

January 12, 2016 Meeting Minutes  
6:30 p.m. – LRC

**Board of Directors present:** Rick Leiser, John Hinkley, Alli Tice, Shane Carlson, Jessica Spaeth, Brianna Aarestad, and Ron Gotteberg.

Also present: Donna Scholl and Charles Aarestad

The meeting was called to order at 6:34 p.m. by Leiser.

### **Secretary's Report**

Motion by Spaeth to accept the minutes from the December 8, 2015 meeting, seconded by Hinkley. Motion carried.

### **Treasurer's Report**

Motion by Aarestad to accept the treasurer's report as presented, seconded by Carlson. Motion carried.

### **Unfinished Business**

Loan packet – Loan Committee (John, Shane, and Charlie) will put together a loan packet after January 1, 2016. Loan committee has not met yet.

Christmas Lights Contests Winners – Griswold = Burleys, Religious = Jackie Hellerud, New = Zach & Tara Otto, Best Overall = Clayton & Patti Wegge, and Business = Valley Hardware. Each winner received \$25 Halstad Bucks besides the business.

Lot of the Month. We will run a facebook advertisement will start this month and go until April.

Business of the Month/Spotlight. We will run a business spotlight on our Facebook page and we will let the promoter know if they would like to run an article, but we will not be paying for the advertisement. Business for January = Snow-be-gone.

EDA vs. Community Club. We have decided to leave the Community Club and the EDA as one as it does not appear we would have enough members to keep the Community Club going.

Welcome Wagon. Jessica & Alli are working putting something together for our newest residences. Dr. Joy has dropped off some items to include in the bags. They will be contacting other businesses in town to see if they want to donate as well.

**New Business**

Elections:

President – Jessica Spaeth

Vice President – Charles Aarestad

Secretary – Donna Scholl

Treasurer – Alli Tice

City – Shane

City – Ron

At Large – Jon

Motioned by Leiser. Seconded by Hinkley. Motion Carried

Legacy Acres Events is a new business in Halstad that will be used for weddings & receptions. She also runs a business called Simply Stacy for wedding planning. Leiser informed here of the EDA and she may be coming to us for a loan.

The next meeting will be February 9, 2015. Location TBD.

Meeting adjourned at 7:19 pm. Motioned by Spaeth, seconded by C. Aarestad. Motion carried.

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Officer (printed name & office)	Signature	Date
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Recording Secretary (printed name)	Signature	Date
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