



Annual Meeting

12:30 p.m. meeting Tuesday January 14th, 2025

Location: Roadhouse

Call to Order: 12:32pm

***Members in Attendance:** Nathan Jacobson, Jon Fulton, Tina Eis, Shayla Meis, Holden Salfer, Brandon Baune, Jamie Taylor (called in)

***Read and Approve Minutes** All approved.

***Officers Report:**

President: (Nathan Jacobson)

Vice President: (Jon Fulton)

Treasurer: (Tina Eis)

Outstanding Bills: Midway Creative quarterly invoice was received Jan 1st; Tina has the check written and ready to mail or will deliver in person later this week

Current Balance: Checking - \$15,403.98 Savings- \$0 Sign- \$10,131.76

*WCC will figure out how much money to move around and designate to accounts next meeting, once more information is known about street banner costs

Secretary: (Jamie Taylor)

***New Business**

*** 2024 Year in Review:**

Reverse Raffle - Reviewed the numbers from the 2024 Reverse Raffle - roughly \$7,500 raised, 191 tickets sold, 109 in attendance, and 285 drinks sold. This year's ticket prices will remain the same at \$40/ticket. There will be similar games again this year: Card raffle (will start selling cards roughly 1.5 weeks in advance), meat raffle, bean bag toss, etc.

Winterfest - Went over spreadsheets for the 2025 budget and expenses. There was a \$5,000 budget which was smaller than other years, and \$4,000 went to fireworks. Brandon notified the group of a donation that was made by Kevin Baune for Winterfest from his proceeds from Winterfest.

Sign - Reviewed how much money was used and how much came out (\$2,500 for contracts, \$750 for digital art, etc.) We will want to keep at least \$5,000 in the sign account for emergency repairs.

*** 2025 Committee Member Update:**

*Welcome (City, Shayla M, Tina E)

*Membership (Tina E, Nathan J)

*Digital Sign (Jamie Taylor, Nathan Jacobson)

*Reverse Raffle (Tina E, Danielle J, Nate B, Shayla M, Jamie T, Holden S, Jon F, Tiffany E, Nathan J)

*Winterfest (Tiffany E, Abby G, Amber B, Miranda H, Holden S, Jessica G)

Motion was approved to keep the committees as-is for 2025.

*** Future Meeting dates and time**

Mutually agreed to stick with the 2nd Tuesday of every month at 12:30pm for 2025 meeting dates.

*** Watering of flowers**

Brandon will add it to the City Council meeting agenda to discuss willingness of the city to water the plants. WCC will send an email out to see the willingness of Main St businesses to water the plants themselves.

Will need to get final quantities figured out by next meeting, as Suzanne will need to start planting in March.

*** 2025 Officer Review:**

Motion approved to keep officers the same for 2025.

***Committee Updates:**

*Reverse Raffle - Feb 14th (Valentine's Day) Committee will meet this Friday, Jan 17th at 9:30am to go over more event details

***Other -**

Street banners: Will need to propose the idea to both the EDA and school board to see how much interest there is in splitting costs. So far, the top designs are "Go Rabbits" (Qty ?), "Heart of Redwood County" (Qty ?), and "125 Years" (Qty 4)

***Adjourn 1:19pm**

***Future Meeting Dates:**

- February 11th at 12:30pm
- WCC will not meet May, June, or July

"The mission of the Wabasso Area Commercial Club is to develop community relationships, promote local communities and support members."

Tabled items:

- 2025 budgeting and distribution
- Watering of flowers