

Board Meeting Agenda

September 16th, 2020 at 12:00pm

Call to Order:

Declaration of Quorum:

August 2020 Board Meeting Minutes:

 Approval: 2nd:

August 2020 Email Meeting Minutes:

 Approval: 2nd:

Financials

 Approval: 2nd:

Committee Reports:

 Rodeo: NDRA $1,000 received, Kling payout/purse split

Old Business:

New Building:

 -Furniture: Assembly completed

 -Exterior Paint: Needs trim work

 -Roof: Progress

 -Security System: Installed

 -Technology: Scheduled Installation

Aux Cord/Speaker System: Finished

Jasmin Maternity Leave: Will be back early November

New Business:

 Main Street Initiative Vibrancy Grant: Result, Intent

 Student Director: Welcome Katrina Poss

New Board Member Search:

Health Insurance: Committee meeting September 10th

Tabletop Fliers/2021 Event Dates: Banquet, HHD, 4th, Rodeo, Pitchfork, Wake Up Santa

TRC: Pens, Signage

Payroll Tax Deferral:

Give Where We Live/Dacotah Bank:

WRHSF Donation Letter:

Next Meeting:

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_, 2020 at 12:00

Location: CPO

Meeting adjourned: