

Washburn Life
(Washburn Area Improvement Association)
(Unofficial)
Meeting Minutes
August 13th, 2024

Location: Washburn City Hall

Board Members Present: Donna Sommer/ Rachel Retterath/ Rhonda Johnson/ Staci Berube/ Rashel Crowell/ Mark LeIm/ Alyson Teigen

Board Members Absent: Richard Perkerewicz (u)/ Michle Jacobson (u)

Others Present: Savannah Hyttinen/ Beth Odahlen/ Janell Herberlie/ Kamile Moderegger/ Brenda Beran

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

- 1) Secretary Report: Minutes from the June 11th meeting. (Rachel made a motion to approve the minutes as written, 2nd by Donna) **Approved.**
- 2) Treasurer's Report: Report as of August 13th. (Mark made a motion to approve the financial report, 2nd by Alyson) **Approved.**
- 3) Old Business:
 - a) **Social Picnic Recap:** Staci gave a review of the social picnic (18 members/7 board members attended). Discussion.
 - b) **WAIA Golf Scramble Update:** Rachel gave an update on the planning/progress of the golf scramble tournament at the Painted Woods Golf Course (Aug 28). She is hoping to have 10-12 teams signed up (To date: 7 teams). Discussion.
- 4) New Business:
 - a) **AmeriCorps Program:** Beth Odahlen spoke to the board about the AmeriCorps program and Rhonda's position as community coordinator and her job duties. Discussion.

Rachel made a motion to continue with the AmeriCorps program as a 675-hour member (\$750). Discussion. Roll call Vote (5 yes/1 no). **Approved.**
 - b) **Movie Night:** Rashel gave an update on the movie night that will be held at Riverside Park on Aug 17. Discussion.
 - c) **Main Street Summit Conference Aug 27-29):** Rhonda has decided not to attend.
 - d) **EDND/Dept of Commerce Developer Day (Aug 20):** Rhonda mentioned the conference to the board. She is planning on attending. She passed around an agenda for the event. Discussion.
 - e) **EDND Fall Conference (Sept 11-12):** Rhonda mentioned to the board about the conference. There was no agenda at this time to show the board. Discussion.

Rachel made a motion to send Rhonda to the EDND Fall Conference in Bismarck. 2nd by Alyson.
Approved.

- f) **Candy Caravan:** Discussion on the candy caravan. A committee will be formed at a later date. Mark made a motion to have the candy caravan on Oct 31st, 2nd by Donna. **Approved.**
- g) **Santa Day:** Discussion on a date. A special meeting will be called to discuss a date and location.
- h) **Brenda Beran (The Dams News) newsletter:** Brenda did a presentation on her newsletter “The Dam News” and talked about advertising/articles in the newsletter. She brought previous issues for everyone to look through. She would like Washburn Life to be part of the newsletter/paper. One page in the paper (currents events, ads, articles, etc.) would be \$15 per week. Washburn Life would also be on the website and group Facebook page.

Next Meeting: September 10th at 12 pm at **Washburn City Hall**

Adjournment: Meeting was adjourned at 1:48 pm by President Rashel.

Rhonda Johnson

Minutes submitted 8/23/2024.