

Washburn Life
(Washburn Area Improvement Association)
(Official)
Meeting Minutes
October 8th, 2024

Location: Washburn City Hall

Board Members Present: Donna Sommer/ Rhonda Johnson/ Staci Berube/ Rashel Crowell/ Mark Lelm/ Richard Perkerewicz

Board Members Absent: Rachel Retterath (e)/ Alyson Tiegen (e)

Others Present: Amber Verke/ Jamie Olsen/ Janell Herberlie

Meeting was called to order at 12:00 pm by President Rashel Crowell.

- 1) Secretary Report: Minutes from the September 10th meeting. (Staci made a motion to approve the minutes as written, 2nd by Donna) **Approved.**
- 2) Treasurer's Report: Donna went over the report as of October 8th. (Mark made a motion to approve the financial report, 2nd by Staci) **Approved.**
- 3) Old Business:
 - a) **Candy Caravan (Oct 31):** Staci gave an update of the event. She is waiting on a few more businesses to get back to her.
 - b) **Santa Day (Dec 7):** Rhonda and Rashel gave an update on the event planning so far. They will have another meeting next week.
- 4) New Business:
 - a) **Washburn Buck Promo Event:** Rhonda led the discussion on the event that starts on Small Business Saturday. Discussion. Staci will get in touch with the American Legion to see if they would like to participate again this year.

Donna made a motion to host the Washburn Buck event with Washburn Life donating \$1,000 to purchase Washburn Bucks. 2nd by Mark. **Approved**
 - b) **2024 Travel Industry Summit (Oct 9):** Rhonda passed around the agenda for the conference. Rhonda will be attending.
 - c) **NDAREC Rural Development Assembly:** Rhonda passed around the agenda. She is planning on attending the conference.
 - d) **Taste of Washburn:** Rhonda mentioned that a date should be picked for the event before the memorial building gets booked up with other events. Rhonda will check out dates available and get back to the Taste of Washburn Committee (Rhonda, Staci & Alyson).

Next Meeting: November 12th at 12 pm at **Washburn City Hall**

Adjournment: Meeting was adjourned at 12:28 pm by President Rashel.

Rhonda Johnson

Minutes submitted 10/8/2024.