1. Call to Order/Roll Call

Jim Leonard, Bill Paulus, Marty Furst, Lynn Smith, Ken Mick,

Al Bredlow present.

1. Rescind the previous motion on removal of director
2. Election of officers
   1. Jim Leonard President
   2. Marty Furst Vice President
   3. Bill Paulus Treasurer
   4. Lynn Smith Secretary
3. Approval of Bylaw change
   1. Discussion of Bylaw change
   2. Agreed that Bylaws need to be clarified
   3. Bylaw change tabled till Phil Garland can look at them
4. Removal of Director
   1. Discussion was held
   2. Board excepted the resignation of Jeff Braun
5. Appointment of director
   1. Motion made for Scott Folkerts
   2. Motion made for Al Bredlow
   3. Vote taken
      1. Al Bredlow was voted in as new director
6. Approval of minutes from last meeting
   1. Motion made and passed to except minutes
7. Financial Reports
   1. $17,000 / includes seed money
   2. $12,000 in seed money
   3. $5000 of our own money
   4. $27,709 in Capital improvement fund
   5. No financials from DK Arndt
   6. Nov bills paid $3265.25
   7. Dec bills $412.93
      1. Motion made and passed to pay bills
   8. Motion made/passed to run add in School Pamphlet for Post Prom
8. Old Business
   1. Discussion on Camera System
   2. Marty Furst will investigate New Camera System
   3. Smith Hardware offered new system for $200
9. New Business
   1. Set up committees
   2. Marty Indoor / Jim Leonard Greens
   3. Lynn Smith check Website to post minutes
   4. Budget approved / will present to City in Jan
   5. Discussed Liquor License
   6. 9th March to 9th of November
   7. Need to run background checks of board mem on license
   8. Discussed leasing out upstairs / non alcohol
   9. i. City voted to close the upstairs
   10. i. Marty is going to check out alternative

Next meeting 1/9/19 at 5:30