

## **Grand Mound Rochester Horizons March 15, 2012 Steering Committee Meeting Minutes**

- ❑ Meeting called to order at 6:35 PM
- ❑ Introductions of those present: Bill Liddle, Donna Smith, Tia Smith, Bob & Lois Gnegy, John Kestling, Bobbie White, Samantha Piontek, Bethany Lael, and Dianna Gifford
- ❑ Treasurer's report: No report.
- ❑ Minutes: Donna Smith moved and Tia Smith seconded a motion to approve the minutes as submitted. Motion carried.
- ❑ Sidewalks: No report.
- ❑ Basic Computer Skills Class: Bill Liddle reported there are still only two operating computers in the Rochester Community Library. No solution has been found for getting the 6 copies of Windows 7 operating system to make the newly donated computers working. He will continue to explore options for getting the needed operating system programs so the Basic Computer Skills Class can begin.
- ❑ Farmers market:
  - Insurance premium for 2012 Farmer's Market: Bill Liddle moved and Bill Zimmerman seconded motion to approve payment of the \$203.00 +/- premium pending reply from farmer's Market Group that they will continue for 2012 summer (This action was taken at the February 16, 2012 meeting).
  - Bobbie White presented a differing view for the Farmer's Market concept. This would involve changing the venue to a different location (Swede Hall parking lot) and/or time. It would also lessen some of the restrictive requirements such as committing vendors to be there every time the Farmer's Market is open. And opening it up to some additional types of vendors.
  - Bob Gnegy moved and Bobbie White seconded the motion for Bobbie to continue to pursue this new concept.
- ❑ Report on Old Rochester School District Building: Bill Liddle read the e-mail from Kim Fry to the group who met with her, Karen Valenzuela and Cliff Moore on February 27<sup>th</sup> at the Old RSD Office building. This e-mail thanked Horizons for arranging the meeting and explained options the School District has for the future of the property.
- ❑ Storage Unit: Donna Smith reported there are now 56 folding chairs, a sound system, and other things in the storage unit that can be made available for local groups to use. The unit is about 90% full. She will be exploring the possibility of getting a larger unit as there are still more items that can be made available for community use.
- ❑ Banner: Donna Smith reported that Vistaprint, an on-line company she has used, has 2.5 by 8 foot banners available for \$54 for one and \$105 for two. Our design for the banner can be used or we can select a pre-made design from their stock designs. No action taken on the banner purchase.
- ❑ The meeting was adjourned at 7:45 PM
- ❑ Next meeting: April 19, 2012

Respectively submitted:

Bill Liddle  
Steering Committee Secretary  
Grand Mound Rochester Horizons