

**RICHMOND CIVIC & COMMERCE**  
**December 14, 2010**  
**RICHMOND LANES**

The monthly meeting of the Richmond Civic & Commerce was called to order by board of director member Sheldon Lang at 12:11 p.m.

The following members and guests were present: Charlie Reichert, Kevin Mooney, Jim Hemmesch, Scott Staska, Janet Keller, Sheldon Lang, Patti Plantenberg, Anita Reichert, Dave Lavergne, Jessica Hennen, Pat Johnson, Marilyn Zenner, Joel Baumgarten, Duane Kuss, Dan Coughlin, Nadine Schnettler, Dean Koerner and Kevin Ward.

A motion was made by Janet Keller, seconded by Patti Plantenberg, to approve the minutes of the November 9, 2010. Motion carried.

The monthly financial report was read by Jessica Hennen. A motion was made by Patti Plantenberg, seconded by Pat Johnson 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.

Kris Kringle day was held despite the "blizzard". There was a good turn out of families and children. Due to the cold and wind chill the horse and sleigh ride was cancelled.

The 50/50 Raffle gambling permit was submitted to the county board and is awaiting there approval. Once we receive their approval, the permit application has to be submitted to the MN gambling control board to obtain a permit number that we need before we are able to print raffle tickets and begin to sell. This raffle will be done solely as a fundraiser for the glacial lakes trail pavilion. 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. Thank you again to Grand Casino for their continued support.

Due to cash flow concerns, prior year's attendance and scheduling constraints, the board of directors has decided to cancel this year's holiday party. It was agreed on by the board of directors to look into having a spring/summer gathering. Preliminary discussions were to look into piggy backing on the music in the park event and renting the community park and having a cookout for our membership and there families. More details to come.

A denial letter was received in regards to the Stearns Electric round up grant that was submitted. Kevin Mooney stated that another legacy DNR grant is being completed for submission in January 2011.

Looking ahead to our January elections, it was noted that two board of directors seats will need to be filled (3 year term), as well as a president and vice president position (2 year terms). Any volunteers to be put on the election ballots are asked to contact Jessica Hennen and/or Randy Rothstein or email the Richmond Civic & Commerce. ***It was stressed to the membership that any employees from our membership businesses are able, and encouraged to attend the meetings and hold any office seats.***

2011 membership dues invoices will be sent out in early January. Membership dues will stay at \$100 for this year's membership.

Sheldon Lang acknowledged Dan Coughlin for his past 6 years of service with the City and within our Organization and our Organization wishes him the best of luck in the future.

The attendance prize winner was Jim Hemmesch.

A motion was made by Patti Plantenberg, seconded by Jim Hemmesch, to adjourn the meeting. The meeting was adjourned at 12:58 p.m.

Respectfully submitted:  
Jessica Hennen, Secretary/Treasurer