

2011 Minutes
FACC Board Meeting
Jan. 13, 2011

Meeting called to order at 7 p.m. by president Tom Watson. Board members present were: Tom, Jay, Jon Becky and Bonnie. Absent were: Heath, Rhonda and Jolene. Also present was treasurer Alice Furey.

Reviewed minutes of November meeting. Jay made a motion to accept the minutes; motion seconded by Becky. All in favor, motion carried.

NOTE: The meeting scheduled for December was cancelled due to an event the board members wished to attend.

Reviewed the treasurer's report. Becky made a motion to accept the report as presented. Jon seconded the motion; all in favor, motion carried. Reviewed the bills payable. Becky motioned to pay all bills with the addition of \$158 for insurance to UCB and the future bill from the Frazee Care Center for the community luncheon. Jay seconded the motion; all in favor, motion carried.

Jay brought up an idea to have a fund-raiser to help pay for the new dance floor at the event center. This was tabled for future discussion.

Discussed how to use a personal donation of \$500. This will also be discussed in future meetings.

NOTE: The FACC would like to find people who would be interested in becoming a board member. We are using these minutes to invite suggestions to fill the position. Also, we are in need of volunteers to chair various committees for Turkey Days. Becky would like to step down as the Jr. King & Queen chair. The FACC Information number is 334-2124. Turkey Days inquiries can be made at that number or by e-mailing: turkeydays@hotmail.com. We are now accepting nominations for Turkey Days Grand Marshall(s), which can be sent to PO Box 276, Frazee. One has been received so far.

We discussed the Live After 5 fund-raising events. In the past, donations have not covered the cost so it was suggested that we have a small fee for those attending. The Friday night event seems to be very popular so asking for a minimum donation should not be a problem. Any input from the residents will be cheerfully accepted.

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

Frazee Area Community Club
Feb. 20, 2011
Board Meeting

Board members present were: Heath, Jon, Tom, Jay and Bonnie. Also present was treasurer, Alice Furey. Board members absent were: Linda, Becky, Jolene and Rhonda. Guests were Turkey Days Chairs, Dave & Aleisha Jopp.

President Tom Watson called the meeting to order at 7 p.m.

The minutes from the January 13th meeting were reviewed. Heath made a motion to accept the minutes as written; motion seconded by Jay, approved by all and passed.

Reviewed and discussed the treasurer's report. Heath made a motion, seconded by Jay to approve the report as presented. All were in favor, motion carried. Alice presented the bills due. Jon made a motion to pay all bills; motion was seconded by Jay and passed by unanimous vote.

Dave & Aleisha updated the board on the progress of Turkey Days. There are some concerns about the condition of the demo cars as the fair is the same weekend. A board member reminded them that usually our event and the fair are on the same weekend but the demo participants have learned how to deal with that fact. They would like to get together with all organizations involved with the street dance and discuss the possibility of holding it in another location. They will let us know when they have met with the others. They did have a possible tee shirt design to show us but nothing was decided at this time. The theme for this year will be, "Turkeys of the Caribbean".

Jay reported that the fee for Emily to participate in the Miss Minnesota Pageant needed to be sent out before the end of March.

Jon will set up the program for the March 10th Annual meeting. The advertizing committee will contact the Frazee Forum about an ad for the event.

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

Frazee Area Community Club
March 10, 2011
Board Meeting

Meeting opened at 7:55 following the annual meeting. Present were: present board members Rhonda Ueke, Bonnie Julius, Linda Hesby, Jolene Tappe, Jonathan Smith & Heath Peterson; new board members Lois Moe, Angie Lehmann & Roger Boe; past board members Tom Watson, Jay Estenson & Becky Matejka. Also present was treasurer Alice Furey.

Jon made a motion to elect Heath as president; seconded by Jolene. All in favor, motion carried. Jolene made a motion to elect Jon as vice president; seconded by Roger. All in favor, motion carried. The board chose to keep the same people as secretary and treasurer. The bank account signees will be changed to reflect the new president Heath Peterson, the new vice president Jonathan Smith. Alice Furey will remain as the third signee.

