

WAEDA Board Meeting

Conference Room at 611 Main Avenue

January 16, 2012 at 5:30pm

The January Meeting of the WAEDA Board of Directors meeting was held in the conference room at 611 Main Avenue at 5:30 pm, January 16, 2012.

The meeting was called to order at 5:30pm by Pres. Newly Voigt.

In attendance, Newly Voigt, Mike Nelson, Miles Gradin, Donna Sommer, Karen Hansen

Secretary's report was approved, MSC Miles/Mike

Financial report was presented and approved, MSC Miles/Mike

Old Business

- Discussed matching grant program for Main Street and businesses, board members will review and offer input next meeting
- Discussed annual meeting, Karen will send an email to Board members to set date
- Voted to meet at Lewis and Clark Café for a lunch meeting, members will pay for their own meals, MSC Mike/Donna

New Business

- Board members up for election are Newly, Mike and Jane
- Discussed having five Board members, similar to City Commission but don't want to lose any current, committed board members
- Voted to reduce the Board to five members and to elect one board member at the annual meeting, MSC Mike/Donna
- Voted to have WAEDA pay for the printing of Washburn Bucks, MSC Miles/Mike
- Mike volunteered to coordinate the annual Fishing Tournament for 2012 and will attend the next Civic Club executive meeting to discuss the date for the event
- Germain housing incentive approved, MSC Miles/Donna
- Thompson housing incentive disapproved (doesn't meet criteria) MSC Donna/Miles

Meeting adjourned by Pres. Newly Voigt at 7:10 pm, MSC Donna/Mike