

**RICHMOND CIVIC & COMMERCE  
JANUARY 12, 2010  
RICHMOND LANES**

The monthly meeting of the Richmond Civic & Commerce was called to order by President Randy Rothstein at 12:05 p.m.

The following members and guests were present: Nadine Schnettler, Pat Johnson, Janet Keller, Patti Plantenberg, Sheldon Lang, Dan Coughlin, Anita Reichert, Charlie Reichert, Don Calhoun, Marilyn Zenner, Jessica Hennen, Duane Kuss, Kevin Mooney, Jim DeRose, Jennifer Shinn, Dean Koerner, Trish Nilson, Dean Nilson, Kevin Ward, Gordy Dingmann, Jim Hemmesch, Mary Rothstein and Randy Rothstein.

A motion was made by Kevin Mooney, seconded by Jim Hemmesch, to approve the minutes of the December 8, 2009 meeting. Motion carried.

The monthly financial report was read by Mary Rothstein. A motion was made by Pat Johnson, seconded by Sheldon Lang, to approve the financial report. Motion carried.

Information was given on the Holiday Party planned for Saturday, January 30, 2010 at River Station beginning at 6:00 p.m. Max & The Good Old Boys will be playing music during the party and appetizers will be served also.

Randy Rothstein spoke on the success of Kris Kringle Day on December 12, 2009 at River Lakes Civic Arena. A big thank you goes out to Kelli and Dave Ruegemer for doing a fantastic job once again in organizing this event.

Sheldon Lang gave a marketing committee update. The plans for the value-added promotion books are going well. The deadline was extended to January due to the holiday season and to allow members the time to gather the information needed for the book.

Sheldon Lang gave an update on the Glacial Lakes Trail Pavilion. Paver stone are currently being sold as a fundraiser to help pay for the construction of the building. Please contact Sheldon Lang or Kevin Mooney if interested in purchasing a paver stone.

The election of officers took place. There are two (2) director's positions and one (1) secretary/treasurer position that are open. Dean Koerner and Trish Nilson will replace Dan Coughlin and Scott Steil on the Board of Directors. Jessica Hennen will replace Mary Rothstein as the Secretary/Treasurer. Welcome to all new officers!!

Duane Kuss gave a brief update on the website maintenance. He asked that if members have changes or questions to contact him.

Discussion took place on tax preparation for 2009. In the past they have been prepared by Lesage, Reynolds, Welter out of Eden Valley. Schlenner Wenner & Co. are currently members of Richmond Civic & Commerce and were asked to give a quote. The quote was about the same amount as we have paid in the past few years so a decision was made to change to a new company. A motion was made by Don Calhoun, seconded by Sheldon Lang to have Schlenner Wenner and Co. prepare the 2009 taxes. Motion carried.

Sheldon agreed to chair the fishing tournament committee again this year, but would like someone to volunteer to apprentice under him this year and take over the chair position next year. Please contact him if you are interested.

Gordy Dingmann informed those in attendance that the banners that were usually put up on main street to show upcoming events (fishing tournament, River Lake Days, Bluegrass Festival, etc.) are no longer being allowed by Xcel Energy. He will look into other options for hanging these banners and let us know what will work best.

The attendance prize winner was Mary Rothstein.

A motion was made by Sheldon Lang, seconded Patti Plantenberg, to adjourn the meeting. The meeting was adjourned at 12:52 p.m.

Respectfully submitted,

Mary Rothstein  
Secretary/Treasurer