Jolene made a motion to accept the minutes of the February meeting as presented. Jon seconded the motion; all in favor, motion carried.

Angie made a motion to accept the treasurer's report as presented. Motion seconded by Jon; all in favor, motion carried. Jon made a motion to pay all bills due. Motion seconded by Jolene; all in favor, motion carried. Alice informed the board of a \$10 per month increase in the web page fee. Heath will check into other options.

Jay reported that every thing is set for the upcoming raffle dinner being held March 26th at the event center. A few more items will have to be purchased to complete the meal.

No further items to discuss, the meeting was adjourned at 8:15 p.m. The next meeting will be April 14th, 7 p.m. at the care center.

Frazee Area Community Club
April 14, 2011
Board Meeting

Meeting called to order by president, Heath Peterson. Board members present were: Bonnie Julius, Jon Smith, Linda Hesby, Lois Moe and Angie Lehmann. Absent were: Roger Boe & Rhonda Ueke. Also present, treasurer Alice Furey. Guests were: Daneele Shipman, Jay Shipman, Dave & Aleisa Jopp and Rob Nudell.

Jolene Tappe sent a letter requesting removal from the board due to being busy in other areas. Jon made a motion to accept Jolene's resignation, seconded by Lois; all in favor, motion carried. A motion was made to appoint Daneele to the board. Linda seconded the motion; all in favor, motion carried.

The minutes of the last meeting were reviewed. Jon made a motion to accept minutes as written. Linda seconded the motion; all in favor, motion carried.

The treasurer's report was reviewed. Jon made a motion; seconded by Lois to accept report as presented. All in favor, motion carried. Jon made a motion to pay all bill listed with the addition of a new bill in the amount of \$85 from the Frazee Care Center. Lois seconded the motion; all in favor, motion carried.

We discussed the cost of the monthly community luncheon. It hasn't been well attended and when there are a number of guests, the cost is somewhat high. Bonnie made a motion to suspend the luncheon until further notice. Linda seconded the motion; all in favor, motion carried.

Rob Nudell, the new high school principal, spoke on his idea to have a 3-on-3-basketball tournament during turkey days. Proceeds would go to the basketball booster's club. He said it would be best if it could be held outside but that the gym would be available if needed. His preferred day/hours would be Saturday from 10 to 4.

Dave & Aleisa asked for approval to pay the cost of artwork for the turkey day t-shirts. Lois made a motion to approve costs; Daneele seconded the motion. All in favor, motion carried.

Discussed the need for another board member to serve on the advertizing committee. Angie volunteered and was assigned by the board.

Discussed the demo derby, funds that will be received and how checks will be issued to the other organizations sponsoring the event. Jon made a motion to allow those funds to be deposited into the FACC account and paid out by the board. Lois seconded the motion; all in favor, motion carried. It was noted that the Frazee Fire Dept., Frazee Rescue and Frazee Lions Club would co-sponsor the event. Chairpersons will be Regi Ueke & Jason Krupinske.

Daneele reported that she expects about 100 Fiero car club members to attend the car show this year. Registration will be at 10 a.m. with an 11 a.m. start time. Trophies will be given at 3 p.m. This year, there will be 10 trophies for Fieros and 10 trophies for regular cars.

The Friday night street dance has been moved to a new location for safety reasons. Previously, the dance could have hindered the fire department if they had received a fire call during the dance. It will be held in the Frazee Event Center parking lot. Bonnie asked about access to the event center and was

assured by Jon that the building would be locked after 6 p.m. Alice brought up the queen's dance usually held in the event center Friday evening. One suggestion was to have it Thursday night. It will have to be discussed more before a decision can be made.

It was also noted that all organizations, clubs or groups would be expected to pay \$10 per hour for use of the event center. Also, each group is expected to clean up after they are finished with their event. A full list of cleaning duties is provided in the event center kitchen or can be obtained from the manager.

In discussing cost of advertizing, Heath suggested we ask the Lions to share in the cost of advertizing on KRCQ.

An old mini-event has been renewed. Since the buttons have numbers printed on them, FACC would like to have button number drawings again. Local businesses will be asked if they would like to donate prizes.

