

MAIN STREET WEST UNION
Board Meeting Minutes January 8, 2013

Present - Erin Heins, Amie Johansen, Jon Biederman, Derek Heins, Gail Hackman, Patti Heuton, Tyler Henry, Robin Bostrom, Carolyn Havenstrite, Dick Woodard, Nancy Dunt, Karla Organist

Absent - Greg Ptacek

Approval of Agenda - Motion by Amie Johansen, second by Carolyn Havenstrite and approved by all

Approval of Minutes - Motion made by Jon Biederman, seconded by Tyler Henry and approved by all

Treasurer's Report

A December Report - Bus barn rent has been paid through January but Blazek is out of the building. They told us to keep the extra months rent. Erin Heins motioned, Dick Woodard seconded and everyone approved the December report.

B. 2013 Budget proposal - we tabled the update until February and will reevaluate then.

C. Payroll Update and Discussion - The main opinion given to us by Don Kamaus is to reduce Robin's salary to \$15,462 for 2013. This will correct the payroll error. The base salary will return to the normal figure after this year. Derek Heins motioned that we accept this plan and revisit in 6 months, Patti Heuton seconded and everyone approved.

President's Report

A. Bus barn report - We have had a Pending Sale Contract drawn up for the purchase of the Williamson building (former bus barn). Karla Organist motioned, Gail Hackman seconded and everyone approved with the addition of an agreed upon figure for earnest money. Derek Heins made a motion that we draw into the contract the any extra expenses that may arise because of changes made by the purchaser be at the future owners expense. Gail Hackman seconded and everyone approved.

B. Facade Master plan Contract – Robin & UERPC presented the sub-recipient contract for the Façade Master Plan Program to the City Council at the January 7th meeting. There is one section where the language needs to be changed in regard to the use of the state and federal tax credit funds. MSWU would like to have those funds used throughout the community. The council tabled approving the contract until their January 21 meeting. Due to MSWU being the sub-recipient for the project, we will hold the contract with the design firm – Martin Gardner Architecture. A contract was provided in board member packets for review and will need to be approved as soon as the City approves the other agreement. An email vote will be taken after January 21st. The email vote for the Martin Gardner contract was approved.

C. Williamson Building Preliminary Design and Budget – The first estimate received from Martin Gardner for the façade work on our building was reviewed on January 3rd. We have scaled back the tuck pointing and will simply repair and paint the exterior. Also removed the double doors at the front due to cost. Martin Gardner will revise the design and send back to us.

Committee Reports - Erin Heins motioned, Dick Woodard seconded and everyone approved that we skip committee reports due to time constraints.

Program Director's Report -

A. Documentary Update - we have submitted and received our first reimbursement for the project. Full Spectrum is working on a script for the film at this time.

B. Annual State Awards - All nominations are due at the end of the month. Gail Hackman has been nominated to receive our Volunteer of the Year award. Six other awards will be submitted for a total of 7 awards this year.

C. KKCC Hot Beef Fundraiser - Please sell, sell, sell tickets. We are hoping for a great turnout. If you can volunteer of your time and or donate pies please let Robin know.

D. Community Awards Banquet - The awards are January 19th. Please show your community support and join everyone at the country club. Gail Hackman will be honored for MSWU.

E. MS Winter Training - January 30 & 31 in Des Moines

Motion by Derek Heins, second by Gail Hackman and everyone approved to adjourn the meeting at 7:15 p.m.

12 volunteer hours logged

Next meeting: Tuesday, February 12, 2013 – 6:00 p.m.