

Team Miltona

Team Miltona encourages growth for area businesses
And promotes the development of community spirit.

www.Miltona.org

to make changes contact PatriceBlank@hotmail.com

Minutes of February 18, 2010 Meeting

In Attendance:

Clem Suchy, Kevin Lee, Pr. Larry Pearson, Edith Anderson, Patti Blank, Curt Lind, Marcia Luedeke, Dennis Hultstrand, Lynell Schlosser, Louise Cook, Skipp Timmins, Jon/Lonna Hatfield, Dennis Hultstrand, Pr. Ken Thiele.

The meeting was called to order at 7:02 a.m. by president Ken Thiele at the Miltona Community Center.

Meeting minutes: from January 21, 2010 were reviewed and approved as submitted. Clem and Skipp motioned; Team approved.

Treasurer's Report: \$2,679.78 on hand. ("Pancake" breakfast profit--\$449.43; Miltona throw sales--\$35.00). Clem, Skipp motioned to approve. Carried. Kevin was requested to note in the financial report that the breakfast fundraiser profits are dedicated to the Community Center parking lot paving project.

Directory: Patti reported that \$1,335.00 has been received so far for the new 2010 directories, including \$500 in sales for ads. Patti asked for volunteers to call the businesses which had not yet responded regarding their wishes to be listed in the directory or to place an ad. Deadline is March 18 (our next meeting date).

The list of Team Miltona players was reviewed. Listed were Edie Anderson, Louise Cook, Dwight/Dianne Droen, Dick Kuehn, Kevin Lee, Curt Lind, Kerry Olson, Pr. Larry Pearson, Lisa Pikop, Clem Suchy, Pr. Ken Thiele, Patti Blank, Dennis Hultstrand, Marcia Luedeke, Genny Olson, LaNell Schlosser, Skipp Timmins, Thomas/Pr. Kari Van Wakeren, Lon Saude, Rhonda Bous, Mark Larson, Tawnya Lounsberry, Kelly Hastings. Jon and Lonna Hatfield were added to the Team. Deletions were Jack Anderson, Joy and Hugh McWhorter, Rich Gill, Pr. Don Reisig.

Throws / Blankets: One additional throw was sold at the breakfast.

Breakfast Fund Raiser: Sunday, January 31, 2010. The menu was very favorably received by the customers. Louise reported that advertising was lacking. Advertising will have to be begun earlier for the next Team Miltona event.

Wake Up Alexandria: Team Miltona's date for hosting the Alex Chamber of Commerce Wake Up Alexandria has been changed to Friday, June 4th. Time—7:30 to 8:30 a.m. Place—Miltona Community Center. Miltona businesses are encouraged to contribute items to the Pot of Gold drawing. Team Miltona members are asked to help solicit donations.

Website Calendar: Music at Rose City Church—Feb. 28; Lions' Golf on Ice—tentatively March 13, registration 10:00 a.m., shotgun start 12 noon at Mark and Linda Larson's house on Lake Miltona; St. Patrick's Day events—March 17, parade at 5:00, meal at 5:30 at Gwen's Place; Smokey Timbers fundraiser sponsored by the Miltona Lions Club —March 26 or 27 at the Miltona Community Center; Lions' Bonanza Night—March 22; Wake Up Alexandria—June 4, 7:30 a.m. at

the Miltona Community Center; Tornado Days—July 16-18. Someone from each organization needs to e-mail Patti with the exact information to be included on the website.

Welcome Bags: Edie will have examples of items included in the old welcome bags at the next meeting. Volunteers will be asked to contact businesses for additional/up-to-date items or information. The business' old items will be available to Team members so that businesses can see what they had included previously. Items for 25 welcome bags would be requested from each business. Materials can be dropped off at the Community Center, later to be assembled by a couple of Team members.

Articles of Incorporation; By Laws: Kevin recommended setting up a new bank account for Team Miltona rather than using the city of Miltona account. He would also apply for an IRS employee identification number. The name Team Miltona is now registered with the MN Secretary of State. Curt moved, Skipp seconded, to set up a new Team account at 1st State Bank of Alexandria in Miltona per Kevin's recommendations, with 3 people listed on the account: Kevin Lee (treasurer), Skipp Timmins (vice-president), and Ken Thiele (president). Motion carried.

Discussion of the Articles and By Laws was tabled until the next meeting to enable Team members to study them.

Miltona Community Center Parking Lot: Kevin reported that the Miltona City Council would prefer that the paving of the Community Center parking lot be a joint effort of the city and Team Miltona. Team Miltona members had no objections.

Kevin has designed an informational/appeals brochure (to be mailed to Miltona township residents) regarding the parking lot, called "Pick Your Spot and Pave the Lot." The brochure contains an architect's drawing of the lot, the estimated cost, and a place for a pledge amount. Suggestions for additional information will be included in the revised brochure.

Curt suggested a large visual (such as a thermometer) be erected at the Community Center to track parking lot donations. It was also suggested that a large visual of the parking lot be posted inside the building, parking spaces to be colored in as the amount for each space is secured. A student from Parkers Prairie High School will be hired by Curt to do the project.

Price Quotes for New Directories: Curt reported that Insty Prints in Alex would charge \$1112.00 to print 1000 copies. The Parkers Prairie *Independent* would charge \$1025.00 for 1000 copies. Tax would be added to both quotes. Curt recommended accepting the bid from the *Independent*, plus an additional 10%, because the smaller, more local *Independent* carries Miltona's news. Skipp moved, LaNell seconded, to accept the Parkers Prairie *Independent* bid of \$1127.00, plus tax. Carried. If ads need to be set up, the charge is \$35.00 per hour.

Tornado Days: Curt noted that the Tornado Days buttons should be available for sale earlier than last year. Discussion included perhaps having a contest for Miltona Science Magnet School students to submit button designs, and suggestions for the parade grand marshal. Curt will see if local weather man Mark Anthony is available. It was also suggested that a list of the prizes be posted on Team Miltona's website. Would we then need a raffle license? Curt will check.

NEXT MEETING: THURSDAY, MARCH 18, 7:00 a.m., Miltona Community Center.