Bonnie said she & Hank were considering having a great part of the road rally the same as last year. Both team members and businesses enjoyed having the teams walk around town. As Bonnie said, the team members often spend a lot of time making costumes & decorating their cars and enjoyed showing off their handiwork. The pre-race parking and sign up may have to move to accommodate the car show.

The first Live After 5 is scheduled to be June 3rd. Lois mentioned that the flyers for those events should be out sooner. Heath stated that Roger would be more active in running the event during this year.

A request for financial assistance was received from Dennis & Eileen Klug who has been feeding the ducks at the goose pond and the price of corn (like everything else) has gone up.

No further business to discuss, the meeting was adjourned.

Frazee Area Community Club
May 12, 2011
Board Meeting

The meeting was called to order at 7:10 p.m. Board members present were: Heath, Roger, Daneele, Linda, Bonnie & Jon. Absent were: Lois & Rhonda. Also present: Alice and guests Dave & Aleisa Jopp.

Minutes: Reviewed the minutes from the April meeting. Roger made a motion to accept the minutes as written. Daneele seconded the motion; all in favor, motion carried.

Treasurer's Report: Jon made a motion to accept the report as presented. Linda seconded the motion; all in favor, motion carried. Roger made a motion to pay bills as listed. Jon seconded the motion; all in favor, motion carried.

New Business: The group sponsoring an Otter Tail Canoe Race asked if they could use our bank account to process funds for the event. A motion was made by Daneele; seconded by Linda to approve the request. All in favor, motion carried. Alice would like to take a Web development class being offered for \$24. Roger made a motion that FACC would pay the class fee. Jon seconded the motion; all in favor, motion carried.

Old Business: Live After 5: The weekly event will resume June 3rd at Little Turkey Park. FACC will sponsor the kick-off with a baked potato bar. United Community Bank will host the June 17th event. A sponsor is still needed to host it the night of June 10th.

Turkey Days: Amie Erickson has the logo for the t-shirts but the final color selection was not made as of the meeting. Frazee Care Center has requested Friday, 6 to 8 p.m. to hold their annual bingo game. Location has not been decided as yet. Jon will approach Rob Nuedell about changing the 3-on-3 basketball game time to 9 a.m. to 3 p.m. Dave & Aleisa said they have the schedule almost finalized. They are still looking for a turkey luncheon chairperson.

No further items to discuss, the meeting was adjourned at 8:30 p.m. The next meeting will be June 9th at the Frazee Care Center at 7 p.m.

Frazee Area Community Club
June 9, 2011
Board Meeting

The meeting was called to order at 7:20 p.m. Board members present were: Heath, Roger, Alice, Bonnie, Daneele and Rhonda. Absent were: Lois, Linda and Jon. Angie is on leave due to illness. Guest was Elinor Rethwisch.

Open Forum: Elinor approached the board about the flags for Avenue of Flags. During the Memorial Day storm, 68 flags were damaged, some not repairable. She requested funds to purchase new flags. Roger made a motion to allocate \$468 to purchase 13 new flags. The motion was seconded by Daneele; all in favor, motion carried

Roger brought up the corn feed usually held in August. He questioned if FACC should take over sponsorship of the event, either alone or with the city. Heath will approach the city about the issue.

Roger asked how many residents are members. He'd like to see more. Some people think membership is only for those people who own businesses. We will discuss ways to increase membership in the future. Daneele will work on a new application form and bring it to the July meeting.

Minutes & Treasurer's Reports: Reviewed the minutes of the May meeting. Daneele made a motion to accept the minutes as written. Rhonda seconded the motion; all in favor, minutes accepted.

Reviewed the treasurer's report. Roger made a motion to accept report as written. Rhonda seconded the motion; all in favor, motion carried. Rhonda made a motion to pay all bills presented. Bonnie seconded the motion; all in favor, motion carried

New Business:

John Dermody is taking a grant writing class and would like to apply for a grant to help put on the talent showcase. He will also look for other grants that could benefit the city. Rhonda made a motion to have John apply for grant funds to sponsor two talent showcases. Daneele seconded; all in favor, motion carried. Heath will let John know so he can start working on it.

