

Grand Mound Rochester Horizons April 19, 2012 Steering Committee Meeting Minutes

- ❑ Meeting called to order at 6:40 PM
- ❑ Introductions of those present: Bill Liddle, Bill & Donna Zimmerman, Kathie Tucker, Marsh Moody, Bob & Lois Gnegy, Suzanne Brown, Lori Ayers, Donna Smith
- ❑ Treasurer's report: No activity this past month. Current balance is \$8,920.18 including \$729.88 in the Farmers Market sub-account.
- ❑ Minutes: Donna Smith moved the minutes be approved as submitted and Donna Zimmerman seconded. Motion carried.
- ❑ Sidewalks: No report
- ❑ Farmers market: No one to report on this so no action taken. Bill Zimmerman will e-mail Bobbie White a list of past vendors.
- ❑ Basic Computer Skills Class: Bill Liddle reported Kellie McNeely will apply to "Tech Soup" thru ROOF for the needed Windows 7 operating systems for the 6 computers at the Rochester Library. Lois Gnegy moved the approval of money for the Windows 7 operating systems for the library computers and Marsha Moody seconded. Motion carried.
- ❑ Report on Old Rochester School District Building: Marsha Moody suggested we develop a proposal to present to RSD for using the building. She will head the committee of herself, Donna Smith and Bill Liddle to do this.
- ❑ Storage Unit: Donna Smith reported she has gotten a commitment from Cram-A-Lot storage for a larger heated unit for \$30/month. This unit normally rents for \$85/month. She has gotten commitment from one organization to provide \$15/month toward the rent and is looking for another organization to provide the remaining \$15. We agreed to look for a couple of inexpensive used file cabinets for the storage units.
- ❑ Banner: It was moved and seconded we purchase a 2.5' X 8.0' banner from VistaPrint for approximately \$70. Motion carried. The banner will be used to advertise Horizons at all functions where we will have a physical presence. The design will include the Horizons logo and some text which is being developed. Please see the draft image on the next page.
- ❑ The meeting was adjourned at 8:05 PM
- ❑ Next meeting: May 17, 2012

Respectively submitted:

Bill Liddle
Steering Committee Secretary
Grand Mound Rochester Horizons