

Grand Mound Rochester Horizons July 19, 2012 Steering Committee Meeting Agenda

Meeting called to order at

Introductions of those present: Bill Liddle, Tia & Donna Smith, Bob & Lois Gnegy, Marsha Moody,

Minutes of last meeting: The June meeting was attended by only Bill & Donna Zimmerman, Bob & Lois Gnegy and Bill Liddle. Various items were discussed but no action taken.

Treasurers Report: There is a \$70 expense due July 31, 2012 for the P.O. Box. Lois moved and Donna seconded motion to approve the minutes. Motion passed.

Old Business:

- Committee Reports
 - Sidewalks – No report
 - Farmers Market – No report
 - Basic Computer Literacy – Bill Liddle is still waiting on arrival of the operating system software.
 - Storage unit – Donna Smith reported there are about 80+ chairs that appear to be quite popular, also 9 big round tables will be available in the near future. The cost to use the chairs and tables is a donation of approximately half of the cost to rent. Video screen, portable hand-washing station, and a portable sound system are also available. Donna said that right now the whole tab is being covered by just one organization and she continues to seek another group to share the cost for the storage unit.
 - RSD Old Office Building
 - Visitor & Volunteer Center Brochure – Copies of the draft brochure were handed out and discussed. Several changes were suggested. Bill Liddle will make those changes in the next few days. It was moved by Donna Smith and seconded by Marsha Moody to have 250 brochures printed by VistaPrint at a cost of approximately \$154.00.

New Business:

- Set date for next meeting
 - August 16, 2012

Adjourn meeting: 8:00 PM

Respectively submitted
William Liddle
Steering Committee Secretary
Grand Mound Rochester Horizons