July 6th there will be a retirement/moving party at Bethlehem Lutheran. FACC will send flowers or a centerpiece.

Get Well flowers will also be sent to board member Angie Lehmann.

Alice reported that there would be a dinner in October to assist in paying for the new floors at the event center. Tim Eggenbraten will provide entertainment.

Live After 5:

Heath purchased 10 lightweight banquet tables to use for Live After 5. Bonnie made a motion to pay for them. Rhonda seconded the motion; all in favor, motion carried.

Roger made a motion to purchase a tent for shelter for these events. Daneele seconded the motion; all in favor, motion carried.

No further items to discussed, the meeting was adjourned at 8:55 p.m. Next meeting will be July 7th.

Frazee Area Community Club
July 7, 2011
Board Meeting

Meeting called to order at 7 p.m. Board members present were: Heath, Roger, Bonnie, Lois, Linda, Daneele and treasurer, Alice Furey. Absent were: Rhonda and Jon. Guests: Dave & Aleisa Jopp and Kevin Litzau from Toad River Technology

Open Forum: Kevin spoke on web site design and options he could provide the club. Our present web design expires in March. If we chose to have Kevin provide our web page, he would make it interactive which would allow others to add many different areas of interest. The cost would depend on how complex we want the site. It would take 4 to 6 weeks to get it operational. Toad Lake Tech would charge the club \$100 a year to store it in his domain. Changing the domain name would be between \$10-\$25. Roger made a motion to employ Kevin to do our website, starting after Turkey Days. Lois seconded the motion; all in favor, motion carried. Daneele & Roger will work with Kevin.

Minutes of June Meeting: After reviewing the minutes, Linda made a motion to accept the minutes as written. Daneele seconded the motion; all in favor, motion carried.

Treasurer's Report: Roger made a motion to accept the report as written. Lois seconded the motion; all in favor, motion carried. Linda made a motion to pay all bills. Daneele seconded the motion; all in favor, motion carried.

Alice made a request to take \$2000 out of the account for Turkey Days start-up cash. Roger made a motion to allow Alice to take out cash; Linda seconded; all in favor, motion carried.

New Business: Linda stated that someone was needed to maintain the flowerbeds by the Frazee Care Center. Daneele will put something in the paper. Interested parties should contact Rene Woodard at the Care Center.

Live After 5: Heath was not sure when the final event would be held. There are still some businesses or groups interested in sponsoring the Friday night events. The corn feed date depends on the crops. (It was held August 5th)

Turkey Days: Dave & Aleisa brought the final schedule for the club to read. Aleisa said there weren't many Street Fair vendors signed up yet but the food vendors were covered. Miller Beer Co. has offered to provide road and street banners, free of charge. Since no person or group has offered to chair the Sunday luncheon, the FACC will be in charge of that event. Alice reported sale of the shirts and pins has been going so well, she will need to order more pins.

Advertizing: Lois made a motion to purchase an advertizing package from KRCQ. Daneele seconded; all in favor, motion carried

Membership: Daneele presented a new membership form. The board reviewed it, making suggestions & comments.

No further items to discuss, the meeting was adjourned at 9:30 p.m.

Fraze Area Community Club
August 11, 2011
Board Meeting

Meeting called to order at 7 p.m. Board members present were: Heath, Lois, Bonnie, Jon and Roger. Also present was treasurer Alice. Absent were: Rhonda & Angie.

Open Forum: Roger presented the idea of purchasing an advertizing packet from TV3, which would cost \$108 per month. Discussed the benefits to the club. Lois made a motion to purchase the packet. Daneele seconded the motion; all in favor, motion carried.

July Minutes: Jon made a motion to accept the previous month's minutes as presented. Roger seconded; all in favor, motion carried.

Treasurer's Report: Daneele made a motion to accept the report as presented by Alice. Roger seconded the motion; all in favor, motion carried. Roger made a motion to pay all due bills. Jon seconded the motion; all in favor, motion carried.

New Business:

Board Members: Discussed the need for two new board members to fill vacancies. All members will approach people who may be interested in joining. Board members do not need to live within the city of Frazee to be on the board.

