



Board of Directors
Tuesday, November 17, 2015
12pm – Ramkota

Present:

Sabrina Metz, Bryana Darling, Kari Lozenski, Heather Sahli, Jason Welk, Michelle Jones, Mark Remily, and Brenda Moore.

Excused:

Eric Vetter, Randy Grismer, Chris Podoll, Jenna Rasmussen, Jen Ohare, Carrie Welk, and Sarah Kuntz.

Call to Order:

The meeting was called to order by Sahli.

Approval of October 2015 Minutes:

Motion by Lozenski to approve minutes. Seconded by Darling. Vote, motion passed.

Approval of October 2015 Financials:

Motion by Lozenski to approve minutes. Seconded by Darling. Vote, motion passed.

Pictures:

Jan Weismantel – Elks Lodge Kids Christmas Party

Presentations:

12:10pm – Click Rain discussed 2015 hunting season results and the social media campaign.

12:25pm – Bryan Kriech and Mike Herman for the Aberdeen Boys and Girls Club requested \$3,500 for their upcoming Awards Banquet. Primarily, the funds would go to help market the event to outside areas of Aberdeen, and neighboring states. In previous years, the awards banquet has sold out and this year should be no different. A motion was made by Darling to fund the event with \$2,000. Seconded by Lozenski. Vote, motion passed.

Other Business:

Metz discussed event evaluations, 2016 Legislative Lobbyist options, VIA membership cost, and the 2016 budget. The board discussed ways their funds could be better utilized to attract conventions to the area. Metz will present the budget at the December meeting.

Adjourn:

Sahli adjourned the meeting.