

# Frederick Forward meeting minutes – Jan. 19, 2009

*7 p.m. at Frederick Lounge*

Krysti Mikkonen called the meeting to order.

**Secretary's minutes** from the November meeting were approved.

**Treasurer's report:**

- There is a total of \$11,479.04 in the bank.

The treasurer's report was approved.

**HAPI HOMES:** Jeff Mitchel, director of HAPI Homes, offered information projects in Aberdeen. They would like to expand to small towns. They asked what Frederick needs for housing. A lengthy discussion followed. Concerns included building or selling first, funds to build, and places to build. Krysti will keep in touch with the group.

**FREDERICK LIBRARY:** Tamie Nickelson reported that due to the condition of the present building, a new facility is needed. Tamie is working with NECOG and an architect to draw up needs, such as classrooms and meeting rooms. NECOG would provide 50 percent toward bricks and mortar. The estimated cost is approximately \$300,000. They are asking for further ideas.

A "Love Your Library" event is planned for 1 to 3 p.m. Sunday, Feb. 15, at the school. If the weather permits, activities for children will be outside; the new plans for the library will be available for viewing.

**FINN FEST:** Klepetka Advertising from Aberdeen showed ideas for souvenirs to us for Finn Fest. A committee was formed to meet with them again. Committee members are Kay Dumire, Connie Peldo and Betty Jensen.

**LOUNGE UPDATE:** Bob Smith indicated a very definite interest in the entire building.

**HOUSING:** Krysti will look into NECOG doing a study.

**MARKETING:** Heidi is working on a Mark Your Calendar press release for Finn Fest. A partial draft for a Frederick brochure has been completed. The marketing committee has been doing preliminary planning for Finn Fest; representatives are attending the town council meeting on Feb. 2 to see if a liquor license is needed. Leadership for Finn Fest is still needed.

**INFLATABLE THEATER:** The committee is still checking on insurance. There are some concerns about storing the theater in an unheated building.

**WELCOME WAGON:** Connie needs help on this committee: items for baskets and contacting businesses.

**SECRET GARDEN:** Dale will make a model.

**HELPING HANDS:** Ride Share has been used. More drivers are needed. Fliers advertising the service have been distributed.

**HEALTH FAIR:** Betty Jensen and Sheila Rahja are in charge. April 4 is the tentative date. Subjects and location are yet to be determined. It was suggested to use the school to include tours of the fitness center.

**BY-LAWS AND ARTICLES OF INCORPORATION:** Krysti is asking how to continue with officers – re-elect or retain. It was decided to have an election of officers at the next meeting.

The next Frederick Forward meeting is 6 p.m. Feb. 16 at the Frederick Lounge. We will order off the menu if the restaurant is ready by then or have a potluck if not.