Website: Kevin has started working on our new website. Daneele & Roger will meet with him during the next week.

Floor Repair Dinner (a.k.a. The Pat Udelhofen Project): Plans are in the works to have the dinner to help cover some of the cost to repair the dance floor at the Event Center. Alice will call Tim Engebraaten to perform during the dinner. Also discussed a possible "Ladies Day".

Back to School Breakfast: The breakfast will be held Monday, August 29th with servers starting at 7:30 a.m.

Oktoberfest: Discussed how many workers will be needed at the event.

Old Business:

LA5: There were still 3 more businesses interested in sponsoring the Friday night events, which will extend the time through Aug. 26th. The new benches for Little Turkey Park have been delivered. Heath will talk to Tom Watson about getting them installed.

Turkey Days: The T.D. wrap up meeting still needs to be scheduled. Heath will contact Dave & Aleisa about possible dates for that.

Membership Drive: Daneele presented the first draft of the new membership application. She and Alice will work on the final draft & design.

No further items to discuss, Jon made a motion to adjourn the meeting. The motion was seconded by Lois; all in favor, meeting adjourned at 8:45 p.m.

Frazee Area Community Club
September 8, 2011
Board Meeting

Meeting called to order at 7 p.m. Board members present were: Roger, Bonnie, Angie, Heath, Lois & Daneele. Absent were: Jon & Rhonda. Also present were: Alice Furey & Betty Boardman.

Open Forum: Betty informed the board about Oktoberfest. She advertized in the Music & Dance News published by The Herald at a cost of \$124 for two printings. There will also be radio ads on KASM, which will cost \$75. Carol Litzau will place ads in the Frazee Forum the week before the event. Betty also requested \$1500 for payment to bands. This amount was added to this month's payable bills.

Previous Minutes & Treasurer's Report: Daneele made a motion to accept August minutes as written. The motion was seconded by Roger and approved by all; motion carried.

Reviewed the income & expense report for Turkey Days. The event was very profitable, which will enable FACC to accomplish other projects for the city. Angie made a motion to accept the entire treasurer's report as presented. Lois seconded the motion. All in favor, motion carried. Reviewed the bills payable. Roger made a motion to pay all due bills. Lois seconded the motion. All in favor, motion carried. The board also approved taking cash from the account to set up cash boxes for Oktoberfest.

New Business: Roger & Daneele spent a couple of hours with Kevin Litzau formatting the new website. They reported that it's moving along well and should be active very soon.

Discussed the Fall Festival scheduled for Sept. 24th. In addition to a citywide rummage sale, there will be a walk/run Tour de Leaves, a Bar Hop and an Antique/Craft Fair. More things may be added to the event in the next week.

Alice stated that she had purchased the note cards mentioned in a previous meeting. They will be used by FACC and will also be on sale to help raise funds.

Old Business:

The membership drive application is finished but it was decided to table any further action on it until the website is up and running. It was suggested that the new application could be put on the site for people to download and submit.

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

Frazee Area Community Club
October13, 2011
Board Meeting

Meeting called to order at 7 p.m. Board members present were: Roger, Angie, Daneele, Heath and Bonnie. Absent were Jon & Lois. Guests were Norb & Carol Litzau, Dennis & Mary Kurth, Betty Boardman, Jay Estenson and Chuck Chaney.

Open Forum: Betty, Norb & Carol reported on Oktoberfest. A total of 337 tickets were sold to people attended from many states, Canada and local residents. The event was considered to be very successful. The committee has already booked Leon Olsen and Wee Willie (who has been performing for 50 years). A suggestion was made to donate funds to the local Boy Scout troop for all their help at the event.

Minutes: After the board reviewed the minutes, Angie made a motion to accept the minutes as written. Daneele seconded the motion; all in favor, motion carried.

Treasurer's Report: Roger made a motion to accept the report as presented; seconded by Angie and approved by all. Motion carried. Roger made a motion to pay all bills due. The motion was seconded by Angie, approved by all and passed.

