

# 2010 Minutes

Frazee Area Community Club

**January 14, 2010**

Board Meeting

Meeting called to order at 7:15 p.m. by president, Tom Watson. Board members present were: Tom, Jonathan Smith, Linda Hesby, Bonnie Julius and Jay Estenson. Absent were: Rhonda Ueke, Jolene Tappe, Heath Peterson and Becky Matejka. Also present was Alice Furey, treasurer. Guests were: Karen Gray, Rodger Palmer and Red Morken.

Rodger and Red presented the 2010 All School Reunion proposed budget for the board's approval. Their first expense will be in the next week or two for printing and the first mailing at a cost of approximately \$3500. The FACC has a CD purchased with profits from the 2005 Reunion, which has a value of \$3549.50. Jay made a motion to turn the CD over to the committee with Rodger and Red as co-signers. Linda seconded the motion; all in favor, motion carried. The board reviewed the entire proposed budget. Jon made a motion to approve the budget. Jay seconded the motion; all in favor, motion carried. Jon asked, during the discussion, where they were planning to have their event headquartered. Rodger said they have approached Gary Ware but no final decision has been made.

Reviewed the minutes of the December meeting. Jon made a motion to accept the report as written. The motion was seconded by Linda and approved by all. Motion carried.

Reviewed the treasurer's report. Jon made a motion to accept the report as presented. Linda seconded the motion; all in favor, motion carried. Jon made a motion to pay all bills as written with the exception of the bill to Tom Watson in the amount of \$80. This bill is payable to the Secretary of State. Jon also added to pay additional bills for the following: Lakes Radio--\$108, Sarah Jacobson (Queen's Acct.)--\$800 and Crescent Publishing (cookbooks)--\$500. Jay seconded the motion; all in favor, motion carried.

Alice received a bid for the printing of the Frazee Bucks from the Frazee Forum. Jay made a motion to order them from the Forum. Bonnie seconded the motion; all in favor, motion carried.

The Annual Meeting will be held March 4th at 5:30 p.m. in the Frazee Event Center. Tom will ask Reba Cummings to provide food for the meeting.

No further items to discuss, the meeting was adjourned at 8:15 p.m.

Frazee Area Community Club

## **February 11, 2010**

### Board Meeting

Meeting called to order at 7 p.m. by president, Tom Watson. Present were: Becky, Bonnie, Heath, Jay, Jon, Linda and Rhonda. Absent: Jolene. Also present: treasurer, Alice Furey and All School Reunion chair, Rodger Palmer.

### January Minutes:

Reviewed minutes of January meeting. Becky made a motion to accept minutes with the following correction cited by Rodger: The correct first mailing costs should be \$1700 rather than \$3500 as previously stated. The motion was seconded by Linda; all in favor, motion carried.

### Treasurer's Report:

A motion was made by Becky to accept report as submitted. Jay seconded the motion. All in favor, motion carried. Jon made a motion to pay bills due. Jay seconded; all in favor; motion carried.

### Cookbook Sales:

Members attended a cookbook sale at West Acres in Fargo. Eleven books were sold. Jay made a motion to send the printers \$250 on our account. Linda seconded the motion; all in favor; motion carried.

### All School Reunion:

Rodger reported that another committee meeting would be held Saturday, Feb. 13th at 9 a.m. He further reported that the committee would approach Gary Ware (when he returns from vacation) about using part of his store as an ASR base. They are also considering having a raspberry dessert cook-off during turkey days. Another event being discussed is to offer helicopter rides to the public.

### Terms of Board Members:

Discussed board members whose terms will expire soon. Tom, Rhonda and Linda are all willing to remain on the board another term.

### \$52 Raffle Ticket Sales and Dinner:

In past meetings, the board had discussed the possibility of cancelling the thank you dinner for purchasers of tickets. In going over the cost involved, members felt the cost was not that much compared to the enjoyment of those buying raffle tickets. Therefore, the board felt we should hold the thank you dinner again.

Jay made a motion, which was seconded by Heath, to submit the application to city council for their approval and to order the tickets for the next raffle. All were in favor; motion carried.

Annual Meeting Agenda:

1. Recognize new businesses.
2. Present a recap of things the FACC has accomplished in the past year.
3. Make a request of all members attending to increase the annual dues for members and to change the bylaws accordingly.

Online Banking:

After discussion, Rhonda made a motion to allow the bookkeeper access to our online banking account. Linda seconded the motion; all in favor; motion carried.

Miss Minnesota & Miss Outstanding Teen Pageants:

Jay made a motion that the community would support the girls competing in these events by paying the required entry fees and insurance. The motion was seconded by Rhonda and approved by all. Motion carried.

