

WAEDA Board Meeting Minutes

June 16, 2014

Washburn City Hall

Directors in Attendance: Newly Voigt, Donna Sommer, Derek Laning, Rachel Retterath

Others in Attendance: Milissa Price, Joan Zimmerman

The meeting was called to order by Newly Voigt.

The minutes from the May meeting were approved. MSC Rachel / Donna

Financial Statement- The financials were reviewed and accepted. MSC Derek/Rachel

Old Business

1. **Golf Tournament** – Postponed until the 28th due to teams dropping (down to 7). We decided to prorate the payout by the number of teams. Derek will help Newly the day of the tournament.
2. **Feasibility Study** – Rachel will get a quote to update the hotel feasibility study.

New Business

1. **Website Bill** – WAEDA will pay the annual host fee (~\$450 in 2014), Civic Club will keep paying the \$100 per year for the domain name, and the city will continue to maintain the system.
2. **City of Washburn board position** – A discussion was held regarding Derek's position on the board (city representative) since he is no longer on the City Commission. All agreed it was ok to continue to the end of his term.

There being no further business, a motion was made to adjourn the meeting. MSC Newly/Rachel

Next meeting will be July 21th, 2014 at 12:00 pm at the city hall.