



**Osseo Commercial Club Meeting
Osseo Golf Club
Monday, January 22nd 2018**

Attendees: 13 OCC members, 15 Boy/Cub Scouts

1. Call to Order 6:30pm (Dinner provided) – President Steve Aleckson
2. Boy/Cub Scouts Presentation
 - Boy Scouts – all but 1 troop member were in attendance. Boys gave a presentation recapping 2017
 - They had 1 boy scout earn his eagle scout rank this last year, which is the highest possible rank
 - Asking for \$664 this year to cover fees and insurance
 - Boys are looking to do a high adventure outing this year so may be looking for additional donations towards that. Would likely be 6-7 scouts and 3-4 adult leaders going on the trip. They are still working on determining a location.
 - Meet at 6:30 every Monday at Osseo Plastics. Everyone is welcome
 - Cub Scouts – Kirk Gunderson, the new Cub Master, Mr. Green, Assistant Cub Master and 3 Cub Scouts were in attendance
 - 41 on the Scout Roster + 13 registered adults
 - 2nd year of the Lions program (which is the kindergarten group) – this is a pilot program, but will likely continue
 - Asking for \$1822 this year for the re-chartering fee
3. Secretary's Report – Gennifer Jesunas
 - Motion to Accept: Rollie Colby
 - 2nd: Eric Rogness
 - Accepted Unanimously
4. Treasurer's Report – Mark Diehl
 - Checking: \$8,206.45
 - Money Market: \$20,104.08
 - Motion to Accept: Rollie Colby
 - 2nd: Nancy Dewitz
 - Accepted Unanimously
5. Correspondence-Steve Aleckson
 - Thank You Note from the Queens for being a supporter
 - Christmas from the Queens
 - Osseo Fairchild Dance Team sent a thank you for supporting their trip to Florida
 - Alex Sromek sent a thank you for his scholarship



6. Officer Seats: President and Secretary are up for Election
 - Please let us know if you are interested by next month's meeting and we will have a vote in February
 7. Old Business:
 - a. Holiday Lites – some interest in fundraising to replace the lights
 - Current balance in the account is \$3,058
 - i. Parade expenses also come out of this account
 - Some donations were already made by Mayo and the Working Women's Christmas Party
 - Idea?? Would the school shop class want to help build new fixtures?? Or the Boy Scouts?
 - Please let us know if you have interest in helping with this
 - Could we light the big tree in the park? Maybe have a tree lighting event
 - b. Land-two pine stands due for a thinning, deadline for action is December 31st, 2018
 - Been talking with a local forester and planning to meet out at the land on Saturday at 9:00am to survey the land
 - Forester will then help get bids from loggers and work to develop a plan
 - c. Job Fair
 - Wednesday, March 21 from 8:30 – 1:30 for high school kids, 4:30 – 7:30 for the community
 - They would like help with advertising and promotion
 - Nancy Dewitz will have a commercial club booth at the Job Fair – let her know if you are able to help
 - Thinking about opening the concession stand for the afternoon
 - d. Committee updates
- Marketing
- Membership
- Started the campaign for 2018
 - Business memberships have been mailed
 - Trying to add some new businesses this year
 - Goal is to get businesses more involved in the club rather than just thinking of their membership as just give a donation
 - May be some opportunities to work with some other businesses/organizations to create a video promoting Osseo
 - Met with Derek from Whitehall to brainstorm some ideas of what we could do to help promote Osseo and beautify the downtown area (Ex – artist to paint the sidewalks or a Norwegian statue that people want to take selfies with)
8. New Business:
 - a. Snow removal for Retirement homes-Suzanne Rogness
 - Some elderly residents that live in the apartments on Hwy 10 have to move their cars out of the parking lot onto Hwy 10 so they can plow
 - Suzanne would like to get a list of interested people who would be willing to help clear off cars and move the cars
 - If you're interested, please email or call Suzanne Rogness
 - b. Boy/Cub Scouts: Scout + Adult Memberships = \$2,438.00
 - Motion to Pay all scout & adult memberships made by Rollie Colby



- 2nd: Eric Rogness
 - Accepted Unanimously
- c. Other
- Merchants & Fire Department want to do Winter Fest next Winter – flood a hockey rink
 - They would like help with promotion if they do it
 - Also heard that people around town would like a rink in town
9. Next meeting:
- Monday, February 26th , 6:30 p.m, Location: TBD
10. Adjourn
- Motion: Eric Rogness
 - 2nd: Lisa Linder