



**Osseo Commercial Club Meeting
Osseo Golf Club
Monday, April 24, 2017**

19 Attendees

1. Call to Order 6:30pm – President Steve Aleckson
 - Introduced newer members
2. Presentations:
 - a. Big Hat Travel LLC-Jack Curry Jr 715-222-3065
 - Has owned several successful business – opening this one because he wants to give back
 - Marketing background
 - Helped in relief efforts all over the nation
 - Providing transportation services for the Osseo area
 - Has 3 drivers so far and looking to hire more
 - www.bighattravel.com
3. Secretary’s Report – Gennifer Jesunas
 - Motion to Accept: Terri Swett
 - 2nd: Eric Rogness
4. Treasurer’s Report – Mark Diehl
 - Checking: \$5,835.35
 - Money Market: \$20,058.95
 - Motion to Accept: Erin Everson
 - 2nd: Suzanne Rogness
5. Correspondence-Steve Aleckson
 - Thank You from the Queens
 - Boy Scouts have gotten the canoes
6. Donation Requests-
 - a. The Heartbeat Center-Music in the Park
 - Last year we donated \$500
 - Recommendation made by Bill Karch to table this donation request until the next meeting when we can request a budget from Scott Schultz
 - Rick Schamberg suggests that we just ask him to come next month so we can ask him questions rather than just requesting a budget
 - New motion made by Rick Schamberg to donate \$500
 - 2nd: Bill Karch
 - Approved unanimously



b. Merchants Fireworks

- Last year we donated \$500
- Goal for this year is to launch 2 of the 16" shell at the same time
- Motion made by Bill Karch to donate \$500
 - 2nd: Eric Rogness
 - Approved

7. Old Business:

a. Land- two pine stands are due for a thinning and the deadline is December 31st of 2018.

- Planning to get it surveyed this summer and then get some bids from loggers late summer/early fall
- Will likely need to get a road pushed in as well

b. Committee updates

- Golf Outing-July 13th 2017
 - More volunteers would be welcome
 - Don't want to ask our member businesses to donate as hole sponsors – we don't want to always hit up the same organizations for money and want to have fewer, larger sponsors
 - Have talked to the dealerships about the hole-in-one sponsorship – a Ford Mustang would be twice the cost of last year (\$960) – need to decide what vehicle we would want to use
 - Motion by Bill Karch to use a F-150 with a spending cap at \$400
 - 2nd: Lisa Linder
 - Approved Unanimously
 - Other big giveaway ideas: wine tour or travel package (help from Big Hat Travel)
 - Food Idea: Grill Your Own Steak
 - Are we going to do the Duck Float?
 - Are we going to do the Packer Raffle?
- Farmers Market
 - Working on getting applications out for this year
 - Rick Schamberg was going to work with Farmers Market
- Membership/Marketing
 - Getting through the membership push
 - Thank You Window Clings have been ordered

8. New Business

- High School Senior Scholarships – have given out 2-\$100 in the past
 - Motion made by Terri Swett to continue doing this
 - 2nd: Jack Vold
 - Accepted Unanimously
- May 20th – Armed Forces Day – Party at Exit 88 from 2:00 – 5:00pm
 - 10 cash prizes
 - 1st prize: \$1,000
 - 2nd prize: \$500
- October 13th is the Navy's birthday – Party at Exit 88 at 2:00pm
 - free beer & pizza until its gone



- Free souvenir cup for 1st 50 people
- DJ

9. Next meeting:

➤ Monday, May 22nd 2017, 6:30 p.m

10. Adjourn

- Motion: Eric Rogness
- 2nd: Suzanne Rogness