General Business Meeting
12:30 p.m. Meeting Tuesday April 8th, 2025
Location: Roadhouse
713 Main Street, Wabasso, MN 56293

**Call to Order:** 12:36pm
***Members in Attendance:** Nathan Jacobson, Tina Eis, Shayla Meis, Jamie Taylor, Holden Salfer, Katie Schwartz
***Read and Approve Minutes** Motion to approve previous minutes made by Tina, seconded by Holden
***Officers Report:**

**President:** -
**Vice President:** -
**Treasurer:**
Outstanding Bills: N/A
Current Balance: Main checking $24,742.53, Sign $12,681.76, Savings $0
**Secretary:** -

***Committee Updates:**

* **Welcome** - The Welcome Committee is waiting on receiving wooden pencil holders from WHS. Jon Fulton is in charge of monitoring the progress being made on them.

* **Membership** - Tina reported the WACC has received all membership dues except for Farm Bureau Insurance and Rohliks Tax Service. Tina or Nathan will work on updating the 2025 membership list and contact info in the Google Drive, and Jamie or Brandon will ensure the list gets forwarded to RVT Solutions for updating on the website.

* **Digital Sign** - The Digital Sign Committee expressed how they are still considering insurance for the digital sign and what that would all entail. No decision was made on how to move forward.

* **Reverse Raffle** - Recapped how the committee previously decided they would host the Reverse Raffle for one more year to see if numbers/attendees go back up.

* **Winterfest** - No update

***New Business**

* **Banners** - It was previously agreed upon to allocate $2,200 of the budget to the city street banners. Nathan and Jamie will submit the artwork for the street banners to C&E today 4/8/2025 after the meeting. Any further action needed to complete the street banner project will be done via email.

* **Downtown Beautification Project** - Need to place our order with Schmiesing's ASAP— Suzanne is getting ready for filling the planters and the WACC needs to give her a number of pots needed. So far, there are 29 tentative arrangements needed. Giving her the final numbers separated by downtown locations and non-downtown locations would be ideal.

It was then discussed how we will need extra fertilizer and pots this year, for the addition of a few arrangements that were *not* downtown last year. (i.e.) Stephens Funeral Service notified the WACC that they would love to have a flower arrangement but they would have no way of watering/maintaining it, so Brandi Samyn has offered to water this one. The Wabasso Public Library and the Wabasso Ambulance garage are still

contemplating whether or not they will want one, and Brandon assured he would check in with them soon for an update.

Everyone agreed they will work toward the goal of having the planters in place by Memorial Day weekend (Friday, May 23rd). The WACC will plan to order at least a couple extra arrangements/planters in case any other businesses decide they want one.

*** 2026 Budget** - Tina presented a sheet that proposed a new 2026 budget which included putting money in two 7-month CDs (one for the general checking account and one for the digital sign account) as well as the addition of a possible scholarship for WHS added in the fall. Nobody had any further thoughts or suggestions on the budget. Holden motioned to approve the new budget, and Shayla seconded. Tina will carry out the motion tomorrow 4/9/2025.

*** Set summer meeting schedule**
Nathan proposed a 3-month pause on WACC meetings as they did in previous years, with the next meeting being the second Tuesday in August. Nobody objected to the idea. Tina motioned to approve the summer meeting schedule and Brandon seconded. Any topic that may arise in the next 3 months that needs attention/discussion can be addressed through email.

***Other -**

***Adjourn:** 1:03pm

***Future Meeting Dates:**

- August 12th, 2025 at 12:30 PM @ Roadhouse Bar & Grill

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

## Tabled items:

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