

**WAEDA Board Meeting Minutes**  
**May 16, 2016**  
**Lewis and Clark Interpretive Center Library**

**Directors in Attendance:** Newly Voigt, Rachel Retterath, Paul Sannes Donna Sommer, Keith Jacobson

**Others in Attendance:** Annie Lamarche

The meeting was called to order by Newly Voigt.

**The minutes from the 4-18-2016 meeting** were not available. Will review and approve at next meeting.

**Financial Statement was reviewed.** Rachel moved to approve, Paul seconded. Motion carried.

**Guest** – Annie Lamarche introduced herself as a fairly new resident to town. She and her husband Paul received a New Resident Incentive package and she expressed appreciation.

**Director position** was discussed. The next step will be to advertise. Paul moved to put an ad in the paper. Donna seconded. Motion carried. Rachel volunteered to head this. She will put ads in BHG papers and statewide listings. She will also see about advertising with EDND. She will also put something on the city website. Paul and Rachel volunteered to form a committee to review resumes and recommend screened candidates to the board.

**One Cent Sales Tax meeting** was reviewed. Our request for funding in the amount of \$50,000 for one year was approved by the committee and the city passed the request also.

**State Parks and Rec** – We will need to put together a proposal regarding the possibility of using office space at the Interpretive Center, either rent or some shared work in lieu of rent.

**Sign** - We have been talking about partnering with the school, but their funding has been reduced. We will continue discussions with the school about possibly having them cover electrical costs and ground maintenance along with updating the sign. Discussion was held regarding having business partners with recognition plaques on the sign in exchange for donation for the cost. Indigo Sign has giving a bid and Rachel will also talk to Mann Signs. It appears cost will be more like \$70,000 - \$80,000. Keith will talk to the city about possibly cost sharing on it.

**Grant Writing Seminar** – Tana Larsen and Vivian Merkel attended, sponsored by WAEDA. Tana had presented a report on this, which was emailed to board members.

There being no further business the meeting adjourned.

*Next meeting will be Monday June 20 at 3:30 at the Lewis and Clark Interpretive Center Library.*

Respectfully Submitted,

*Donna Sommer*