

Lost Island Ruthven Betterment Association

The regular meeting of the LIRBA was called to order by Jon Josephson on Thursday, August 19, 2010, at 7 p.m. at the Ruthven Social Center

The agenda was approved after a motion from Margo Brockmeyer.

The treasurer's report was presented and approved after a motion from Kay Suhr.

The gaming grants awarded earlier this year was discussed. The flat screen TV and projector screen and equipment needs to be installed in the social center. Ron Brockmeyer will speak with RVTC or others to see if they can install the equipment.

The sweet corn planted by LIRBA at the community gardens on the north edge of town is ready to be picked. It will be available on a first come/first serve basis for any community member who wants to pick it for \$4 a dozen. Citizens picking the corn is asked to drop \$4 in the city drop-box or pay at city hall.

The LIRBA float will be pulled in Graettinger's Labor Day parade by Jay Schoning.

There are several thank-yous that need to be mailed from BBW. Kay Suhr will write and mail the thank-yous.

The election of a new treasurer was done. Jan Helmke motioned to nominate Tami Eaton as treasurer. Motion carried and Tami was present to accept the position. The position of Chairperson was tabled until the next meeting.

Winter activities were briefly discussed. The holiday lighting contest, Santa visit (which will be December 11 at 10:00 am), debit card promotion, and Cabin Fever Weekend (which will be February 12, 2011). The decision must be made at the next meeting on whether to purchase and sell debit card raffle tickets again this winter. Also need someone to gather door prizes for Santa visit and a person to chair the refreshments for Santa's visit. The group thought maybe the Red Hat Society or Ornamental Party Girls would be interested in this.

Upcoming 2011 casino grants will be discussed at the September meeting. Bring your ideas to the meeting!

The next meeting of LIRBA will be Thursday, September 16, 2010 at 7:00 PM in the Ruthven Social Center.

Tami Eaton motioned to adjourn.