**Osseo Commercial Club Meeting**

**Osseo Golf Club**

**Monday, March 4th, 2019**

Attendees: 10 + 13 Boy/Cub Scouts + 2 guest presenters

1. Call to Order 6:30pm (Dinner provided) – President Steve Aleckson
2. Donation Request- S.T.O.P-After Prom Party – Pam Graham
	* April 27th from 12:00 – 5:00am
	* Approx 80 juniors in this year’s class – planning for around 120 kids attending
	* Hypnotist, games, chair massages, sumo wrestling, and many other items/activates for kids to do
	* Last year OCC donated $300 and this year they are asking for a similar donation to help pay for the entertainment
3. Boy/Cub Scouts Presentation

Boy Scouts Troop 102:

* + 5 boy scouts did the presentation
	+ Total of 14 boy scouts in the troop
	+ 3 boys became Eagle Scouts last year
	+ Received the Grand Champion and Scout Spirit awards
	+ Did a food drive and almost doubled the amount of food collected from the previous year
	+ Other activities: CPR certifications, Cancer walk, Camp Decorah, Highway cleanup, parades, LMD canoe race, campout, decorated Central Park for Christmas,
	+ 1,100+ volunteer hours
	+ Charter Renewal Request for Troop 102: $1134.00

Cub Scouts Pack 102:

* + 16 scouts in the pack
	+ 14 adult leaders
	+ 15 service projects in 2018 – including scouting for food, cleaning up the cabin in spring, parade cleanup, food pantry, love light tree
	+ 6 other activities – including pine wood derby, Beaver Creek Reserve
	+ Pop corn sales of over $29,000
	+ Charter Renewal Request for Pack 102: $1194
	+ Motion made by Rollie Colby to pay all charter renewal fees for both Troop 102 and Pack 102 except the Boys Life magazine ($1,002 to each for a total of $2,004)
	+ 2nd: Lisa Linder
	+ Accepted Unanimously
1. Donations Request:
2. Osseo Golf Club – Kathi Dillon
	* Capital Drive to raise $40,000 to buy a new tractor (rough mower died) and make some improvements in the club house (primarily a remodel in the bar area and entry ways)
	* Anonymous donor that will match any funds raised
	* Letter being used to solicit funds
	* There will be some form of recognition, but not sure what that will be
	* No specific timeframe for raising the funds
3. O-F Musical-Singin’ in the Rain- March 21st-March 24th
	* No presentation due to the large number of practices missed because of weather
	* Request for donation to help fund costumes, sets and sound for the musical
	* Last year we donated $250 and did a Facebook contest to give away the tickets
	* Motion made by Naomi Bodway to donate $250 again
	* 2nd: Jack Vold
	* Accepted Unanimously
4. Secretary’s Report – Gennifer Jesunas
	* Motion to Accept: Jack Vold
	* 2nd: Mark Diehl
	* Accepted Unanimously
5. Treasurer’s Report –Mark Diehl
	* Checking: $6,986.34
	* Money Market: $20,200.71
	* Motion to Accept: Naomi Bodway
	* 2nd: Nancy Dewitz
	* Accepted Unanimously
6. Correspondence-Steve Aleckson
7. Holiday Lites – Thank You
8. Pickleball Association – Thank You card
9. Queens – Christmas card
10. Officer Seats: Vice President and Treasurer are up for Election
	* Motion Made by Naomi to keep the current personnel in place
	* 2nd: Lisa Linder
	* Accepted Unanimously
11. Old Business:
12. Osseo in Bloom
	* City approved $1800 for downtown brackets (32) to hang hanging baskets
	* Home Garden Greenhouse near Augusta will provide the flowers
	* Hoping to have brackets ready by mid-May
	* Planning to have maintenance of hanging baskets covered by a hotel tax for the city
	* Requesting $100 for sponsorship of the baskets
	* Also looking to add some more sponsors to add additional planters ($550)
13. Merchants Field sign
	* Last summer approved to do a sign – still working on getting the sign
14. Committee updates
	* + Memberships
		+ Marketing
15. New Business: None
16. Next meeting:
* Monday, March 25th 2019, 6:30 p.m
* Location TBD
1. Adjourn
	* Motion made by Nancy Dewitz
	* 2nd: Lisa Linder