

# **Lake City Betterment Association**

Meeting Minutes

August 11, 2011

6:00 pm – LC Library

Board Members in Attendance: Ken Hying, Lois Smith, Cathy Lietz, Nick Gorden, Angela McCaulley, Anne Reiter (Coordinator)

Absent: Starla Winter, Leah Marxen, Teresa Snyder, Jacob Mayer, Sherry Lampe, Renee Stauter

Meeting was called to order by Reiter.

A change to the minutes was brought up. It was recorded that we had a profit from Western Days but we discovered we actually had about a \$300 loss. Minutes motioned for approval with changes by Hying, Gorden seconded, approved.

Financials were reviewed by Smith. Pretty normal with loan payments coming in and paid for insurance package. We did talk about the fact that we are currently around \$3,000 behind last year's budget. We have had several big expenses this year (new decorations, website, etc.). Talked about the need to focus on income building opportunities and money saving. Motioned by McCaulley, seconded by Lietz, approved.

Board Development focused on the further development of committees. Tonight we picked members to ask to be on the committees. Anne will work on asking those chosen and at the September meeting we will choose the start dates for the committees.

Big THANK YOU to Teresa Snyder for working on getting the two memberships needed to get us to 100! We welcome new members Champion Chrysler and Art Daisy Hauling! We are now at 100!

Anne is working on a 9/11 memorial service for the 11<sup>th</sup> with the city and the legion. The service will begin at noon in the city square.

Brainstormed some new ideas for Fall Festival including: a bean bag tournament, peddle pull contest, cookie eating contest or pumpkin carving contest. Registration forms have been put out for the chili cook-off and scarecrow sign-up will be out soon too.

Anne contacted Legacy Tour & Travel in Fort Dodge about having tours in Lake City. They said they were very interested in coming but wanted to see tours/presentations at Bowies and with Dobson's. Bowie's said yes, waiting on Dobson's. He also expressed interest on bringing people for Fall Fest and the Christmas Festival.

Seth McCaulley asked if we could host an Agricultural Golf Tournament & Betterment Tournament next summer similar to what the Carroll Chamber of Commerce does. Iowa Savings Bank would be willing to host the noon lunch. It was suggested to get some more information from the Carroll Chamber as far as expenses and profits go before approving.

Anne suggested that she start a quarterly newsletter for members. It was suggested to send it primarily over email unless email is not an option.

Discussed options for the board member opening.

Items discussed in miscellaneous business were: A review of the WITR meeting attended in Okoboji. Current Census Data Report for LC was handed out. There will be a ribbon cutting for T-Nails Thursday, the 18<sup>th</sup> at 10 am – 124 W Adams St.

Meeting adjourned.

The next meeting will be Thursday, September 8<sup>th</sup> at 6pm at the Lake City Library.

Respectfully Submitted,

Anne Reiter, Betterment Coordinator