

**RICHMOND CIVIC & COMMERCE**  
**January 11, 2011**  
**RICHMOND LANES**

The monthly meeting of the Richmond Civic & Commerce was called to order by President Randy Rothstein at 12:09 p.m.

The following members and guests were present: Randy Rothstein, Jim Hemmesch, Scott Staska, Janet Keller, Sheldon Lang, Patti Plantenberg, Anita Reichert, Jessica Hennen, Pat Johnson, Dean Koerner, Trish Nilson, Eric Leither, Jim Egan, Melanie Walz, Don Calhoun, Gerard Kurando and Sharon Niehaus.

A motion was made by Sheldon Lang, seconded by Patti Plantenberg, to approve the minutes of the December 14, 2010. Motion carried.

The monthly financial report was read by Jessica Hennen. A motion was made by Sheldon Lang, seconded by Jim Egan to approve the financial report. Motion carried.

The membership/recruiting committee sent out 50 invitations and pamphlets to local Richmond businesses that are currently not members. To date we received four new members and multiple paver donations for the glacial lakes trail pavilion.

The marketing committee is in the process of creating another promotional coupon book. Each member will be given two coupon spaces from the Richmond Civic & Commerce; any additional coupons will be \$75 per coupon.

The 50/50 Raffle gambling permit was received and raffle tickets will be printed as soon as possible. There will be 10,000 raffle tickets printed at \$1 a chance. The more our membership sells the bigger the profit will be towards the pavilion and to the winners!! The cost of printing the raffle tickets has been sponsored by Grand Casino. There will be a raffle kickoff party, place and time to be announced.

Gerard from Tournament Fishing Time spoke of a winter fishing tournament that the Organization wants to host. The fishing tournament would be on March 5<sup>th</sup> from 11-3p.m. The tournament would be called "Catfish Palooza" and located on long lake. Any and all fish would be eligible for the tournament and prizes will be given for the top 10 biggest fish for weight and size as well as a prize for the largest cat fish. The tournament would be catch and release. The tickets would be \$10 a piece. 25% of all the proceeds will be given to the Richmond Civic & Commerce. A motion was made by Sheldon Lang and seconded by Eric Leither to have the winter fishing tournament on long lake hosted by Tournament Fishing Time.

The board of directors elections were held, winners of the election was Sheldon Lang and Eric Leither for board of director seats for a three year term. Patti Plantenberg and Randy Rothstein were tied for write-in votes for the president seat. After some discussion, Patti Plantenberg accepted the position of president. A motion was made by Eric Leither and seconded by Sheldon Lang to accept Jim Hemmesch as interim vice president.

Jessica Hennen went through the year end financials of the Organization. A motion was made by Don Calhoun and seconded by Sheldon Lang to submit the report for tax return preparation.

The attendance prize winner was Scott Staska.

A motion was made by Sheldon Lang, seconded by Eric Leither, to adjourn the meeting. The meeting was adjourned at 1:15 p.m.

Respectfully submitted:  
Jessica Hennen, Secretary/Treasurer