

## Lost Island / Ruthven Betterment Association; October, 2009

The regular monthly meeting of the Lost Island – Ruthven Betterment Association was held at 7:30 PM on October 15, 2009 in the Social Center. Ron Brockmeyer motioned to accept the agenda with all in favor. The minutes of the September meeting was read and approved after a motion by Jane Miner. The treasurer's report was given and approved after a motion to accept by Erv Rowlands.

Margo Brockmeyer motioned to return the \$5,000 seed money from the former Centennial Committee that was pulled for the Quasquicentennial with a 2 year rate climber CD with 1.67% APY interest with that interest to be paid to LIRBA. The motion passed with the intent of the money being used for the 150<sup>th</sup> celebration if possible.

Becky Oppedal motioned the remaining money donated by the Quasquicentennial Committee be left in checking but kept separate in the ledger balance. Motion passed.

The debit card promotion was updated again, with more members taking tickets to sell. Jan Helmke will make flyers for the debit card promotion and put up around town.

The LIRBA float signs need to be updated and Erv Rowlands motioned that Jay Schoning take the signs to relatively T's / Body Works Vinyl Graphics and have them updated with a new LIRBA logo taken from the city sign, within a reasonable cost. Motion carried. Jay is also to get a price on two magnetic door signs for automobiles stating "Citizen of the Year" and report back to the November meeting.

Trash receptacles, day care center, after school programs, recycling programs/container, and a community garden were all discussed for possible grant request from the upcoming gaming grants which will be distributed on March 6<sup>th</sup>, 2010. We will need to decide on the grant at the November meeting.

Santa's Visit was discussed, Becky Oppedal is lining up the judges for the lighting contest with the winners again receiving \$50 for Grand, \$30 Runner-up, \$20 for 2<sup>nd</sup>, and \$20 for Judges Choice. Jan Helmke will talk to the bank and see if they are donating the prize money. Margo Brockmeyer and Sharon Whiting will be doing the cookies and juice, Kay Suhr will be in charge of gift sacks with donations from the Masons for \$250 and Lakeland for \$40 already available. Santa has again been contacted by Kay Suhr and will here! Jane Miner has a green backdrop she will decorate for Santa.

A motion by Becky Oppedal was made and carried for sound system usage. Only community organizations can use the sound system for no charge, but will need to leave a \$100 deposit which will be refunded when the system is returned in the same condition.

Cabin Fever Weekend will be February 12, 13, and 14 of 2010. Jan Helmke will talk to Tim Murphy about the fishing contest and there was a possible garage sales discussed that was brought up by Patty Rouse. This event would have to have a chairperson to get back to LIRBA.

Pastor Luther Thoreson announced that the Zion Lutheran Church will be celebrating their 125<sup>th</sup> anniversary in 2011 and would like to have an evening meal for the community on the Saturday evening of BBW that year. Jan Helmke motioned, motion carried, to change the LIRBA meetings in 2010 to the third Wednesday of each month at 7:00 PM.

The area brochure needs to be updated with Fehr Chiropractic and Farmers Coop Elevator removed. Jon Josephson and Jay Schoning will update the area brochure during the winter months of January or February. Becky Oppedal motioned to adjourn at 8:30.