New Business: Daneele made a motion to appoint Chuck Chaney & Jason Bauer to the vacancies on the board. Roger seconded the motion; all in favor, motion carried.

Jay spoke about the upcoming Floor Repair Dinner/Fund Raiser for the Event Center. The board looked over the poster & tickets and discussed how they would be printed. Jay made a suggestion that FACC present Pat Udelhofen with a bouquet of roses in appreciation for her generous donation to the event. All board members approved.

Jay also mentioned that more help would be needed to set up the event center for Halloween and help cleaning & tearing down. It will have to be done Saturday, Sunday and during the day Monday since there is another event there Friday evening.

The board also discussed the tourism retreat being offered in November. The FACC & the Lions Club would pay for the class if anyone were interested. Daneele expressed interest but the 3-day session wouldn't fit into her work schedule.

Discussed the Superintendent Meet & Greet held at the Frazee Golf Course. We are sharing the cost with the Lions Club and our half would be \$42.21. Roger made a motion to pay the amount requested. Daneele seconded the motion; all in favor, motion carried.

The final thing to act upon was the suggestion to donate money to the Boy Scouts. Chuck made a motion to give the troop \$100 for their help with Oktoberfest. Angie seconded the motion; all in favor, motion carried.

The meeting was adjourned at 8:15 p.m.

Frazee Area Community Club
November 11, 2011
Board Meeting

Meeting called to order at 7 p.m. Board members present were: Heath, Roger, Angie, Daneele & Bonnie. Not present were: Lois, Jon, Chuck & Jason.

Minutes: Reviewed the minutes from the last meeting. Roger made a motion to accept the minutes as written, seconded by Angie. All in favor, motion carried.

Treasurer's Report: Reviewed the treasurer's report. A motion was made to accept the report as presented, seconded by Angie. All in favor, motion carried.

Old Business: Regarding the web site: Roger & Daneele have not been able to meet with Kevin. Roger said he would try to reach Kevin tomorrow.

Discussed the "Pat Udelhofen Project". About 54 people attended and enjoyed the turkey dinner and entertainment. About \$1000 was raised.

New Business: Discussed ideas for next year's Halloween party. It was suggested that we set an age limit of 12 years & under. But, in order for it to continue, an event coordinator will be needed.

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

**Frazee Area Community Club
December 8, 2011
Board Meeting**

Meeting called to order at 7 p.m. Board members present were: Heath, Roger, Bonnie, Lois, Daneele. Absent were: Jon, Angie, Chuck & Jason. Also present was the treasurer, Alice and guests Diane Mistelske and Kevin Litzau.

Open Forum: Kevin informed the board that the new website is up and running. He explained briefly what was on the site and he would have a training session to teach members of the board how to navigate the new site. Daneele & Alice plan to attend a session Dec. 27th. Roger & Diane (who volunteered to assist) will go after the first of the year.

Diane presented a check to FACC chairperson, Heath Peterson in the amount of \$333 for the Dance Floor Improvement Fund. This amount reflects 80% of her profits from "Premier Designs" jewelry sales during the Dance Floor Extravaganza.

Minutes: Reviewed minutes from the November meeting. Lois made a motion to accept the minutes as written. Daneele seconded the motion; all in favor, motion carried.

Treasurer's Report: Reviewed the report and bills payable. Roger made a motion to accept the report as presented. Lois seconded the motion; all in favor, motion carried. Daneele made a motion to pay all bills. Lois seconded the motion; all in favor, motion carried.

New Business: Discussed the annual meeting & raffle dinner. Roger made a motion to set the Annual Meeting for March 15th and the Raffle dinner for March 31st. Lois seconded the motion; all in favor, motion carried. Since Jon was not present to secure the dates, Alice will contact him to make sure those dates are available. Roger suggested asking off-Main businesses to participate in next year's Live After 5 events. The board agreed that those businesses may wish to participate and he should follow up by asking Blues Valley Campground, Rich's Auto Repair, Frazee Auto Body & Frazee Care Center. Alice said the Pageant Committee is now selling note cards as a fund-raiser.

No new items to discuss, the meeting was adjourned at 8:20 p.m.