teen dance, they seemed to

have enjoyed themselves. Flat fee per child with family maximum, tickets for the activities, or a certain number of tickets are free per person with charging after they used their free tickets was discussed, we all agreed that some sort of fee should be charged to help pay for the prizes in particular the cake walk prizes.

Santa Days. Santa days is set for December 5th. Schedule as follows:

8-10 am breakfast (Lions?)

9-11am Santa & Crafts

We are going to ask for sponsors and for canned donations from attendees. We will approach the Lions for breakfast & a sponsorship, if the lions are not interested we will contact the basketball or football parents. Gift bags have previously included a candy bar, orange, and a fruit snack.

We will send a flyer home with the kids and put something up on facebook. We have craft material left over from last year. Motion by Spaeth to approve a total budget of \$300 for Santa Days, seconded by Lieser.

Fargo Home Show. Jess approached us about doing a booth at the Fargo Home Show the last weekend in February joint with Hendrum and Norman County West. The cost would be \$850 for registration & \$2,500 for a trade booth, split between the 3 groups would be about \$1,250 each. At this time we decided not to pursue it, maybe someone can attend it this year and get contacts of other small towns that participate and if they get any interest from it. We previously went and didn't have much interest. Ron mentioned that most of the people attending the show are already in the process of building or know where they are going to live.

The next meeting will be December 8, 2015. Location TBD.

Meeting adjourned at 7:36 pm.

Officer (printed name & office)	Signature	Date
---------------------------------	-----------	------

Recording Secretary (printed name)	Signature	Date
------------------------------------	-----------	------