

Durand Improvement Group

Meeting Minutes – November 13, 2018

Members present: Sarah Schutta, Val Cataract, Cheryl Brantner, Vicky Weissinger, Christina Hager, Jasmine Hartley, Shari Werlein, Amberlynn Norvell, & Gerald M Bauer.

Visitor present: Bruce Holmstadt

Meeting called to order – 5:17 pm

Approval of October Meeting Minutes: Approved by all.

Approval of Financial Report: Approved by all.

2019 Slate of Officers: President: Sarah Schutta; Vice President: Cheryl Brantner; Secretary: Tanya Smeltzer; Treasurer, Val Cataract. Board Members: Tiffany Garner and Gerald M Bauer.

Slate of officers approved by unanimous vote.

Committee Reports:

Trunk or Treat: Amazing success! 400 kids & 30 participants. Many positive comments, very few complaints. Looking into the possibility of moving the event to Main St next year on October 31. Well done Christina Hager!

Dazzle Day: Everything set to go. Parade entries coming in slow but we have 2 bands and the Show Choir. 4 Christmas trees left. Shari will post volunteer sign-up sheet on Facebook.

Membership: Going out in January 2019. Cheryl will update the membership form on DIG's website.

Old Business:

DIG High School Scholarships: 2 \$500.00 scholarships will be awarded in 2019. Shari will send scholarship applications to the high school in January.

New Business:

Vicky Weissinger brought up the possibility of decorating the Pepin County Veteran's Memorial area for Christmas. Someone suggested the Veteran's take care of this. Vicky will discuss the electrical situation with Matt Gilles (City of Durand) and then contact Bill Brunner.

Sarah presented a donation request from Junior Achievement. After a discussion, a motion was made, seconded and carried to make a donation of \$100.00 to Junior Achievement of Durand.

Cheryl Brantner, Sarah Schutta and Val Cataract attended the Farm Management Banquet and accepted the 2018 Friends of 4-H Award on behalf of DIG.

Gerald M Bauer informed the group that Toni's Interiors will be closing at the end of the year.

Reminders

Continue choosing DIG when purchasing from Amazon Smile.

Meeting adjourned at 6:10pm.

Next meeting: January 8, 2019 Board Meeting to follow regular meeting in January. Officers and Board Member Photos