



**Osseo Commercial Club Meeting  
New Osseo Fire Station  
June 4<sup>th</sup>, 2018**

14 Attendees

Tour of the new station given by Gerry Bodway

1. Call to Order 6:30pm – President Steve Aleckson
2. Secretary’s Report – Gennifer Jesunas
  - Motion to Accept: Rollie Colby
  - 2<sup>nd</sup>: Nancy Dewtiz
  - Accepted Unanimously
3. Treasurer’s Report – Mark Diehl
  - Checking: \$6,651.51
  - Money Market: \$20,135.69
  - Motion to Accept: Naomi Bodway
  - 2<sup>nd</sup>: Brenda Larson
  - Accepted Unanimously
4. Correspondence-Steve Aleckson
  - Thank you from Osseo Takes a Bite Out of Cancer
5. Donation Requests
  - a. Lake Martha Days
    - a. We have donated \$500 in the past
    - b. Motion made to donate \$500 this year by Brenda Larson
    - c. 2<sup>nd</sup>: Mark Diehl
    - d. Accepted unanimously
  - b. Osseo Merchants Fireworks
    - a. Last year we donated \$500
    - b. Discussion about potential better uses for the money since we don’t get much return for a donation to the fireworks
    - c. See how much it would be to put our logo on the sign on the fence – would like to do this before the summer
    - d. ¼ page add in the Ad Delite is \$132
    - e. Motion made to put a sign on the field and pay for up to \$150 in advertising for the fireworks by Rollie
    - f. 2<sup>nd</sup>: Tia Anderson
    - g. Accepted unanimously
6. Old Business:



- a. Scholarship winners
  - Steve presented scholarships at the awards dinner
- b. Scouts
  - Two Eagle Scouts – Ethan Dahl & Ben Dewitz
    1. Letter of certification was sent to each of them
  - Girls in Scouts
    1. Had an inquiry from the district about whether we had an opinion about girls in our troop since we are the charter sponsor
    2. We said we would defer to the troop leaders
- c. Osseo in Bloom-Jim Cialdini
  - Open meeting held in town
  - 12-15 people attended
  - Tri-County New reporter attended and did a write-up in the paper
  - 10 planters were ordered and should arrive next week
  - Dennis Smith is going to help decide what to plant and will donate perennials to the effort
  - A group of ladies is assembled to weed and maintain the planters
  - No hanging baskets this year downtown, but planning to do that next year
  - Would like to decorate the crosswalks downtown – the high school art teacher is going to come up with a design and someone is going to make a stencil of the design so it can be re-done each year if needed
- d. Farmers Market update
  - The committee is meeting tonight to finalize plans
  - First night will be June 25<sup>th</sup>
- e. Committee updates:
  - Membership
    - A few new members have signed up – Mayo Health System, The Source House, Compeer Financial
  - Fundraising
    - Golf Outing-July 12<sup>th</sup>, 2018
      - Registration will be available on our website
      - Flyers are available
      - Start time moved back to 3:00 shotgun start
      - Looking for raffle items
      - Looking for business sponsors – trying not to only rely on our current members, but focus on other non-member businesses – donation would be a minimum of \$25
      - Ford store is signed up for the truck giveaway (Todd Kittleson will cover the additional cost if we go over the max amount of golfers)
      - Looking for volunteers to help plan and work at the event
    - Duck Float?
      - Should we change it to a regular raffle?
      - If we're going to do it, then need to get the tickets printed by Lake Martha Days
      - Keep the payout structure the same
      - Marketing committee will come up with an idea



- Plan is to do something in conjunction with the start of school and donate part of the winnings to the school

7. New Business:

- VFW nominated 2 individuals for Fireman and EMT of the year
- Jon Haugen and Kirk Gunderson both won and will be receiving recognition at an event in Green Bay on June 13th

8. Next meeting:

September 24<sup>th</sup>, 2018 6:30pm

9. Adjourn

- Motion: Lisa Linder
- 2<sup>nd</sup>: Nancy Dewitz
- Accepted Unanimously