

WAEDA Board Meeting Minutes
October 24, 2017
Farmers Union Building

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

Others: Brad Rinas

The meeting was called to order by Newly Voigt.

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

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

WAEDA BY-LAWS: Changes in by-laws, will be voted during the November meeting.

WAEDA GOLF SCRAMBLE: Golf Scramble was a success with \$3200 in profit ad \$7440 brought in total.

AFFORDABLE HOUSING PROJECT- Discussion about project. 24 unites and still finalizing details.

Business/ Community Signage Plan/ Wayfinding Plan: Continue to work with Tom Neary and Indigo on pricing. Next step would be to talk to DOT about rules and regulations.

DOT LETTER: Community Communication Sign/ Board felt that the letter sent to DOT was inappropriate. Committee needs to meet first with Indigo and then with DOT.

NEW BUSINESS

ED Project Discussion- reviewed and tabled.

Labyrinth- Tom Neary

Wellness Center: Meeting scheduled for November 2nd at 3:00 pm

Marketing Materials -

241 Ink - Update - This needs to move forward or we will need to look for other options.

Sakakawea Country - Board decided not to buy an add.

Jacobson motion, Retterath Seconded All in favor

Community Roundtable - Wednesday at 8:30 at Farmers Union.

Washburn Bucks - WAEDA decided to use \$500 for the Small Business Saturday on November 25th. Retterath Motion, Sannes seconded All in favor

Meeting Adjourned

Next Meeting: November 20th at 3:30