

WAEDA Meeting

March 14th, 2012

Washburn City Office

In attendance

Donna Sommer, Miles, Gradin, Like Retterath, Derek Lanning & Wendy Spencer

Others in attendance

Mike Johnson, Joan Zimmerman,

The meeting was called to order by Luke

Minutes were reviewed MSC Derek/Donna

Luke and Donna reported on their interim committee meetings. They recommended contracting with someone to fill the position. Also WAEDA Budget restriction would also make it hard to hire an employee.

A motion was made to go with a contracted directed MSC Donna/Wendy

Discussion was held on whether to post the position or to seriously consider the current proposal from Gary Saturn. Luke had reported to board members that he had made some reference calls to other communities that had worked with Gary and that they were pleased with the results of his work.

A motion was made to approve the contract with Gary Saturn MSC Miles/Donna

In New Business

Fishing Tournament-

The board discussed if we wanted to do this, this year. Mike Nelson and Newly Voigt would be willing to help pull the tournament together again. It was decided that Derek would work with Mike & Newly and a date would be set that would be separate from Lewis & Clark Riverboat Days. Joan suggested that sponsorships should be found for the tournament.

Golf Tournament-

The board discussed potentially changing the dates from the usual weekend in June. Luke said he would check with Byron at the golf course and report back to the board. Joan noted that a lot of people regularly attend this event and that we may want to consider this before changing the date. She said that a lot of people plan out their tournaments they play in advance.

Lions Carnival-

It was decided that WAEDA would not have a booth but that they would donate (2) \$25 gift certificates.

Motion to adjourn MSC Wendy/Miles

Next meeting to be held on March 27th at 3:30 at the Washburn City Office.