

March 8, 2016 Meeting Minutes  
5:45 PM -Firehall

**Board of Directors present:** Alli Tice, Donna Scholl, John Hinkley, Shane Carlson, Charlie Aarestad, Rick Leiser. **Absent:** Jessica Spaeth, Ron Gotteberg

The meeting was called to order at 5:53

### **Secretary's Report**

Motion by R. Leiser to accept the minutes from the February 2016 meeting, seconded by A. Tice. Motion carried.

### **Treasurer's Report**

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

Approximately \$2600 profit reported from February Activity Fundraiser Dinner. One outstanding bill left for John Kolness for ticket printing.  
RRSB service fee of \$5.00 waived for city e-statement

### **Unfinished Business**

Loan Packet-Hinkley and C. Aarestad will report on progress

Lot of the Month-discussed effectiveness of Facebook promotions; discussed attaching a sign about free lots to the welcome signs on the highways-J. Hinkley will check with Kent Wavra on the cost of a sign. Tabled until cost information is obtained.

Featured Business- Motion by R. Leiser to accept the nomination of Red River Testing and Inspecting as March Business of the Month, seconded by J. Hinkley

Store Front Improvement Project- Tabled until April meeting

Welcome Wagon- A. Tice reported that Welcome Wagon gifts are ready to go and that some more contributions are being offered. Halstad Telephone Company and Halstad Fire and Rescue have committed to a donation.

Spring Supper- Monday, April 4 J. Spaeth and A. Tice are heads of the committee. Tice will get voting boxes (Citizen of the Year and Business of the Year) and tickets out two weeks prior to the event.

Unused pulled pork from fundraiser dinner to be frozen and used for spring dinner.

Meat Certificates left from fundraiser will be used for Bingo Prizes

LRC fundraisers-discussed combing fundraiser dinner and spring dinner in the future. Discussed possibility of sponsoring a dance at the PowerHouse. R. Leiser will approach PowerHouse with the idea. Discussed the need to advertise better and more in advance of fundraising events.

**New Business**

We've Got Maille, a chain maille business from Ada, is in need of a place that has fast wifi. Discussed possibilities for places in Halstad that may work for them.

**Community Updates**

Discussed role of EDA in Halstad Business League

Next meeting April 12 at 5:45 at LRC

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

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Officer (printed name & office)      Signature      Date

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Recording Secretary (printed name)      Signature      Date