**MINUTES for May 4, 2021**

**Present: Jeff Presser, Jan Bryan, Michelle Johnson, Jerald Peterson, Larry Corns & Scott Keen. Executive Director: Julie D’Ambrosio**

**Minutes from April 6th- Motion by Michelle, 2nd by Jan. Minutes approved.**

**Approve outstanding Bills- Motion by Jan, 2nd by Scott. Bills approved.**

**COMMITTEE REPORTS:**

**Brewfest:**

* **Scott’s calling a contact. Billy & the Kids were suggested.**

**Clean Sweep:**

* **Trees in the ditch along Hwy 2 to be cut down. Waiting for a chipper.**
* **Do 2nd Hwy 2 cleanup May 20th, 5pm. Email members & Facebook**

**Christmas Stroll:**

* **static displays (Zen Medicine, HUB Insurance, call Sand & Gravel)**
* **Lions Club needs a controller for theirs.**

**Stampede:**

* **talk to Mr. Wire Electric about higher outlets in Gazebo.**
* **Grounds will be cleaned up Sunday, May 16th @ 2pm.**

**Yard of the Week:**

* **A winner every 2 weeks.**
* **Sponsor sign needs to be updated with new slat for Northern Plains Independent. Most of last year’s businesses will sponsor again.**

**OLD BUSINESS:**

* **Shop Small, shop local (November) ask GNDC to co-sponsor?**

**NEW BUSINESS:**

* **First Dollar Certificate needed for Medicine Creek Dispensary, The Wolf Den (old Wellness Center), Marottek Meats (butcher in Lustre)**

**EXECUTIVE DIRECTOR’S REPORT:**

* **Dues: 64 members @ $18,500. Sent out 2nd notices 4/27**
* **completed First Dollar Certificates for TacTech, Zen Medicine, Sacred Sun Farms & The Lice Angels of WP**

**ANNOUNCEMENTS: next meeting: June 1, 2021**

**Meeting adjourned 1pm**