

March 10, 2015 Meeting Minutes
6:30 p.m. - Halstad Fire Department

Board of Directors present: Rick Leiser, Jessica Spaeth, Melissa Beach, Alli Tice and Shane Carlson. **Also present:** Crystal Hemberger, Brianna Cossette, Erin Holte and Donna Scholl.

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

Secretary's Report

Motion to approve the February meeting minutes by Spaeth, seconded by Cossette. Carried.

Treasurer's Report

Tice reported she sent three payment coupons to Roberta DePope along with a letter to come to a meeting if needed.

Motion to accept the Treasurer's report by Hemberger, seconded by Beach. Carried.

Unfinished Business

Bylaw amendments - Carlson stated the City Council structure was not yet approved by the city as reported by Ron in January. Carlson suggested having two separate groups and keeping the funds separate (EDA & Community Club). Beach noted the group should consider removing member names from by-laws so they don't need to be updated yearly. Membership will be as listed in February minutes. It was noted we shall allow ample time for discussion to allow non-voting members to voice opinions.

Spring supper - April 13th, Tice will do boxes for business and person of the year. It was suggested we do Bingo instead of live entertainment. Hemberger will talk to Emily Finney to discuss Bingo.

LRC Fundraiser Review - charge more next year and keep prizes, cash prize wasn't really necessary, served 117 and sold 139 tickets.

Community Improvements - Spaeth will ask the city for money to buy two trash cans. Also discussed trees for boulevards and boat ramp sign.

Motion by Spaeth, seconded by Tice to approve \$500 for sign for Glen E. Brookshire Landing Halstad Mayor ????-????, Fisherman for Life. The sign will be installed by local volunteers.

Motion carried.

New Business

Spaeth mentioned someone interested in the café. Discussion regarding possibilities on café.

Loans - Motion by Tice to eliminate the procedure of bringing loans to the loan committee, seconded by Hinkley. Motion carried. Loans will have to be presented to the Board of Directors with the availability of executive session if the client requests. Motion carried.

Thank you's - Beach will send thank you notes to KRJB and The Promoter for their support of Halstad EDA.

Community Updates

No additional updates.

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

Officer (printed name & office) Signature Date

Recording Secretary (printed name) Signature Date