



**Osseo Commercial Club Meeting  
Osseo Golf Club  
Monday, January 23<sup>rd</sup>, 2017**

Attendees: 15  
Boy Scouts: 10

1. Call to Order 6:30pm – President Steve Aleckson
2. Boy/Cub Scouts Presentation – See Summary Sheet
  - Jon Steinke – Cubmaster for Pack 102
  - Jack Steinke – Some community service things there were involved in last year:
    - Scouting for Food
    - Pinewood Derby
    - Cabin Clean-up
    - Memorial Day Parade
    - Lake Martha Day Parade/Clean-up
    - Food Pantry Bean Casserole Kit
  - Going to be some changes in leadership next year – forming a search committee and hoping to get others involved
  - Goals: To increase membership and popcorn sales
  - 5 Boy Scout Troop Members presented on different aspects of the troop, including merit badges earned, finances, club activities, etc.
  - Canoes are in bad shape and they need new ones. They are looking for 2 new replacements
  - Boys thanked the club for all their support
3. Rick Schaumberg Presentation
  - Running for circuit court judge
  - Been in Osseo & working as a lawyer for almost 20 years
  - Worked in a factory for 18 years before going to law school
  - Big community supporter – Officer on the board for Western Dairyland, President of the Commercial Club for 15 years, donated to many groups within the community
  - Primary is Feb. 21<sup>st</sup>
4. Greg LeGare Presentation
  - Welcome to Osseo sign project
  - Signs are located east, west and south of town
  - Signs originally put up 10 years ago by the OEDC
  - Need to fix the signs east and west of town. Cost to fix East and West signs is about \$3300
  - Would like the Commercial Club to pay 1/3 of the cost (\$1100)
  - Planning to fix sometime this spring



- They would want the money once the signs are complete
  - Not sure if we would be able to get the Commercial Club logo on the sign
5. Secretary's Report – Gennifer Jesunas
- Motion to Approve: Erin Everson
  - 2<sup>nd</sup>: Greg LeGare
6. Treasurer's Report –Mark Diehl
- Checking: 5,745.75
  - Money Market: \$20,046.17
  - Motion to Accept: Eric Rogness
  - 2<sup>nd</sup>: Rollie Colby
7. Correspondents:
- Boy Scouts – last year we covered memberships and some money towards camp
  - This year, they mentioned they needed new canoes – maybe we should donate some money or help towards getting some new canoes
  - Post something on our web site and Facebook pages to see if anyone has canoes to donate
  - Research the canoes and discuss more next year
  - Memberships are up so dues would be more than last year
  - Motion to Cover Boy Scout and Cub Scout Fees made by Rollie Colby
    - Cub: \$1,072
    - Boy: \$499
    - Total: \$1,571
  - 2<sup>nd</sup>: Greg LeGare
  - Approved Unanimously
8. Old Business:
- a. Wisconsin Office of Business Development, Nancy Mistele's: *Reducing the Regulatory Burden*. Monday March 6<sup>th</sup> 5:00pm and Tuesday March 7<sup>th</sup> 7:30am at the City Hall
- Will be putting together some marketing materials in the next couple weeks to promote
  - Need to discuss if we want to have food at the meetings
- b. Committee Updates:
- Marketing
    - Web site is up and running
    - [www.osseocommercialclub.com](http://www.osseocommercialclub.com)
    - As memberships come in, we will be populating the business listing
  - Membership
    - Membership flyers went out to around 130 businesses
    - Going to pick some to personally follow-up with
    - Membership information is listed on the web site
  - Fundraising
    - Eric and Mark are spearheading the Packer raffle in the fall



- Will need more people to help starting in April to improve on our fundraising efforts

c. Officer status

- Going forward, planning to put 2 officers up for re-election each year – since that wasn't voted on yet, all officers are up for re-election this year
- Please let us know if you are interested in any of the position and you will be added to the ballot
- Planning to propose by-laws in February and vote on officers

9. New Business:

10. Next meeting:

- Monday, February 27<sup>th</sup> 2017, 6:30 p.m

11. Adjourn

- Motion: Greg LeGare
- 2<sup>nd</sup>: Terri Swett