

Meeting Minutes
December 12, 2018
RRSB Meeting Room, Halstad, MN
12:00 PM

Present: Jessica Spaeth, Charles Aarestad, Brandon Mickelson, Donna Scholl
Also present: Brianna Aarestad

Spaeth called the meeting to order at 12:02 PM.

Secretary's Report

Motion by C. Aarestad to accept Secretary's Report as presented, second by B. Mickelson.
Motion carried UC

Treasurer's Report

No Report

Unfinished Business

Santa Day & Community Tree – Community tree event was success. Plan again for next year 2019 (limit song length and selection to weather temperature). Possible LED candles for crowd in 2019. Hot chocolate & coffee was suggested by city representative at large B. Mickelson. Santa day another success. Lions breakfast went over well according to Lions Member R. Arneson. Letters to Santa, ornament crafts, presents for kids all went well. Santa was cold from his trip from the North Pole, will hire again if he decides to Moonlight.

Business Recognition – Table to January

Communities Thrive (NW Foundation) – No Update till YE 2018, Tabled till January

Neighbors Helping Neighbors – Applications tentatively to start acceptance 01/01/2019. Project review will be done by Lions Club of Halstad/Shelly & Halstad Community Club and form a new Organization group comprised of these groups' members for initial group of members.

New Business

Christmas Lights contest – Same as last year prizes and categories. Categories are: Subject to the judge's approval and classification (3).

Election of Officers: Motion by B. Mickelson, second by D. Scholl. Motion carried UC. List of Officer positions as below voted and approved UC.

President: Jessica Spaeth
V. President: Charles Aarestad
Secretary: Donna Scholl
Treasurer: Alli Tice
City Member: Brandon Mickelson
City Member: TBD
Alt. at Large: John Hinkley

Committee Appointments:

- Recreation/Beautification Committee – Jessica, Donna
- Loan/Business Assistance Committee – Charles, City Rep., John
- Marketing Committee – Jessica, Alli
- Spring Supper Committee – Jessica, Alli, Rick,
- Halloween Committee –Bonnie, Donna, Brianna
- Santa Day Committee – Donna
- LRC Fundraiser Committee – Brandon, Charles, Rick, John

Skating Rink – discussed and tabled for future discussion as venues can be researched. – Tabled

Spring Supper – Tentatively Scheduled –Monday 3/25/2019

LRC/Community Club. Fundraiser/Family Fun night – February 22nd TBD by Committee

- Blow up Jumping House
- Other carnival Style blowup games
- Plinko
- Ring Toss
- Ask community business to sponsor and run the station. Set carnival time 6-8pm CST period

Future Meeting Date: 3rd Friday of the Month at noon Tentatively RRSB Board Room and HTC Community Room as space is available. Motion made Jessica, seconded by Charles Aarestad. UC Approved.

Community Updates – Fred Wangler is still seeking help in either the hiring of a store manager or the sale of his business, Wangler Foods.

Meeting adjourned at 12:55 PM. Next meeting tentatively 01/18/19 12:00pm, location to be determined.

Respectfully submitted,

Donna Scholl
Secretary