

Washburn Life
(Washburn Area Improvement Association)
(Official)
Meeting Minutes
May 14th, 2024

Location: Washburn City Hall

Board Members Present: Rhonda Johnson/ Mark Lelm/ Staci Berube/ Donna Sommer/ Rashel Crowell/ Richard Perkerewicz/ Alyson Teigen

Board Members Absent: Rachel Retterath (e) / Michele Jacobson (ue-2)

Others Present: Janell Heberlie/ Kandi Shape

Meeting was called to order at 12:00 pm by President Rashel Crowell.

- 1) **Secretary Report:** Minutes from the April 9th meeting. (Motion to approve by Mark, 2nd by Richard) **Approved.**
- 2) **Treasurer's Report:** Report as of May 14th, 2024 (Motion to approve by Mark, 2nd by Alyson) **Approved.**
- 3) **Old Business:**
 - a) **City-wide Rummage Sale Event:** Rhonda updated the group. There are 20 rummage sales with the map being in the Leader News (full page-\$300). Maps have also been distributed to area businesses.
 - b) **Touch-a-Truck Committee Update:** Rashel talked about the event that Washburn Life is hosting on Riverboat Days (May 31-June 2). It will be a variety of trucks/vehicles on display for people to touch and look at.
 - c) **By-Laws/Policy Committee Update:** Donna gave an update to the group on what was discussed at their meeting. Discussion. The committee will meet again soon.
 - d) **Membership Committee Update:** Donna went over the notes from the committee meeting. Discussion. They will meet again in the Fall.
- 4) **New Business:**
 - a) **Library Summer Reading Program Donation Request:** Kandi Shape from Washburn Public Library was at the meeting to request a donation for this year's summer reading program. Kandi presented the library progress over the past 6 yrs. summer reading program activities and crafts.

Mark made a motion to donate \$500. to the Washburn Library for the summer reading program, 2nd by Donna. **Approved.** Flyers will have "Sponsored by Washburn Life" added to them.

- b) Signature Cards-Bank Accounts:** Discussion on the signature cards and how some of the old board members' names are still on the cards (they haven't been removed when they left the board).

Alyson made a motion to remove the old board members from the signatures cards and add Rashel and Donna to all bank signature cards (DWCUC & TruCommunity Bank). 2nd by Mark.

Approved.

- c) Members-Only Picnic:** Discussion on hosting a members-only picnic this summer. A committee was formed: Alyson, Staci, Mark, and Donna.

Donna made a motion to spend up to \$500 on expenses for the event. 2nd by Richard.

Approved.

Next Meeting: June 11th at 12 pm at **Washburn City Hall**

Adjournment: Meeting was adjourned at 12:54 pm by President Rashel.

Rhonda Johnson

Minutes submitted 5/15/2024.

Approved: 6/11/2024