

RICHMOND CIVIC & COMMERCE
JUNE 8, 2010
RICHMOND LANES

The monthly meeting of the Richmond Civic & Commerce was called to order by board of director member Sheldon Lang at 12:04 p.m.

The following members and guests were present: Dean Koerner, Charlie Reichert, Marilyn Zenner, Kevin Mooney, Jessica Hennen, Jim Hemmesch, Sheldon Lang, Dan Coughlin, Gordy Dingmann, Pat Johnson, Kevin Oslin, Trish Nilson, Scott Staska and Don Calhoun

A motion was made by Dan Coughlin, seconded by Kevin Mooney, to approve the minutes of the May 11, 2010 meeting. Motion carried.

The monthly financial report was read by Jessica Hennen. A motion was made by Don Calhoun, seconded by Kevin Mooney, to approve the financial report. Motion carried.

Sheldon Lang spoke about the 2010 Heart of Minnesota Fishing Tournament. It is scheduled for this Saturday and therefore it is the final push for button sales. A total of 135 buttons were sold for the early bird deadline, up two from last year.

Kevin Mooney and Sheldon Lang gave a City Wide Clean Up Day and Walk-a-thon and Glacial Lakes Trail Pavilion update. The Clean Up Day was a success and the Walk-a-thon got a late start due to the rain. With the rain and scheduling conflict with the Cold Spring Old Glory Run we managed to bring in a total of \$3,015, of which, \$900 was from the walk a thon and will go towards the purchase of paver stones for the Pavilion. We hope to net approximately \$2,300 from the events for the Glacial Lakes Trail Pavilion, which is 92% increase from last year (\$1,200 net last year).

Sheldon Lang gave an update on the marking committee. Approximately 4,450 (89%) of the value added promotion booklets (coupon books) have been handed out to business to date. So far the feedback from the participating businesses has been positive. Business' have been seeing a lot of local residents use them as well as bluegrass spectators, lake and cabin individuals and families. The Bluegrass promotion button/flyer event is well under way; Jeanie at the Cold Spring Record is currently contacting members to get a roster of participating businesses.

Sheldon Lang spoke of the revision of the by-laws, a board of directors meeting was held on May 17th and the changes from the meeting were presented to the members. A slight change to the monthly quorum language was discussed. The complete revised by-laws will be sent with the next months meeting information for the memberships review. Discussion and final approval of the by-laws will be completed during the July 2010 meeting.

Sheldon Lang spoke of the need to reinstate the "recruiting" committee. This committee was in place in years past and slowly faded away. The duties of this committee would be to contact local Richmond and surrounding area businesses for Richmond Civic & Commerce membership opportunity. Jim Hemmesch, Sheldon Lang, Pat Johnson and Jessica Hennen volunteered to be a part of this committee. Any other members that would like to be a part of this committee can contact any of the other committee members.

Kevin Oslin from Grand Casino Mille Lacs was present at the meeting. Sheldon Lang recognized him and his Organization for the wonderful support that they have shown the association throughout the current and past years with generous donations and banners for our events.

The attendance prize winner was Dean Koerner.

A motion was made by Charlie Reichert, seconded by Jim Hemmesch, to adjourn the meeting. The meeting was adjourned at 12:51 p.m.

Respectfully submitted:
Jessica Hennen, Secretary/Treasurer