

WAEDA Board Meeting Minutes
April 18, 2016
Washburn City Hall

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

Others in Attendance: David Larsen, Tana Larsen

The meeting was called to order by Newly Voigt.

The minutes from the 3-22-16 meeting were reviewed. Rachel moved to approve, Paul seconded. Motion carried.

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

Larcon – David and Tana Larsen introduced themselves as a new business in town.

Director job description was reviewed. This had been approved at 3-22-16 meeting. Next step will be to request funding from one cent sales tax. Rachel and Donna will work on. Will try to meet with One Cent Sales Tax commintte ASAP.

Commerce meeting review. Newly, Rachel and Donna met with state Commerce Department staff and reported on the meeting with them.

Grant Writing - There is a Grant Writing Workshop being given in Washburn for any interested individuals. Cost is \$100 per person. Paul moved that WAEDA pay for two community members to attend. Rachel seconded. Motion carried. We will contact community members to inform them – the first two to express interest will be paid for.

Sign - Rachel is making contacts for new bids. Will talk to Indigo Signs and also Mann Signs.

Email – It was asked if the email address is still active. Newly volunteered to check into. The phone number is ringing into the city offices.

There being no further business the meeting adjourned.

Next meeting will be Monday May 16 at 3:30. Newly will contact the Interpretive Center to try to schedule the meeting there.

Respectfully Submitted,

Donna Sommer