

WAEDA Board Meeting Minutes
June 11, 2018
Farmers Union Building

Directors in Attendance: Paul Sannes, Donna Sommer, Keith Jacobson, Tony Thoreson

Others: Alyssa Meier, Rhonda Johnson, Maria Effertz Hanson, Tana Tweeten

WELCOME BY TONY THORSON

MEETING CALLED TO ORDER: Tony Thoreson

2017 Financial Statement was reviewed by Donna Sommer. Jacobson moved to approved. Thoreson seconded. Motion carried.

Mr. Sannes arrived and presided over meeting.

2019 Funding Request from Sales and Use: \$50,000

The \$50,000 being requested from Sales & Use was for another 12 months of financial support for Tana Larsen as the WAEDA Economic & Marketing Director.

Thoreson moved to approve. Jacobson Seconded. Motion carried.

New Residents: Charles Winn & Henry Tapia Jacobson moved to approve. Thoreson Seconded. Motion carried.

Reimbursement - Store Front Grant -

McLean County Museam - \$2679.23 Reimbursement - Thoreson moved to approve. Jacobson seconded. Motion carried.

Geotz Funeral Home - \$795.06 Reimbursement - Jacobson moved to approve. Sommer seconded. Motion Carried.

American Legion Letter- WEADA is in favor of the Legions project for new speakers in the memorial hall but it was discussed at the previous WEADA meeting that our financial involvement was not feasible since our financial support a comes from Sales & Use Tax. It was discussed that WAEDA would assist with the American Legion request to Sales & Use, if they needed us to do. WAEDA is writing a response to the American Legion letter dated May 29th explaining our position stated above. Jacobson would also comment at the city commission meeting WAEDA's support for this project and the reasons the WAEDA would not be able to support the project financially.

Community Communication Sign - Jacobson gave an overview of his discussions with Indigo general manager Wayne Munson. Munson understood the WAEDA position and would discuss with his partners and get back to Jacobson. WAEDA was under agreement that WAEDA should not be responsible for further costs.

Golf Scramble - Sommer went through financials for the golf scramble and the board was in agreement the golf scramble and events were successful.

Marketing Presentation - AE2S - AE2S gave an update about how they are helping Washburn have an online presence in many ways.

ADJOURNED: Paul Sannes

Meeting Adjourned

Next Meeting: 2nd Monday of each month @ 5:00

5:00 Farmers Union Insurance Building