# **Board Meeting Minutes, August 31, 2015**

The meeting was called to order by President Cliff Mishler at 5:30 pm.

Present: Cliff Mishler, Tom Fucik, Sharon Peterson, Lee Halverson and Greg Loescher.

Absent: Stella Strand and John Bertelson.

### Treasurer's report

1. Motion to approve the July 2015 financial reports: Lee, second by Greg. Motion carried.

### **Discussions**

- 1. Discussed the Potato Alley. There are two remaining buildings Gray Hill and the yellow shed.
- 2. Discussed the Halloween day events.
- 3. Raffle tickets are now on sale for the Taste of Norway.

Motion to adjourn: Sharon

# **General Meeting Minutes, August 31, 2015**

Call to order by President Cliff Mishler. There were sixteen people present.

## Secretary's report

Motion to approve the July meeting minutes: Joanna Rheingans. Accepted.

#### Discussions

- 1. Our seventh marker is for Spud Alley. Dedication will be Sept. 19<sup>th</sup> at 2:30 pm.
- 2. Taste of Norway discussion
  - a. Quilt raffle. Valued at \$2,000. Made by Norske Needlers. We paid \$500.
  - b. The Peterson Mill 4-H Club will have animals here.
  - c. Sharon will make chili for the day.
  - d. Lions Clubs will serve hot dogs, brats, soda and water.
- 3. Thanks were given to Lyle Nauman for the lawn work this summer.

Motion to adjourn: Joel Edler.

Minutes recorded by Acting Secretary, Sharon Peterson