

May 12, 2015 Meeting Minutes
6:30 p.m. – Halstad Telephone Company Meeting Room

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

Also present: Danielle Harless – Red River State Bank

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

Secretary's Report

The secretary's report was unavailable for the meeting.

Treasurer's Report

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

Unfinished Business

The group discussed bylaws update. The bylaws need to be updated to reflect requirements from statute.

The group reviewed the Spring Supper. Bingo was successful. Maybe a different day during the week would yield a higher turnout. The Spring Supper committee will discuss in further detail changes for next year.

Trees have been received from Norman County Soil and Water Conservation. Many Halstad residents have come in to pick up trees from the Utilities office. The group also discussed placement of trees.

No news on café/bakery.

An update on the loans was given. Two loan are in default (DePoppe was sent a letter in March, Black's last payment was February).

New Business

Beach and Scholl are working on a sign for the landing/boat ramp. The sign will be dedicated at the All School Reunion in July.

All School Reunion needs group to serve dinner. Spaeth will clarify with Beach on exact need.

TV Raffle tickets are still available. The hope is that all tickets will be sold prior to the All School Reunion.

Halstad EDA Meeting Minutes - May 12, 2015

City-wide rummage sale this weekend. Let those who started it, run with it. The EDA will not be the organizer of the event.

The group discussed advertising free lots on Facebook. Hinkley motioned to set a budget of \$400 to market free lots from May – July, seconded by Tice. Motion carried.

The Yard of the Month will continue from May through September with winners receiving \$25 in Halstad Bucks. EDA members will select May winner and nominations will be accepted for future recipients.

Spaeth has contacted local businesses about planted whiskey barrels this summer. The barrels will be planted and billed by Petals on Main for the price of \$35.

Danielle Harless approached the group for a letter of support for a 17-mile long trail which would run from Shelly to Perley on the railroad bed. Motion by Spaeth, seconded by Carlson to write letter of support. Motion carried.

The next meeting will be July 14, 2015 at 6:30 pm. Location to be determined.

Meeting adjourned at 7:50 pm.

Officer (printed name & office) Signature Date

Recording Secretary (printed name) Signature Date