

OWACC Board of Directors Regular Meeting

Minutes for: April 16, 2012, Withee Village Hall

1. Call to order By President Terry Laube: Time: 6:09 p.m.

2. Roll Call: Present: Pat Esker, Janet Greschner, Kris Koplitz, Terry Laube, John Mael, Heather Mueller, Randy Poirier.

Absent: Sheri Rohland & Julie Tabbert

Others present: None

3. Approve minutes: March 19, 2012, Board of Directors Meeting

Motion: Koplitz 2nd: Poirier Vote: Unanimous

4. Treasurer's Report: for March 2012 (also approve payment of monthly bills)

Motion: Greschner 2nd: Mael Vote: Unanimous

5. Action Items:

- a) Fall Event (Autumn Leaves, Blue Grass Music, etc): Chairman of event Sheri Rohland could not be at the meeting, so no action was taken till we know what music etc. commitments she has made. There was discussion on a cooperative event w/the Owen Downtown Revitalization Committee as they are also thinking of a fall event. Ideas for a date was Saturday, Sept 29th. Randy Poirier will get info from Owen Downtown Group.

Motion: 2nd: Vote: Unanimous

6. Liaison Reports:

- a) O-W Development Corporation (Janet): Nothing new, the Development Corp. is adjourned till Fall.
- b) Owen City Counsel/Downtown Revitalization Committee (Randy): Working on a Fall Event.
- c) Agribusiness Innovation Center, Inc. (CWAIC) (Terry): Laube reported on updates.
- d) Withee Village Board (Heather): Nothing new to report.
- e) Hwy 29 Partnership (Kris): Tim Swiggum is the new chairman for 6 mo. Hwy 29 will celebrate the Yellowstone Trail from Marshfield to Menomonee June 2nd & 3rd.
- f) Clark County Board/Economic Dev. Corp & Tourism (Sheri): Annual mtg will be held April 23rd.

7. Committee Reports:

- a) Newsletter (Sheri): Sheri did have a newsletter out in April.
- b) Communication Center (Julie): 222 calls to date.
- c) Chamber Bucks (Julie): Nothing New to report.
- d) Website (Sheri): Nothing new to report
- e) O-W Hwy 29 Welcome Signs (Sheri): discussion on flower beds under the Welcome signs. We are hoping to include the horticulture class of Travis Engel at the O-W High School for the

planting of the flower beds and also the girl scout troupes under the guidance of Virginia Zeidel to maybe help with the maintenance of the flower beds.

- f) Chamber Advertising/Promotions (Sheri/Janet): A plan was approved for the new management of the Meadowview Golf Course. Kris Koplitz will get a plan to them.
- g) Membership (Heather): Review of 2012 members, the board will contact unpaid members in hopes of continued support.
- h) Correspondence Received (Julie):

8. Old Business: Annual mtg recap. Go through suggestions from members gotten at the annual meeting, Terry Laube has them, will bring to next meeting.

9. New Business/Agenda Items: "Identify Goals" will an agenda item for next month.

10. Adjourn Time: 7:00 p.m. Motion by: Mauel 2nd: by Esker Vote: Unanimous