

The regular November meeting of the WAEDA board of directors was held Nov.15 (Monday) at 5:30PM at City Hall.

Directors in attendance (in addition to Karen), were Mike, Newly, Wendy, Donna and Miles.

Others in attendance were Joan Zimmerman, Michael Anderson, from the Leader News and Dick Bickert.

Secretary's report was approved. MSC Wendy/Mike (Report had been prepared by Donna.)

Financial report was presented and approved. MSC Miles/Newly

Karen announced plans for the "Light up Washburn" Christmas lighting contest and that she is participating on the committee. It was agreed that the winners should be announced before Christmas

Karen presented thoughts and ideas for WAEDA exposure and public contact through possible mailings and/or newspaper publications. It was agreed that Karen should work with the BHG people on this project. MSC Newly/Wendy to purchase a full page ad in the Leader News to provide exposure for our member business.

Karen would like to conduct a series of community forums to gather information , ideas and other input from members of the community to help us in determining our focus points and to help

generate support for our efforts. Karen would like to plan to schedule the first of these sometime in early winter, after our annual meeting which will likely be Jan 13 (Thursday).

Karen suggested that we update our bylaws at our annual meeting to clarify responsibilities for maintaining financial records.

MSC Miles/Newly that Mike head up the Lewis & Clark Days fishing derby.

Discussion was held regarding the likely future of the Heritage Heights lots which will likely be returned to the City for unpaid taxes.

Discussion was held on the ND DOT Rest Area brochure distribution program.

Taste of Washburn is scheduled for Jan29, 2011 and Karen will coordinate WEADA participation .

Joan asked if WEADA would be willing to participate in the cost of printing a map of Washburn area attractions being planned by the Washburn Beautification Committee, it was generally agreed that WAEDA would consider participating.

Being no further business the meeting was adjourned. MSC Mike/Newly.

Next meeting is scheduled for Dec20,2010.

Secetary,
Miles Gradin