



**Meeting Date:** December 9, 2018

**Location:** Blue 42

**Attendees:** BJ Olson, Eric, Norm, Matt, Dan, Tim

**Call to Order:** Matt – 7:07 pm

### **Approval of Minutes:**

Motion by Eric to approve minutes on November 11, 2018 minutes, Second by BJ, motioned carried.

### **Treasurers Report:**

No Treasurer Report

**Balance:** \$14,433.15

**Deposits:** \$111.60

**Withdrawals:** N/A

**Payments Made:** \$22.32 Pay Norm for cans, Buss Accounting \$398.38

**Refunds:** \$133.13

**October Balance:** \$14,461.04

**October Deposits:** \$0

**October Withdrawals:** N/A

**October Payments Made:** \$64.47 – Pay Norm for nozzle and cans. Motion by Terry to pay Norm, second by Tim, motion carried.

**Total for Cans 2018 -** \$1,689.75

**Payments to Norm -** \$337.95

**Total profit -** \$1,351.80

**Income -** \$4,992, **Expenses -** \$7,751.52

- Received new tax form. Norm will work to fill it out.
- Norm said in 2<sup>nd</sup> quarter we need to apply for the Sioux Valley Energy grant. Wait until March 2019 and turn in April 2019. Must wait 1 year before reapplying.
- Motion made by Dan to approve Treasurer Report, second by BJ. Motion carried

## **New Business:**

- Discussed Sponsorship. This money would just go to overall development of the complex
- Sponsors would get name placed on a board at the complex.
  - Board would show different giving levels
  - Bigger display tags would be made depending on what band you donation falls in.
- Prior to the board being setup, a website would be created which would display sponsors.
- Donation Levels
  - \$100-\$499 – 1” tag
  - \$500-\$999 – 1” tag
  - \$1000-\$2499 – 1” tag
  - \$2500-\$4999 – 1 ½” tags
  - \$5000-\$9999 – 1 ½” tags
  - \$10,000 - \$24,999 – 2” tag or business logo
  - \$25,000 - \$49,999 – 2” tag or business logo
  - \$50,000 - \$99,999 – 2” tag or business logo
  - \$100,000 or more – Some special kind of display will be considered (Example: Rock with Engraved business logo. Brandon Park has this.)
- Motion made by Tim to with the above proposal, second by Tim. Motion carried.
- Field advertising will come later
- Matt will take this proposal to the next city council meeting.
  
- Other topics
  - Donation of materials – Need to discuss with City council. There are people and businesses that will donate material. What about people that want to donate labor?
  - Insurance - Is it a requirement to show a proof of insurance when hosting an event?

## **Future Meetings**

**Next HASR meeting** to be on Sunday, January 13 @ 7pm at Blue 42.

**Future Citi Council Meeting** – Tuesday, Dec 18 @ 7pm

Dan made motion to adjourn meeting, second by Eric. Motion carried. Meeting ended at 8:53pm