Other business:

Briefly discussed options for using the funds acquired from the Live At 5 events held during the summer. No decisions were made at this time.

No other business to discuss, the meeting was adjourned at 8:15 p.m.

Respectfully submitted by Bonnie Julius, Secretary

Frazee Area Community Club

**March 4, 2010**

Board Meeting

The board meeting was held after the annual meeting at Frazee Event Center. Meeting opened at 8 p.m. by president, Tom Watson. Present were: Tom, Becky Matejka, Heath Peterson, Jon Smith, Jay Estenson, Bonnie Julius and Linda Hesby. Absent were: Jolene Tappe and Rhonda Ueke. Also present was treasurer, Alice Furey.

The board set the date for the raffle ticket appreciation dinner. It will be April 17th at the event center.

Reviewed bills due and additional bills, which are: \$500 on our account with the printer of the cookbooks, \$25 to the accountant and \$50 to the State of Minnesota for a gambling permit (\$52 Raffle Tickets). Linda made a motion to pay all bills. The motion was seconded by Heath and approved by all. Motion carried.

Discussed purchasing an advertisement package from TV3 covering local events on "Spotlight on Frazee". Tom will follow up on this to negotiate a package, which will meet our needs and fit into our budget.

No further business to discuss, the meeting adjourned at 8:30 p.m.

Frazee Area Community Club

**April 8, 2010**

Board Meeting

The meeting was called to order at 7 p.m. by president Tom Watson. Board members present were: Tom, Linda Hesby, Jay Estenson, Heath Peterson, Jolene Tappe, Becky Matejka and Bonnie Julius. Absent were Rhonda Ueke and Jonathan Smith. Guests were: Angie Lehmann and Karen Gray. Also present was treasurer, Alice Furey.

Minutes of March meeting:

Reviewed minutes and they had one error, which had already been corrected but not on the printed copies handed out. Heath made a motion to accept the minutes. Jay seconded the motion; all in favor, motion carried.

Treasurer's Report:

Reviewed the report. A motion was made by Heath; seconded by Linda to accept report as presented. All in favor, motion carried. Discussed the bills payable. Jay questioned the billed amount from Ketter's as being too low. Alice checked out and found that their membership dues had been deducted from the bill. Jolene made a motion to pay all bills with the adjustment to Ketter's. Heath seconded; all in favor, motion carried. Discussed the amount due for printing of the cookbooks. We were not aware that we would be charged interest on the amount. An invoice received recently showed quite a sizeable interest fee. Jay suggested that we use some of the queen's fund to pay off the amount previously billed (\$4043) and see if they would waive the interest charges. Tom stated that all money coming in from future cookbooks sales should be dedicated to the queen's account. Jay & Alice felt it would be fine to use those funds. Jay made a motion to take the amount from the queen's fund to pay off balance of the bill. Becky seconded the motion. All in favor motion carried.

New Business:

Day of Caring-It has been scheduled for Wed., May 5th. Brian Koslofsky will chair the event. He would appreciate a donation of bottled water for the participants and staff. Angie said the bank would donate the 500 bottles needed.

Flower Beds-We will be getting crews together to clean and plant the city flower beds again this year. All plants will be purchased from Back Yard Station and Frazee Family Foods.

All City Rummage-It will be held June 5th. The Frazee Forum will handle the details as they have in the past.

Live at Five-Heath said they want to buy a new trash receptacle for Little Turkey Park. They still are hoping to eventually purchase new banners.

Jay mentioned that the water fountain there should be turned on. Many people were not aware that there was a fountain in that area. Heath will talk to the city utility staff about it.

Old Business:

Turkey Days-Karen showed the board all the artwork submitted for the tee shirts. The board selected one but it will need a little more work. Karen said things are going well but she needed someone to be in charge of the street fair and the vendors. Jolene said she and Rhonda Ueke would run the street fair. A couple of names were suggested to take the vendor area. All other events are coming together well.

Raffle dinner-Everything is in order for the dinner. A few volunteers are needed to do the final preparation and help serve.

No further items to discuss, the meeting was adjourned at 8:30 p.m.

Frazee Area Community Club

### **May 13, 2010** Board Meeting

Meeting called to order at 7 p.m. Board members present: Tom, Linda, Rhonda, Jon, Becky, Bonnie and Jay. Absent: Heath and Jolene. Also present: Treasurer, Alice Furey, Rodger Palmer, Red Morken, Karen Gray, Dave Jopp and Hank Ludtke.

Rodger and Red, on behalf of the All School Reunion Committee, presented their schedule of planned events for us to review.

Minutes of last meeting: Becky made a motion to accept the minutes as written. Rhonda seconded the motion, all in favor; motion carried.

