

**WAEDA BOARD MEETING MINUTES**  
**MARCH 19, 2018**  
**WAEDA Office Building - 611 Main Ave**

**Directors in Attendance:** Newly Voigt, Paul Sannes, Tony Thoreson, Donna Sommer, Keith Jacobson

**Others in Attendance:** Tana Larson, Jill Gackle, Alyssa Meier, Dick Bickert

The meeting was called to order by President Voigt.

**The minutes from the last meeting (February) were reviewed.** Jacobson moved to approve. Sannes seconded. Motion Carried.

**Financial Statement was reviewed.** Thoreson moved to approved. Sannes seconded. Motion Carried.

**DOT Update** - Community Communication Sign- Discussion about the sign and expectations. Jacobson will talk to the General Manager Wayne Monson from Indigo about the sign/ crown.

**Storefront Application Request-** Enerbase has finished with the project and been reimbursed \$1866.37. The Enerbase project will now be closeout.

**2018 Membership** - Membership requests will be sent out to those that have not responded.

**Golf Scramble 2018** - Thursday June 7th - NDSU BBQ Bootcamp will be at the scramble.

**Jill Gackle** - BHG News - Wanted to know why Viking Printing did not get to bid on the brochures for Washburn Tourism. She was informed we went with another local printer instead.

**Marketing - Social Media** - AE2S proposed a social media marketing plan at a cost to WAEDA of \$2826. Thoreson moved to approve. Sannes seconded. Motion carried.

**Next Meeting:** 2nd Monday of each month @ 5:00  
April 9th @ 5:00 pm