

WAEDA Board Meeting Minutes
January 8, 2018
Farmers Union Building

Directors in Attendance: Newly Voigt, Paul Sannes, Donna Sommer, Keith Jacobson,
Others: Brad Rinas, Wayne Monson, Alyssa Meier, Brad Feldman, Joan Zimmerman

The meeting was called to order by Newly Voigt.

The minutes from the December meeting were reviewed. Jacobson Moved to approve, Sommer seconded. Motion carried.

Financial Statement was reviewed. Jacobson moved to approved. Sommer seconded. Motion carried.

DOT UPDATE: Wayne Monson, Indigo Signs, presented options for making the sign DOT compliant. The options were narrowed to three, Numbers 2,3,4, and who would pay was briefly discussed. Wayne will contact DOT about if sponsor signage would be appropriate.

2018 Annual Meeting: Will take place at 6:00 pm at RDO and the featured speaker will be John Schneider from the Department of Commerce. Tana discussed a year in review of what will be discussed at the meeting.

Storefront Application Request- Tana informed the board that Enerbase was not ready yet with their application.

2018 Membership: Letters were sent out for a membership drive. \$150 for business and \$50 for individual

Marketing Materials: Marketing materials were discussed with the board by Tana.

Golf Scramble - WAEDA GOLF SCRAMBLE at Painted Woods on June 1st.

Meeting Adjourned

Next Meeting: 2nd Monday of each month @ 5:00
February 11th @ 5:00 Farmers Union Insurance Building