

**RICHMOND CIVIC & COMMERCE
MAY 11, 2010
RICHMOND LANES**

The monthly meeting of the Richmond Civic & Commerce was called to order by President Randy Rothstein at 12:08 p.m.

The following members and guests were present: Dean Koerner, Charlie Reichert, Marilyn Zenner, Kevin Mooney, Jessica Hennen, Jennifer Shinn, Jim Hemmesch (Richmond Lanes), Jim Hemmesch (School Board Member), Sheldon Lang, Patti Plantenberg, Dan Coughlin, Gordy Dingmann, Pat Johnson and Randy Rothstein.

A motion was made by Sheldon Lang, seconded by Patti Plantenberg, to approve the minutes of the April 13, 2010 meeting. Motion carried.

The monthly financial report was read by Jessica Hennen. A motion was made by Patti Plantenberg, seconded by Charlie Reichert, to approve the financial report. Motion carried.

Sheldon Lang spoke about the 2010 Heart of Minnesota Fishing Tournament. Flyers and buttons were handed out at the meeting. Sheldon also handed out a volunteer sign-up form for the day of the tournament. Sheldon will also be contacting members to obtain more volunteer help.

Charlie Reichert spoke about the River Lake Days. Buttons and brochures are being printed and will be distributed to business/people in the next couple weeks.

Kevin Mooney and Sheldon Lang gave a Glacial Lakes Trail Pavilion update. Approximately 30 paver stones have been sold to date. Kevin Mooney stated that he anticipates a response on the Legacy Grant from the DNR around June/July. If received, this grant would cover a substantial amount of the building costs of the pavilion.

Sheldon Lang gave an update on the marking committee. The value added promotion booklets (coupon books) have been made and were distributed among area businesses. If anyone wants or needs more, please feel free to contact Sheldon Lang. So far the feedback from the participating businesses has been positive.

Patti Plantenberg gave an update on the scholarship committee. The deadline for scholarship applications was April 30th, the committee received three applications for the fulfillment of the five available scholarships. Discussion took place on the need to increase the monetary amount of the award. No motion was made, the committee will proceed with the applications as is for the subsequent year.

The Organizations 2009 Not for Profit tax return (990) was completed and filed by Schlenner Wenner & Co. Jessica Hennen mentioned that the tax return was filed on April 20th prior to the deadline of May 15th. The tax return is available for anyone's review by contacting Jessica Hennen. Patti Plantenberg and Charlie Reichert volunteered to be the board of director members to "audit" the 2009 financial records.

Randy Rothstein spoke of the need for the board of directors to schedule a time to review the by-laws. A meeting on May 17th was agreed upon to discuss the need for by-law changes and amendments of the Organization to be in agreement with the actions of the River Lake Days Committee.

Gordy Dingmann and Sheldon Lang spoke about possible Highway 23 signage. Due to Xcel Energy regulation and demands, the City is no longer able to hang signs across Main Street via the telephone poles. Therefore, discussion took place on the availability of the old River Roost location on Highway 23 to construct poles and hang signs for events of the community. Gordy Dingmann will obtain poles and secure them in this location for the availability to hang the Fishing Tournament banner. Future discussion and options will be discussed as to permanent poles, etc.

The attendance prize winner was Charlie Reichert.

A motion was made by Sheldon Lang, seconded by Patti Plantenberg, to adjourn the meeting. The meeting was adjourned at 12:50 p.m.

Respectfully submitted:
Jessica Hennen, Secretary/Treasurer