

Frederick Forward meeting minutes – Nov. 17, 2008

7 p.m. at Frederick Lounge

Krysti Mikkonen called the meeting to order. Cheryl Jacobs was welcomed as a guest.

Secretary's minutes from the October meeting were approved.

Treasurer's report:

- There is a total of \$11,181.98 in the bank.

The treasurer's report was approved.

A motion was made and approved to give the Development Corporation \$500 for propane for the Lounge.

Report on loan for gas at WD Repair and Service:

- The tanks have been refilled several times already.
- The gas station is supporting itself at this time.

HOUSING AND ECONOMIC DEVELOPMENT: Donna Sumption had met with Wade about a screen printing business. Another meeting with him during Thanksgiving may be possible.

MARKETING: Tracy reported that posters are done for the Cookie walk, which will be held at the school. She also presented a list of action items from the committee.

Heidi suggested mail distribution of information about the town. At the moment, the options she's looked into are cost prohibitive.

Krysti suggested other advertising. Ideas generated were the Northern Electric newsletter, Tony Bender's papers, and the Aberdeen Chamber of Commerce newsletter.

FINN FEST: The marketing group is coordinating the event for now. Tracy presented a tentative schedule and work assignments.

A discussion was held on the Friday night food. Krysti, Donna and Ron will work on that.

A budget of \$3,000 was approved by the group.

Kay had contacted Klepetka's in Aberdeen about souvenirs. The group decided January's meeting would be soon enough for them to show their choices.

INFLATABLE THEATER: Donna wants suggestions for the movie during Finn Fest. She is looking for more sponsors to be featured on a DVD that is shown on screen before movies.

SECRET GARDEN: City suggested selling the old auditorium building to the historical society, according to Dan.

WELCOME WAGON: No report.

HELPING HANDS: Ride Share has its first scheduled user. Fees need to be set. For now, riders will pay as they choose.

Betty Jensen shared that a health fair will be held in Frederick perhaps in April with Presentation College students helping. She would like subject suggestions.

Georgia asked for volunteers to attend a convention in Bismarck on fairs and events.

501c3 COMMITTEE: Krysti is waiting for Tammy and Connie to approve by-laws and articles of incorporation to present to the group.

Cookie Walk planning is complete with a new name: Holiday Extravaganza.

Cheryl Jacobs, our Horizons coordinator, offered reimbursement for attending conferences or workshops concerning community development or poverty reduction. The money needs to be spent by March 31. Cheryl plans to also attend our January and March meetings to continue as “cheerleader.” She was very pleased with what she heard at the meeting.

The next Frederick Forward meeting is 7 p.m. January 19 at the Frederick Lounge.