**General Membership Meeting, Thursday, August 16th at 12:00pm   
at Meadowlark Country Club with Coborn’s Catering**

**Call to Order: 12:06**

**Introductions/ Business Updates: Burger King has submitted two plans for complete remodel of the building and sewer. Portable storage units will be discussed at the next city council meeting.**

**Guest Speaker:** Belle with Kindred Family Focus -They are looking for people to have foster homes and adoptions. Anyone interested can attend a meeting on October 8th at 6pm.

**Approve Minutes of July 19th Meeting:**

Motion to Approve- Wendy Tschida Second - Craig Maus Motion Carried

**Approve Treasurer’s Report**

Financial Report

Motion to Approve- Stacey Austing-Jacobsen Second- Jean McDonald Motion Carried

**Ongoing Business:**

1. Beautification Flower Pots (Accepting Bids through August 31st) Flower pots are available for purchase as a whole. If minimum is not met, pots will be sold individually.
2. Designer Bag Bingo (Pre-Sale)- We are able to pre-sell certificates if we do it in the same spot that event will be held. Women of Today will have an event at the Legion and we will have a table there.

**New Business:**

1. Lunch & Learn: August 21st  -at City Center, about HR laws and labor laws.
2. All School Reunion 2020 (Marit Elliott)- Marit wants to put together an all school reunion. Hoping to hold it during Riverfest.
3. Business Visits- Sara is visiting every business before the end of the month.
4. Riverfest will be one day next year on the last Saturday before July 4th. Crazy Days will still happen on Friday. The Fabulous Armadillos will be back in 2020.
5. We would like to go to two-year terms for all board positions. We would alternate election so that there are always two veterans on the board. We would also bring in a business board member in a one-year term. Motion by Stacey, Second by Missy, Motion Approved

**Committee Reports:**

1. Lisa Atkinson, Economic Development

2. Joe Fuechtmann, Agriculture-

3. Stacey Austing-Jacobson, Education – New staff orientation is August 21st. Open House is August 29th from 4-7pm. Stacey and Marit are working with Sara to put on a princess party with local talent.

4. Mike Brethorst, Legislative –

**Upcoming Meeting Dates:**

1. Next General Meeting: Thursday, September 20th- Melrose High School
2. Lunch & Learn: Tuesday, August 21st at the Melrose City Center

**Adjourn: 12:40**

Motion to Adjourn – Craig Maus Second – Kyle Hoium Adjourned