

**Washburn Life**  
**(Washburn Area Improvement Association)**  
**(Official)**  
**Meeting Minutes**  
**September 10<sup>th</sup>, 2024**

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**Location:** Washburn City Hall

**Board Members Present:** Donna Sommer/ Rhonda Johnson/ Staci Berube/ Rashel Crowell/ Alyson Teigen/ Richard Perkerewicz

**Board Members Absent:** Rachel Retterath (e)/ Mark Lelm (e)

**Others Present:** Jenell Olson

Meeting was called to order at 12:01 pm by President Rashel Crowell.

- 1) **Secretary Report:** Minutes from the August 13<sup>th</sup> meeting. (Donna made a motion to approve the minutes as written, 2<sup>nd</sup> by Richard) **Approved.**
- 2) **Treasurer's Report:** Donna went over the report as of September 10<sup>th</sup>. (Staci made a motion to approve the financial report, 2<sup>nd</sup> by Richard) **Approved.**
- 3) **Old Business:**
  - a) **Golf Scramble Review:** Alyson & Donna gave a review of the golf scramble (Aug 28). There were 13 teams/20 business hole sponsors/3 business dinner sponsors. Discussion.
  - b) **Movie Night Review:** Rashel gave a review of the movie night event held at Riverside Park (Aug 17). There were approx. 70 people in attendance. Discussion.
  - c) **Vendor Show Update:** Rhonda gave an update on the vendor show planning (Nov 30). Discussion.
  - d) **Candy Caravan:** Discussion. Committee was formed (Staci, Rashel and Rhonda). The event will run from 3:30-5:00 pm on Oct 31<sup>st</sup>.
  - e) **Santa Day:** Discussion. The date will be Dec 7<sup>th</sup>. A committee was formed (Rashel, Mark, Alyson and Rhonda)

Donna made a motion to have the vendor show (Nov 30) and Santa Day (Dec 7) at the Memorial Hall, 2<sup>nd</sup> by Richard. **Approved.** Rhonda will fill out an application to rent the hall and get on the agenda to have the rental fees waived.

- 4) **New Business:**
  - a) **Letter of Resignation (Michele Jacobson):** Michele's letter of resignation was passed around among the board members.

Donna made a motion to accept Michele's letter of resignation, 2<sup>nd</sup> by Staci. **Approved.**

- b) **New Business Grand Application (S & A Erickson LLC):** Rhonda passed the application and letters of support to the board members to review. Discussion.

Rhonda made a motion to approve the grant subject to the approval of the Planning and Zoning Committee and Washburn City Commission. 2<sup>nd</sup> by Staci. **Approved.**

**Next Meeting:** October 8<sup>th</sup> at 12 pm at **Washburn City Hall**

**Adjournment:** Meeting was adjourned at 1:05 pm by President Rashel.

Rhonda Johnson

Minutes submitted 9/10/2024.