

December 9, 2014 Meeting Minutes
6:30 p.m. – Legion Recreation Center

Board of Directors present: Jamie Hennen, Donna Scholl, Crystal Hemberger, Erin Holte, Jessica Spaeth, Brianna Cossette, Shane Carlson, Rick Leiser, John Hinkley, and Alli Tice. **Also present:** None.

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

Presentation of Guests

Cam Fanfulik was unable to attend the meeting.

Secretary's Report

Motion to approve the November 11, 2014 meetings minutes by Hinkley, seconded by Hemberger. Motion carried.

Treasurer's Report

Motion to accept the Treasurer's report by Hennen, seconded by Holte. Motion carried. Discussion was held on late loan payments. Monthly reminders will be sent to individuals that are late on their payments.

Unfinished Business

Santa Day Review – Due to miscommunication, Santa didn't arrive until 9:45 and Lions breakfast started at 7:30. All door prizes were bought in town. 75 treat bags were made and 36 were left over. The remaining treat bags were donated to Halstad Lutheran Church Sunday School for program practice. Discussion was held about what to do different for next year.

Community Improvement – Tabled until next meeting.

Long-Term Planning – Tabled until next meeting.

New Business

Safe Deposit Box – The lock was drilled on the box. There was nothing in the box when opened. Motion by Hinkley, seconded by Carlson to close the safe deposit box. Motion carried.

LRC Fundraiser – Discussion was held on options for a fundraiser for the LRC expenses. Dinner and Movie, Dinner and Family Game Night, and a steak dinner were options. More discussion will be held with the LRC Fundraiser Committee that was established.

Election of Officers - Motion by Hinkley, seconded by Scholl to accept the officers as follows:

President – Rick Leiser

Secretary – Melissa Beach

Vice President – Jessica Spaeth

Treasurer – Alli Tice

Motion carried.

Committee Groups – Motion by Hinkley, seconded by Cossette to approve the following Committee Groups:

- Recreation/Beautification Committee – Jessica Spaeth, Erin Holte and Donna Scholl
- Loan Committee – Shane Carlson, Charlie Aarestad and John Hinkley
- Marketing Committee – Melissa Beach and Kati Nelson
- Spring Supper Committee – Jessica Spaeth and Alli Tice
- Halloween Committee – Jamie Hennen and Melissa Beach
- Santa Day Committee – Kati Nelson and Donna Scholl
- LRC Fundraiser Committee – Brianna Cossette, Shane Carlson, Rick Leiser and Crystal Hemberger

Motion carried.

Membership – Discussion was held on the amount of members as worded in the By-Laws. Section 3.1 of the By-Laws will be amended as follows: Section 3.1. Membership. The Mayor shall appoint all commissioners with the approval of the City Council. The board shall be made up of no more than 14 members of which 1 shall be members of the City Council and the remaining members from the community at large.

Projector/Sound System Invoice – Motion by Hinkley, seconded by Holte to pay \$298.70 to Darin Johnson for purchases he made towards the projector/sound system. Motion carried.

Christmas Lights Contest – Jamie Hennen, Melissa Beach and Rick Leiser will be doing the judging by December 20th. The contest will be advertised on the Halstad EDA’s facebook page. \$25 in Halstad Bucks will be awarded for 4 categories – Griswold, Most Religious, Newest Community Member and Best Overall.

Colored Paper – Motion by Tice, seconded by Cossette to buy an appropriate amount of colored paper from the Valley Journal as determine by Spaeth. Motion carried.

The next Halstad EDA Meeting will be January 13, 2015 at 6:30 p.m.

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

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

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