Monthly Meeting Minutes

Tuesday, 03/22/2022

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

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

Trisha Condreva-**Treasurer**-absent

Virginia Hurckman- **Secretary** - absent

Kevin Pagorek **-** zoom

David Wilson -present

Jill Dunlavy - present

Sherry Sutton - present

Steve Smith - present

Nikki Janisin - absent

Jessica Furchtenicht - present

1. Meeting Called to Order @ 8:35 a.m. by President Miles
2. Approval of Minutes of the February meetings.  **Motion Dunlavy/Sutton** to approve.  **Passed unanimously.**
3. Treasurer’s Report- given by Zimmerman. **Wilson/Dunlavy** to approve. **Passed unanimously.**
4. Correspondence received. None
5. Membership comments – Wilson commented on Spooner School board approval of hockey removal from association. Hopeful of positive financial impact for Washburn County.
6. Banquet Awards Ratification – NOTE: Smith and Zimmerman recuse themselves from Non-Profit award winner decision. Janisin not present.
7. Director’s Report- given by Zimmerman **Motion Sutton/Smith to accept report** 
   * Jill Dunlavy attended the Governor’s Conference on Tourism in Madison as I was in AZ.
   * Met with the committee on public property exploring the idea of selling some property to a business that wants to build in a Barron Electric service area.
   * Assisted Mosaic Technologies with obtaining community member letters of support to create a strong application for the latest round of PSC grants. Wrote a requested letter of support for Starwire Technologies.
   * Submitted the $5,000 grant application to Bank of the West. They were purchased by Bank of Montreal and not sure of future of the grant program. Will be looking into other grants programs if needed.
   * The Banquet preparation is moving forward with the date swiftly approaching we will be busy preparing for both the banquet and earlier in day business owner presentation. We encourage everyone to attend.
8. Motion to convene in closed - no need
9. Reconvene in Open Session - no need
10. Other Concerns:  None
11. NEXT MEETING DATE: Monthly Meeting April 19, @ 8:30am**.**
12. **Motion** to adjourn at 9:40am. **Motion Dunlvay/Wilson** **Passed Unanimously.**