Treasurer's Report: In a previous meeting, it was voted to take \$4043 from the Queen's Account to pay off the amount due for the cookbooks. Jay said we wouldn't have to do this now since she learned that interest would be waived as long as we do not miss any future payments.

Reviewed the treasurer's report. Becky made a motion, which was seconded by Linda to accept the report as written. All were in favor; motion carried. Discussed payable bills. Alice pointed out that there was a bill for \$108 from TV3, which could be removed from the printout as this amount is still in negotiations. Total due TV3 should be \$1456. Becky made a motion to pay the bill, excluding the \$108. Jon seconded the motion, all in favor; motion carried.

Turkey Days: Karen and Dave gave the board an update on the event. A chairperson is needed to do the Jr. King & Queen Coronation. Becky said she would consider it and let them know. Aliasha Jopp has agreed to be the chairperson for all the vendors. Dave had an idea to hold bingo on Sunday about the same time as the Pie & Ice Cream Social. (Note: The Care Center agreed to this time slot but Monday, Bonnie was told that it wouldn't work out. Partially because the sponsors of the Social preferred that no other event was held at the same time as theirs. Bonnie will check with Austin to see if another time slot would work for them.)

The Fiero Club has asked if 10 businesses would be willing to sponsor their car show trophies, which would cost \$25-\$30 each. They would also like the sponsor to present the trophy. Discussed issues about sponsorship of demo. (No resolution at this time.) A new event has been added-a guided walking tour Sunday at 9:45 a.m. Karolyn Watson is making another Turkey Day T-shirt quilt. Jon suggested it would be a good prize for a button number drawing.

Other Business: Karolyn and Jay will do the city flowerbeds.

Big Tom needs a nose job! Ross Mickelson has contacted a company who specializes in repairs of this kind. He will get back to the board on costs, etc.

No further items to discuss, meeting adjourned at 8:30 p.m.

Frazee Area Community Club

### **June 10, 2010 Meeting**

Meeting called to order at 7 p.m. by president Tom Watson. Members present: Bonnie, Linda, Rhonda, Jolene, Heath, Jay & Tom. Absent: Jon & Becky. Also present was Alice Furey. Guests were Karen Gray & Dave Jopp.

Minutes were presented. Rhonda made a motion to accept them as written; Jolene seconded, all in favor, motion carried.

Treasurer's report was presented. Jolene made a motion to accept the report as submitted. Rhonda seconded the motion, all in favor, motion carried. Alice presented the bills with the addition of \$10 due the Frazee Care Center for the community luncheon. A motion was made by Heath and seconded by Linda to pay all bills due. All in favor, motion carried.

Linda added the attendance at the last community luncheon was quite low. Only 10 people were there.

Karen & Dave presented the proposed schedule for Turkey Days. The board suggested some changes. The tee shirts and buttons have been ordered. Jolene made a motion that the advertising committee should make all decisions for advertising the event. Rhonda seconded the motion. All in favor, motion carried.

Tom reported the city flower gardens are done.

Discussed the quilt raffle. The quilt will feature previous Turkey Day shirt designs and tickets will go on sale in July for \$2 each.

Discussed Live After 5. June events will be at Andy's and Ketter's Meat. July 2nd event will be held at the VFW. As with last year, we will be having a bake sale in conjunction with the food and music.

Hank Ludtke requested that funds for the fireworks display be run through FACC accounts.

Tom stated that a group had spent a few hours cleaning up the area around Little Tom. He will be checking into the cost of installing a picnic table and benches. He will approach the Sportsman's Club for

a donation to help cover the cost. For now, some temporary benches will be put in place.

Cookbook sales are going slow. We hope to see an increase in sales during Turkey Days and the All School Reunion events.

Pay Pal has been activated.

The cost for Big Tom's "nose job" will be \$400 to \$600. Tom will look for financial help for the repairs.

Jolene will start doing "Yard of the Month" mid-June.

Meeting adjourned at 8:45 p.m.

FACC Board Meeting

### **August 12, 2010**

Board meeting called to order at 7 p.m. by President Tom Watson. Members present were: Becky, Jon, Tom, Bonnie, Jay and Jolene. Absent were: Rhonda, Heath and Linda. Also present were: Treasurer Alice Furey, Dave Jopp and Karen Gray.

Reviewed minutes as presented by Rhonda. Becky made a motion to accept minutes as written. Jon seconded the motion, all in favor; motion carried.

Reviewed the treasurer's report. Becky made a motion to accept the report as presented; Bonnie seconded the motion. All were in favor, motion carried. Becky made a motion, which was seconded by Jon to pay all bills submitted. All in favor, motion carried.

Alice presented the turkey days financial report. Overall, the club showed a profit of \$3000. The Sunday turkey luncheon attendance was far below previous years and we will be discussing ways to increase the attendance in future meetings.

