

# Frederick Forward meeting minutes — April 12, 2010

*7 p.m. at Historical Society Building*

The meeting was called to order by Tracy.

The minutes were approved.

The treasurer reported a bank balance of \$3,523.67. The report was approved.

**FINN FEST:** Tracy presented a proposed budget for Finn Fest, with additional sponsorships to come. A lengthy discussion followed. Krysti will order T-shirts. It was suggested to reimburse Heidi for her marketing time and Krysti for website hosting fees. It was decided to pay for radio spots in a live broadcast during Finn Fest. The proposed budget was approved.

**SD RURAL ENTERPRISE:** A speakerphone presentation was given by Beth Davis on Dakota Rising, a step up from Horizons, which would include a business plan.

**INFLATABLE THEATER:** Suggestions were made to use the theater in Aberdeen at the Pig Out on July 9 and 10th and that the car show in August. Concessions could be a part of it.

Movie for Finn Fest choices will be put on the website to be voted on. Insurance was still pending because of the possibility of hiring a manager. A motion was made and approved to purchase insurance in the amount of \$872.

Tracy and Georgia scheduled a meeting with Frederick City Council, Frederick Forward board, and Frederick Development Corp. on May 19 at the Community Center.

**WELCOME WAGON:** Thersia is not aware of any new people.

**GRANTS:** Krysti is finalizing the 501(c)(3). Horizons has possible matching grant funds.

**HOUSING:** Tracy and Dan are working on this.

**BUSINESS DIRECTORY:** Tammy is continuing with this.

**CAMPING:** The sign for Patsy's lots is being completed.

**SIGNAGE:** Burns Taxidermy sign will need to come down.

**PARK UPDATE:** Kurt has been playing phone tag at this time. Georgia received approval to put skirting around the bandstand. Playground equipment is repaired.

**AUDITORIUM:** Father Don is checking on materials to improve its appearance. Tracy had tapes that could be put at top of stairs. A motion was made and approved to spend up to \$500 for materials.

**GAS:** work for application for blended pumps will be done after meeting.

**LOCALLY GROWN FOODS:** Suggestion was made to put more online. Heidi has talked to the school about the farm to school program.

**ADDITIONAL FINN FEST ITEMS:** The wife carrying contest will be headed by the Men's Community Club. Heidi read the rules. Many suggestions were proposed for the obstacle course.

**MISS FINN:** Dale will relinquish crown.

Donna presented an idea for a sign to put on Main Street for scheduled events. Motion was made and approved to purchase.

A work night was set for May 26 at St. Paul's at 6:30 p.m.

A cleanup day for Finn Fest was set for June 5 using the Historical Society building as headquarters.

The next regular meeting was set for June 14 at 7 p.m. at the Historical Society building.