



Osseo Commercial Club Meeting
Osseo Golf Club
May 22nd, 2017

14 Attendees

1. Call to Order 6:30pm – President Steve Aleckson
2. Presentations:
 - a. Xcel Energy-Manager of Community Services and Economic Development-Julie Thoney
 - Want to be a good community partner – try to do some outreach
 - Handles sponsorships and community projects/issues
 - Lake Martha Days sponsor
 - b. Chippewa Valley Habitat for Humanity Director-Aaron Czappa (couldn't come tonight, but will present at a future meeting) – Eric Rogness provided some information
 - Habitat for Humanity is planning to build a house in 2018
 - Lot is located on Hwy 10
 - \$100,000 for each build
 - Have a local site manager
 - Build process takes about 3 months
 - Volunteers will be needed
 - c. Hauge Memorial Library-Gina Waters
 - Have faced challenges the last few years & are in need of extra funding
 - The library is a part of the Winding Rivers Library System and they receive a grant from that for books (\$2500 every year up until 2015)
 - A new IT person was hired in 2015 so had to reduce the grant money by 50% each year since
 - Popularity of digital devices has increased greatly and a database has been built to support that – all of the libraries have to contribute to the cost of the database (Paid \$657 for the last 2 year and the cost has increased to \$1,078 for this year). This is taken out of the grant money as well
 - Federal government is working on the new budget and is looking at eliminating the IMLS grant (money that goes to the libraries)
 - This would really threaten the inter-library loan program that allows access to a lot more books than can be house in our local library
 - Requesting a \$400 donation and all of the money donated would go towards books
 - Usually buy books once/month
 - d. Audio Adrenalin-DJ Shawn Green (wasn't available to come)
 - e. Lake Martha Days
 - Needs volunteers to help in the food stand on Friday night from 3:00-7:00
3. Secretary's Report – Gennifer Jesunas
 - Motion to Accept: Eric Rogness



- 2nd: Erin Everson
4. Treasurer's Report – Mark Diehl
- Checking: \$4,710.83
 - Money Market: \$20,062.77
 - Motion to Accept: Naomi Bodway
 - 2nd: Terri Fritz
5. Correspondence-Steve Aleckson
- Thank you from Relay for Life
6. Old Business:
- a. Scholarship recipients-Cameron Scholze and Alex Sromek
 - b. Land- two pine stands are due for a thinning and the deadline is December 31, 2018
 - Planning to start working on this in the Fall
 - c. Committee updates
 - Golf Outing-July 13th 2017
 - Working on putting together a flyer
 - Prices increased from \$35/person to \$40/person (changed the meal to a grill your own steak)
 - Club charging \$10 for golf and \$15 for meal
 - Meal tickets: \$20/person or \$35/couple
 - Changed the start time to 2:00 – still planning on a shotgun start
 - Looking for ideas for the club to raffle as a fundraiser
 - Want to request up to \$1,000 to spend on raffle prizes if needed
 - Motion made to approve the spending request by Eric Rogness
 - 2nd: Lisa Linder
 - Approved unanimously
 - Duck Float/Packers Raffle
 - Nothing happening with these at the moment
 - We need someone to spearhead this if we want to do it
 - The Packer raffle would be an easy \$1,200-1,500 profit if we do it
 - Duck Float – we would just need to get them printed and sold to get going
 - Last year we made \$1,250 on the duck float
 - Jack is going to check with Lynn (and the queens) to see if they are still interested in selling tickets
 - Maybe do the duck float in conjunction with another event (football game, golf tournament, etc)
 - Farmers Market-June 26th, 2017 5:30pm for 10 Mondays
 - Committee is in a really tough spot right now – only has 2 members at this point
 - Have 2 directions to go: 1. Continue to run it within the club OR 2. Give it to another organization to run and continue to support it by the club
 - We really don't want to let it die – it was very successful last year and a great community event
 - Have already started to promote the market for this year with the club as the



- We have had a lot of conflict within the group and do not have many, if any, more resources to devote to this
 - We need people to review applications, to run the market (setup, tear down, man the booth, etc)
 - Mixed opinions on whether the Commercial Club should continue to run the market or not
 - Vendor Training- June 5th 7:00pm at the Community Center
 - Non Profit Groups and Western Dairyland's working Women's conference June 8th 2017 – Lisa Linder
 - Yearly conference
 - Flyers were handed out and will be available to put out at local businesses
 - Commercial Club Members will receive 20% discount, use the keyword OSSEO when registering
 - Membership Committee – Window clings are now available
7. New Business
- Motion made to donate \$400 to Hauge Memorial Library by Rollie Colby
 - 2nd: Naomi Bodway
 - Approved Unanimously
8. Next meeting:
- Monday, September 25th, 2017, 6:30 p.m
9. Adjourn
- Motion: Erin Everson
 - 2nd: Naomi Bodway