



October 11, 2016 Meeting Minutes
5:45 PM - LRC

Present: Jessica Spaeth, Donna Scholl, Alli Tice, John Hinkley, and Charles Aarestad.

The meeting was called to order at 5:48 pm.

Secretary's Report

Motion by J. Hinkley to accept Secretary's Report as presented, second by A. Tice. Motion carried. UC

Treasurer's Report

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

Application for storefront improvement loans is now online.

Discussed outstanding loan for Roberta DePeppe. Jessica Spaeth has spoken with DePeppe about \$50 monthly payments. No recent payments have been made at this time. Spaeth will contact DePeppe again.

Unfinished Business

Loan Packet ~ C. Aarestad presented a packet which includes a personal finance statement for all applicants, credit references, and a piece on collecting past due accounts. Motion to accept packet as presented by D. Scholl, second by A. Tice. Motion carried. UC

Business of the Month ~ Hugh's Gardens Motion by J. Hinkley, second by J. Spaeth. Motion carried. UC

Halloween Committee ~ Posters for advertising are complete. Lions will serve lunch. Fire Department will sponsor a dance at the LRC

Community Wellness ~ Kayaks purchased and stored at Halstad Utilities. Liability release and Waiver created by J. Spaeth and forwarded to Attorney Cynthia Julin's office for review. Disc Golf equipment will be purchased by year's end.

New Business

Business Reports ~ Panther's Spot has opened.
Illegal Off-sale will be closing at year's end.

Santa Day ~ D. Scholl will seek a new Santa as Red Gade has retired from playing Santa. Santa will be at the LRC from 9-10 AM on December 3, 2016. J. Spaeth will contact the Lions Club about serving breakfast. 80 treat bags will be made. Discussion of budget and prizes. It was discussed to have a large number of door prizes available for all ages. C. Aarestad made a motion to accept a budget of \$ 2,000 for Santa Day. J. Hinkley second. Motion carried UC

Meeting adjourned at 6:31. Next meeting to be held December 13th at 5:45 at the LRC.

Respectfully submitted,

Donna Scholl
Secretary