Monthly Meeting Minutes

Tuesday, July 17, 2019

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

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

Helen Perotti–**Treasurer** **Others:** Sara Miles

Virginia Hurckman- **Secretary**

Bill Marx-Absent

Romaine Quinn

Jim Dohm

Chris Thompson

Kevin Pagorek-Absent

Ashley Beatty-Absent

1. Meeting Called to Order 7:27 a.m. @ Washburn County Economic Development Office by President Klassa.
2. Approval of Minutes of the June 18th, 2019 meeting. **Motion Hurckman/Thompson** to approve as printed. **Passed.**
3. Treasurer Report- Perotti gave report. Profit & Loss 1/01/19-6/30/19 indicates net year to date

-$1,595.23. WCIDA Consulting and County Funding will be coming in July. **Motion Thompson/Quinn** to approve as printed. **Passed.**

1. Correspondence received-none
2. Membership comments-none.
3. WCTA presentation given by Michelle Martin.
4. Speaker for next Banquet- Zimmerman presented proposal for sponsorships to pay for the speaker for the 2020 Banquet. **Motion Thompson/Perotti** to approve plan. **Passed.**
5. Nomination/Election of New Minong Board Representative Sara Miles for a term of 3 years. **Motion Dohm/Schultz** to nominate and elect. **Passed.**
6. Nomination/Election of Board Officers
   1. **Motion Klassa/Quinn** to nominate and elect Perotti for Treasurer. **Passed.**
   2. **Motion Schultz/Quinn** to nominate and elect Hurckman for Secretary. **Passed.**
   3. **Motion Hurckman/Thompson** to nominate and elect Klassa for President. **Passed.**
   4. **Motion Klassa/Thompson** to nominate and elect Schultz for Vice President. **Passed.**
7. Budget Discussion- Zimmerman presented Budget for 2020. **Motion Thompson/Perotti** to approve with recommended changes. **Passed.**
8. Director’s Report- Zimmerman gave a report on recent marketing efforts and an update on the status of the Shopko Building.
9. Motion to convene in closed-no need
10. Reconvene in Open Session-no need
11. Other Concerns-none
12. NEXT MEETING DATE: **August 20th, 2019**
13. ADJOURNMENT **Motion Thompson/Hurckman** to adjourn at 8:47 AM. **Passed.**