

April 8th minutes (8 Apr 2021)

Attendees Fredrick Foels Joseph Hogenkamp Dawn Kammerdeiner
George Ferber Chuck Gilbert

5:17 pm – Call to Order

Discussion on bringing on members who would fit with current objectives, developing a refined list of objectives using Strengths, Weaknesses, Opportunities and Threats (SWOT) as a model. This approach was put forward by Jason Knight, our contracted director.

Several members desired to bring on more members now.

Votes were held:

Motion to elect **Greg Emminger** to board

Motion made by Joseph Hogenkamp

2nd by Fredrick Foels

Approved by: Fredrick Foels Joseph Hogenkamp Dawn Kammerdeiner
Chuck Gilbert

Opposed by: George Ferber

Motion to elect **Don Benoit**

Motion made by Fredrick Foels

2nd by Dawn Kammerdeiner

Approved by: Fredrick Foels Joseph Hogenkamp Dawn Kammerdeiner
Chuck Gilbert

Opposed by: George Ferber

Motion to elect David Pawlik

Motion made by Dawn Kammerdeiner

2nd by Fredrick Foels

Approved by: Fredrick Foels Joseph Hogenkamp Dawn Kammerdeiner
Chuck Gilbert

Opposed by: George Ferber

Motion to hold off on other members at this time

Motion made by Dawn Kammerdeiner

2nd by Fredrick Foels

Approved by Fredrick Foels Joseph Hogenkamp Dawn Kammerdeiner
Chuck Gilbert

Abstained vote George Ferber

New board members will be invited to attend the next meeting for their
swearing in. Secretary will be provided with email addresses for Emminger
and Benoit.

Next meeting on April 27 2021 city hall basement community room at 5P.

Motion to end meeting (6:15P)

Motion made by Fredrick Foels

2nd by Dawn Kammerdeiner

ssApproved by all