

September 8, 2015 Meeting Minutes
7:30 p.m. – LRC

Board of Directors present: Rick Leiser, John Hinkley, Jamie Hennen, Melissa Beach, Alli Tice, Shane Carlson, Jessica Spaeth, and Ron Gotteberg.

Also present: Michael Holte – Community Member

The meeting was called to order at 7:35 p.m. by Leiser.

Michael Holte spoke to the group about promoting the community, attracting and retaining business, creating jobs and housing and discussed how the school board and the EDA can work together with other communities for the greater good. There was discussion on tapping into resources available to small communities in the form of low-interest loans and grants.

Secretary's Report

Motion by Spaeth to accept the minutes from the July 21, 2015 meeting, seconded by Hinkley. Motion carried.

Treasurer's Report

Motion by Gotteberg to approve payment of Welcome/Reunion signs, seconded by Carlson. Motion carried.

Profit of \$947.59 from television fundraiser will go to LRC account.

Loan update: Amber Black's last payment was May 2015. Roberta DePope's last payment was August 2014. Motion by Gotteberg to send quarterly statements to borrowers, seconded by Hinkley. Motion carried.

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

Unfinished Business

The boat landing sign has been completed. Leiser will work with Lucas Spaeth to set up the sign with treated posts and vinyl covers. Dedication will take place September 20, 2015 late afternoon. Motion by Carlson to approve up to \$100 toward food during dedication, seconded by Hinkley. Motion carried. Motion by Hinkley to budget \$50 for advertising the dedication, seconded by Spaeth. Motioned carried.

Café update. Spaeth commented on a community-run café in Page, North Dakota. Gotteberg mentioned the need for a new roof eventually. There is still interest from a couple with ties to the area, but would start possibly between January and May.

Long-term strategic planning. The group discussed trail plan. Spaeth will contact Danielle Harless to get an update. USDA loans/grants were discussed. Hinkley will visit with local business owners on plan for building.

New Business

Halloween Party will take place October 31, 2015. Schedule is as follows:

11 am – Pedal Pull

12 – 1 – Lunch

1:30? pm – Costume Contest

1 – 3 – Youth Games

1 – 2 – Pumpkin Throwing Contest

3 – 5 – Pumpkin Contest

9:30 pm – midnight – High School Dance at LRC

Motion by Leiser to approve \$1500 budget for DJ for dance, seconded by Gotteberg. Motion carried. Motion by Gotteberg to approve total budget of \$3000 for Halloween Party, seconded by Spaeth. Motion carried.

September Yard of the Month goes to Gaylan and Sharon Larson.

Spaeth discussed highlighting free lots on facebook along with specials and lot sized. Motion by Hinkley to approve a \$50 per month advertising budget, seconded by Leiser. Motion carried.

Community Updates

Spaeth mentioned Compass Business Consulting will host a Senior Expo on October 7, 2015 at the LRC.

The next meeting will be October 13, 2015. Location TBD.

Meeting adjourned at 9:50 pm.

Officer (printed name & office) Signature Date

Recording Secretary (printed name) Signature Date