

12-13-11

> 6:30 p.m.

> The meeting was held at the home of Carmen and Burdette Stier. Members present Bernie, Jennifer, Burdette, Carol, Judy, Carmen, and Fern.

> We met a half hour early so we could discuss Cheri Winterboer's offer to use the boarding house for her business in return for her rent she would fix up the boarding house. We discussed that the boarding house sign needs to stay up but she could put her sign up too. She cannot sublease. We want to know when she'll open. She can have three years for her work. We want to know if she's going to keep it as it is built or is she going to remodel. We want to meet with them twice a year. They need to keep receipts. Per say the rent will be worth \$400 per month. We don't want them open until it's up to code.

> Judy moved that we go ahead with this. Bernie seconded. All ayes carried.

> We're going to have to talk to Jim Haas about insurance. And an attorney about restrictions on a commercial building.

> Cheri and Pat joined us at 7:30. We discussed how unconventional this is going to be and everything that we were going to have to do. We are all basically on the same page with everything and we will get together at the January meeting after the holidays.

> Regular meeting subject

> Bernie read the minutes from the November meeting. Burdette approved and Carol seconded. Bernie gave an abbreviated treasure's report, basically the checking account balance and what has been spent. Bernie said that we need to close the cook book account, the cook books are all paid for and there is no need for an additional savings account anymore, all we do is move money back and forth to the checking account anyway. Judy moved we close the cook book account and move the funds to the checking account, Carmen seconded it and all ayes carried.

> Jennifer adjourned the meeting, seconded by Burdette and Carol.

> Our next meeting is January 10th at 7pm. At the home of Burdette and Carmen.