Regular Meeting Minutes

Tuesday, February 19, 2019

Tom Klassa- **President Staff:** Joel Zimmerman-Executive Director

Ken Schultz- **Vice President** Whitney Korthof- Administrative Coordinator

Helen Perotti–**Treasurer**

Virginia Hurckman- **Secretary-Absent**

Bill Marx

Romaine Quinn

Jim Dohm-Absent

Chris Thompson

Kevin Pagorek-Absent

Ashley Beatty-Absent

Lance Ausing-Absent

1. Meeting Called to Order 7:34 a.m. @ Washburn County Economic Development Office by President Klassa.
2. Approval of Minutes of the January 15th, 2019 meeting. **Motion Dohm/Hurckman** to approve as printed. **Passed.**
3. Treasurer Report- Perotti gave report. Profit & Loss 1/01/19-1/31/19 indicates net year to date

$1,451.73. An expense by month report and credit card statement were added to the financial reports. **Motion Thompson/Marx** to approve as printed. **Passed.**

1. Correspondence received-none.
2. Membership comments-none.
3. Banquet Discussion/Action- This year’s Banquet will be held at The Spooner Civic Center and they require a deposit of 50% to reserve. **Motion Schultz/Thompson** to approve a payment of up to $3000. **Passed**.
4. Director’s Report-
   1. The Banquet is scheduled for May 15, 2019. Zimmerman presented a timeline of when nominations and voting will take place.
   2. The last seminar on how to start your business was well attended. The next seminar is scheduled for March 13, 2019.
   3. Zimmerman presented an application for the Rural Economic Development Innovation. The Board recommended Zimmerman continue with the application process.
5. Motion to convene in closed-no need
6. Reconvene in Open Session-no need
7. Other Concerns-none
8. NEXT MEETING DATE: **March 26th, 2019**
9. ADJOURNMENT **Motion Marx/Thompson** to adjourn at 8:14 AM. **Passed.**