The turkey days recap meeting was set for Monday, August 23rd, 7 p.m. at George & Becky's.

Old Business:

Big Tom's nose repair has been completed.

The Sportsman's Club made a donation of \$800 for improvements at Little Turkey Park. Live After 5 will donate enough funds to cover the cost of purchasing benches for the park.

New Business:

The "Welcome Back, Teachers" brunch will be held Monday, August 30th in the Event Center. We will serve the same items as we did last year.

The "Welcome to Frazee" sign on East Hwy. 10 needs slight repairs. Tom will talk to Howard Elijah about what needs attention

Oktoberfest will be October 3rd. No definite menu plans have been made at this time.

Jerry & Sharon Stalley have agreed to be Santa & Mrs. Claus again this year. Karrie Schultz from ECFE approached Jolene about sponsoring this event. FACC will again provide the treat bags but this year, it will be held in the ECFE room at the elementary school. Karrie will advertize it in their bulletin.

No further items to discuss, the meeting was adjourned at 8:15 p.m.

Frazee Area Community Club

### **October 14, 2010** Board Meeting

Meeting called to order at 7 p.m. by President Tom Watson. Board members present were: Tom, Heath, Jay, Linda, Jon, Becky & Bonnie. Absent were: Jolene, Rhonda and Treasurer Alice Furey. Guest was Diane Mistelske.

Minutes of last meeting: Heath made the motion to accept minutes as presented. The motion was seconded by Linda and approved by all. Motion carried.

Treasurer's report: A motion was made by Becky and seconded by Jay, to accept report. All in favor; motion carried. Becky made a motion to pay all bills including the recent bill from Frazee Care Center in the amount of \$190. Heath seconded the motion; all in favor; motion carried.

Open Forum: Diane wished to discuss the silver coin sale. She questioned if we wanted to keep selling the coins for \$25 each or cash them in for the market silver value. She also asked if we would give a discount for persons wishing to purchase large quantities. The board agreed that no discount would be given. Jay suggested that if we were to cash in the coins for the market value, we should keep the Centennial coins. No decision was made until a check of the present market value was done.

Old Business:

Live After 5: Heath would like to purchase another trash receptacle with some of the profits. He further stated that the Frazee Sportsman's Club would donate \$800 toward the purchase of a picnic table to be placed at Little Tom Park.

Halloween: Jay reported that the flyers had been sent out with the City's water bills. Becky suggested sending flyers home with the K-6 students the week of Halloween.

Welcome Back Breakfast: Becky said the teachers really enjoyed it and sent verbal thanks with her to FACC for hosting the event.

Oktoberfest: Attendance was about the same as last year. As usual, everyone had a great time. Food sales were good with only a few things left.

IRS: Tom said Alice has it under control and the paperwork will be ready to meet the November 15th deadline.

New Business:

Report from the City: Jon said the temporary site plan for the clinic had been received, three or four businesses are interested in leasing space in the former Quart Building and a meeting was scheduled to discuss purchase of Homestead Lumber.

Next meeting: November 11th. Meeting adjourned at 8 p.m.

Frazee Area Community Club

**Nov. 11, 2010**

Board Meeting

The meeting was called to order at 6 p.m. It was held an hour earlier so members could attend the Talent Showcase. Board members present were: Tom, Linda, Bonnie, Jon and Jay. Absent were: Jolene, Heath, Becky and Rhonda. Also present was Alice Furey. Guests were Diane Mistelske and Roger Boe.

Jay made a motion to accept minutes from October meeting as presented. Linda seconded the motion; all in favor, motion carried.

Reviewed the treasurer's report. Jay made a motion to accept report as written. Linda seconded the motion; all in favor, motion carried. Jon made a motion to pay all due bills with the addition of \$60 to the Frazee Care Center for community luncheon. Bonnie seconded the motion; all in favor, motion carried.

Diane & Roger attended the meeting to report that all silver dollars had been sold and presented the club with a check. Diane added that sales went very quickly after advertizing in the paper...they sold 30 to 40 coins in the first hour.

Santa Day has been scheduled Dec. 11th at the Frazee Elementary school. The committee sent in a proposed ad for the event. Jay made a motion to accept the ad. Linda seconded the motion; all in favor, motion carried.

The FACC Annual Meeting will be held Thursday, March 10th at the event center.

Jay reported a successful Halloween Party with over 500 people attending.

A temporary date of March 26th was selected to hold the \$52 raffle ticket dinner.

Plans are being made to have a sled dog race this year. The Sled Dog Club will be finalizing more details in the future.

No further items to discuss, the meeting was adjourned at 7 p.m.