Monthly Meeting Minutes

Tuesday, 02/22/2022

Sara Miles-**President -** Zoom **Staff:** Joel Zimmerman- Executive Director

Bill Marx- **Vice President -** ZoomJoy Melton- Administrative Coordinator

Trisha Condreva-**Treasurer**-absent

Virginia Hurckman- **Secretary** - absent

Kevin Pagorek **-** absent

David Wilson -Zzoom

Jill Dunlavy - Zoom

Sherry Sutton - Zoom

Steve Smith - Zoom

Nikki Janisin - Zoom

Jessica Furchtenicht - Zoom

1. Meeting Called to Order @ 8:30 a.m. by President Miles
2. Approval of Minutes of the January meetings.  **Motion Dunlavy/Sutton** to approve.  **Passed unanimously.**
3. Treasurer’s Report- given by Zimmerman. **Dunlavy/Wilson** to approve. **Passed unanimously.**
4. Correspondence received. None
5. Membership comments – None
6. Director’s Report- given by Zimmerman **Motion Sutton/Smith to accept report** 
   * Meeting with Barron Electric leads to business referral.
   * Met with Ken Pearson from NWRPC and potential new business owner, Building relationships with NWRPC to help businesses collectively creating less risk and greater resources.
   * Met with Mosiac Technologies to review previous and future grant possibilities.
   * Heart of the North Days seemed to be successful in terms of how it came off.
   * Bank of the West Regional Director from Colorado spoke with me about applying for the $5,000 grant again this year. They were purchased by Bank of Montreal and not sure of future of the grant program.
   * Best Western is no longer owned by local investors. Kwik Trip is continuing with building a second location in Spooner. Spooner Family Restaurant will likely not be empty too long. A ride along tour of Minong with Kevin around Minong brainstorming ideas was helpful to get a perspective from someone who grew up in Minong.
   * The Banquet has been scheduled for April 13.. The quick growth of the Banquet we are requesting a Banquet Committee be formed to help with brainstorming, donations, etc.
7. Motion to convene in closed-no need
8. Reconvene in Open Session - no need
9. Other Concerns:  None
10. NEXT MEETING DATE: Monthly Meeting March 22md, 2022 @ 8:30am**. Note this is one week later than normal)**
11. **Motion** to adjourn at 9:35am. **Motion Wilson/Dunlvay** **Passed Unanimously.**