

WAEDA Board Meeting

Farmers Union Insurance Bldg.

April 25, 2011 at 5:30pm

The April Meeting of the WAEDA Board of Directors was held at the Farmer's Union Insurance Building on April 25th.

The meeting was called to order by President Newly Voigt

In Attendance, Luke Retterath, Donna Sommer, Wendy Spence, Mike Nelson, Miles Gradin and Karen Hansen

Secretary's report was read and approved MSC Luke/Mike

The financial statement was read and approved MSC Luke/Wendy

Old Business

Advertising Budget for Karen to use at her discretion was discussed at last meeting. A motion was made by Mike to approve \$2000 advertising budget-motion seconded by Donna.

New Business

Housing Incentive Application review & approved MSC Donna/Mike

Al & Jan Carvell approached WAEDA about providing plastic Washburn envelopes for their FMCA group, WAEDA has agreed to help out

Discussion was held in regards to a board development lunch meeting-a date was tentatively set for May 11th at noon at the Lewis & Clark Café and Bill Patrie will facilitate.

A Golf Tournament update was given-lots of things in place-bigger door prizes to help raise more money for WAEDA, supper will be burgers. Painted Woods has approved not charging us for members that will play in the tournament.

Fishing Tournament updates were given-rules meeting will be held Main Street and it will be blocked from 7:00-10:00-Committee looking to ask Pennies for Parks to possibly provide food options. Applications have been sent out for teams-suggested to better advertise this year what the fish will be used for after the tournament. It was decided we will use the fish for the Taste of Washburn.

Karen gave an update on her training in Madison, WI-Karen said it was a great experience and learned many things that will be applicable to what we want to accomplish here in Washburn.

Karen came back to the board with more information on the Rural Leadership in ND training-after discussion the decision was made to approve WAEDA paying for half of the training registration. Karen informed the board that she will be on vacation from May 2-9th

Next WAEDA Board Meeting will be held May 16th at the Farmer's Union Building.

Motion to adjourn MSC Wendy/Mike