

OWACC BOARD OF DIRECTORS MEETING FOR NOVEMBER 15TH, 2010

Meeting called to order at 6:35 pm

Roll Call: Borgeson, Bruesewitz, Esker, Greschner, Koplitz, Laube, Mauel, Reinke

Motion made by Mauel with 2nd by Esker to approve minutes of minutes of October 18th, 2010 meeting; motion carried.

Motion made by Mauel with 2nd by Bruesewitz to approve Treasurer's report. October 31, 2010
Balance: \$4,140.64

Liaison Reports: Annual meeting for O-W Development Corporation and OWACC will be held on January 31st, 2011. Bonnie Wachsmuth will make arrangements with Meadowview for Businessman's Meeting.

Laube reported that new executive director, Rebekka Bauman has been hired for the Agribusiness Innovation Center, Inc.

Committee Reports: 145 calls to date to the communication center.

\$ 5,380.00 in Chamber bucks have been sold to date.

April 16th, 2011 is the date of the Spring Expo. Booths have been reserved. The lawn & garden show at Meadowview will run the same day. Fireman will hold their annual dance that evening in conjunction with the Expo day.

An invitation was received by Chamber to have circus event; no action was taken on this correspondence.

No old business.

New Business: Motion made by Mauel with 2nd by Bruesewitz to present plants to Yellowstone Bar, Majestic Rapsody, and Shilly's Bar as a welcome to the community.

Motion made by Mauel with 2nd by Esker to adjourn; motion carried. Adjourned at 7:35 p.m.