



**Osseo Commercial Club Meeting
Osseo Community Center
Monday, January 25th, 2021: 6:30pm**

1. Call to Order 6:30pm – President Steve Aleckson
2. Presentations: Scouts-Tim Dewitz
 - Tim gave an overview of their year.
 - Summary: 22 outings overall in 2020, 14 nights of camping, 7 community service projects, 4 courts of honor, 3 scouts earned Eagle Palms (Ben Dewitz, Connor Doshier, and Carter Bratina), 2 Eagle Ceremonies (Connor Doshier, and Carter Bratina), 1 silver beaver award (buzz Thompson), 1 scout worked as a summer camp counselor, 2 scouts attended national youth leadership training.
 - They are still meeting weekly virtually or when they have an outing
 - Cost to Re-Charter
 1. Paid Youth: \$550
 2. Paid Adults: \$350
 3. Charter Fee: \$75
 4. Subtotal: \$975
 5. Council Insurance: \$80
 6. Total: \$1,055
 7. Boys Life Magazine: \$60
 8. Total w/boys life: \$1,105
 - Mark Gasser- Pack Master:
 - 21 youth, 8 adults. Pack meetings are once a month at Cabin in the Pines.
 - Cost to Re-Charter around \$2,000- doesn't have the exact number but will email info to Steve tomorrow.
 - Next year they are doing a sooner renewal for the scouts. Will present in November 2021 instead of January 2022.
 - Motion to cover costs minus boys life: Mark Diehl
 - 2nd: Jim Cialdini
 - Accepted Unanimously
3. Secretary's Report – Tia Anderson
 - Motion to Accept: Nancy Dewitz
 - 2nd: Jim Cialdini
 - Accepted Unanimously
4. Treasurer's Report –Mark Diehl
 - Checking: 11,970.21
 - Money Market: 20,440.99
 - Motion to Accept: Jack Vold
 - 2nd: Nancy Dewitz
 - Accepted Unanimously
5. Correspondence-Steve Aleckson
 - Thank you from Lions Club for Santa at the Cabin



6. Old Business:

- Holiday Lights Decorations
 - Took down last weekend. All went good- some lights need to be replaced/fix.
 - Two new displays were well received.
 - New items for next year- lights on sidewalk need to be replaced, sale catalog ends Feb 28th-33% off so need to pick a new display soon.
 - Talked with Lori about tech ed groups/classes at school possibly working on old light fixtures/displays for school project. Brandon will email the info and pictures to Lori to share with Mr. Davis and other teachers in that area to see interest.
 - Should we create a subcommittee for holiday lites next year?
 - Motion (Brandon Leinon): Up to \$3,000 or 75% toward a new display (same as last year)
 - 2nd: Jack Vold
 - Accepted Unanimously
- Multipurpose Trail
 - We left off with engineers wanting monetary commitment to continue.
 - Steve met with Benny from Visit Eau Claire regarding the trail in December. Benny thinks there are grants available that Visit Eau Claire could help with. Looking at making it a more regional plan and needing to involve other local areas. For now, Benny is looking into it for us and we are waiting to hear more from him.
- Membership event
 - March 11th as tentative date- timeframe possibly 5-530ish
 - Will set up a subcommittee/meeting to discuss further

7. New Business:

- Winnebago RV club Scavenger Hunt- June 16th
 - RV club that is staying at Stoney Creek during that week wants to put together a scavenger hunt using local businesses. Hoping we could give them a list of businesses in Osseo that might be interested in participating. They are looking for around 12 businesses.

8. Next meeting:

- Monday, February 22nd, 2021: 6:30 p.m- Location TBA

9. Adjourn at 8:08pm