

Washburn Life
(Washburn Area Improvement Association)

Special Meeting Minutes
(Official)

Tuesday, February 16, 2024 (4:00 pm)

Location: Mike Nelson Building (611 Main Ave)

Board Members Present: Rashel Crowell/ Rhonda Johnson/ Donna Sommer/ Rachel Retterath/ Alyson Teigen/ Staci Berube

Board Members Not Present: Richard Perkerewicz/ Mark Lelm/ Michele Jacobson

Others Present: Deb Beck/ Tony Thoreson/ Stacey Scheresky

Meeting was called to order at 4:00 pm by President Rashel Crowell.

Business:

1. **BND Flex Pace Loan Request:** Tony gave a re-cap on the (3 yr.) progress of the purchase of Chase Drug by Deb Beck. Discussion. It will be a 5-year term loan (\$28,000). Rachel made a motion to fund the buy-down loan. 2nd by Alyson. **Approval**
2. **Strengthen ND Membership Renewal:** Donna went over the membership and the benefits. Discussion. Rachel made a motion to renew our membership (\$150) with Strengthen ND. 2nd by Donna. **Approved.**
3. **“T.A.G.” Donation Request:** Stacey from the Teen Alternative Group and Rachel spoke about the after-prom party that T.A.G. hosts. They asked for a donation of Washburn Bucks (match) to use as prizes and put in goody-bags for each student in attendance. Donna made a motion to donate a \$250 match of Washburn Bucks to the T.A.G. After-Prom Party. 2nd by Staci. **Approved.**
4. **B.A.N.D. Donation Request:** Donna went over the letter of request. Discussion. Donna made a motion to donate \$200 to B.A.N.D. 2nd by Rhonda. **Approved.**

Next Meeting: **March 12th** at 12:00 pm at **City Hall**

Adjournment: A meeting was adjourned by Pres. Rashel at 4:17 p.

Rhonda Johnson

Minutes submitted 2/17/2024.

Approved 3/12/2024