

# **Frederick Forward meeting minutes**

## **Annual meeting – Jan. 31, 2010**

*7 p.m. at the Community Center*

The meeting was called to order by Krysti.

The minutes were read and approved.

The treasurer reported a bank balance of \$8428.85 and a \$5,000 CD.

A discussion was held of the main focus of Frederick Forward. The possibility of appointing or hiring a director was discussed. There needs to be more focus on definite projects. In the future Frederick Forward wants to meet with the store board and with business owners. It was mentioned that need better publicity for our meetings.

Kurt Smith reported that the dock is approved. We will need to pay up front. When it is completed, we will be reimbursed.

Krysti offered to do a complete annual report by the next meeting.

### **ELECTION OF OFFICERS:**

The results were:

- **Dan Nickelson** – Treasurer
- **Kay Dumire and Heidi Marttila-Losure** – Co-secretaries
- **Georgia Smith** – Vice Chair
- **Tracy Olson** – Chair
- **Heidi Marttila-Losure** – Marketing Chair

Krysti Mikkonen will also attend executive committee meetings as past chair.

### **UPCOMING EVENTS:**

Health Fair – Saturday, Feb. 27

Frederick Frolic – Saturday, Feb. 20

- A talent show, not a talent contest
- Spaghetti supper will be served.
- Georgia is in charge of the event.

Finn Fest – The committee will try to meet monthly. They are working on sponsorships and band options.

**MARKETING:** We should have a business appreciation dinner. The highway sign will be worked on this winter.

**HOUSING/ECONOMIC DEVELOPMENT:** Maxine Kinslow will help plot a map of Frederick. Krysti had attended the development corporation meeting.

**INFLATABLE THEATER:** It will be used for Langford's celebration this summer. Someone is needed to manage. We need a schedule for summer movies in Frederick.

**WELCOME WAGON/HELPING HANDS:** These committees have been newly combined. Thersia offered to help Connie. A new name was proposed: Services Committee.

Father Don suggested we promote Sand Lake, as we are the gateway to Sand Lake from Highway 281.

**GAS STATION:** Motion made and approved to pay the bill for tank inspection. Jim asked to have Frederick Forward help with filling tanks. He is to submit needs by the next meeting.

The next meeting was scheduled for Monday, Feb. 15, but was rescheduled to **Monday, Feb. 22**, at 7 p.m. at the Community Center.