Oakes Enhancement. Inc

Date: January 8, 2008
Time: 4 PM
Place: Otter Tail Power
Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp
Guests:
Proxy Transfers:

Call to order:

Business
- Housing Survey
- Renaissance Zone
- Sunset Clause on Sales Tax –
- Dialysis
- Mileage Compensation
- Fran Brummund Compensation (cherry sheets)
- Set Annual Date (Late January, Early February)

Sec. Report: ()

Correspondence: Bank of ND, Potter's Way, Chamber

Treasurer's Report: (blue sheets)

Projects and Directors Report:

- Great River Energy
  - Progress
- Wind Energy
  - updates
- Gaming
  - Reports: (yellow sheets)
  - Blackjack: equipment
  - Audit update
- Holiday Decorations
  - Update
- Pole Banners
  - Updates
- Recruit/Welcome/Retain
  - Update
- Director report

- Wages / Expenses

- Updates & Items to Remember
  - Hotel
  - Condition of City Flags—on hold
  - Water Assistance
    - Any requests for assistance
  - Community Meetings & Calendar
  - Event Center

- Other
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: February 5, 2008
Place: Southeast Career and Tech Center
Time: 4 PM
Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp
Guests:
Proxy Transfers:

Call to order:

Business
- Election of officers for 2008
- Housing Survey--updates
- Renaissance Zone—set public meeting.
- Sunset Clause on Sales Tax – how do we proceed?
- Motel / Hotel
- Dialysis – any firm word

Sec. Report: ()

Correspondence:

Treasurer's Report: (peach sheets)

Projects and Directors Report:

- Great River Energy
  - Progress
- Wind Energy
  - updates
- Gaming
  - Reports (December--green sheets)
  - Blackjack: equipment
  - Audit update
- Pole Banners
  - Updates
- Recruit/Welcome/Retain
  - Update
- Director report
  - Wages / Expenses

➢ Updates & Items to Remember

- Condition of City Flags—on hold
- Water Assistance
  - Any requests for assistance
- Community Meetings & Calendar
- Event Center

- Other
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: March 4, 2008
Place: Southeast Career and Tech Center
Time: 4 PM
Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp
Guests:
Proxy Transfers:

Call to order:

Business

Housing Survey—Book available at the office.
Report of Affordable Housing Seminar: On Hold
Renaissance Zone—set public meeting: On hold.
Sunset Clause on Sales Tax – how do we proceed?
Motel / Hotel—any word here
Dialysis - Rejoicing

Sec. Report: (with agenda)

Treasurer's Report: (white sheets)

Projects and Directors Report:

- Great River Energy: On hold
  - Progress
- Wind Energy: On hold
  - updates
- Gaming
  - Reports (January-yellow sheets)
  - Blackjack: equipment
  - Audit update
- Pole Banners
  - Updates
- Recruit/Welcome/Retain
  - Update
- Director report: On hold
  - Wages / Expenses

➢ Updates & Items to Remember

- Condition of City Flags—on hold
- Water Assistance

        - Any requests for assistance
    - Community Meetings & Calendar
    - Event Center

- Other
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: April 1, 2008
Place: Southeast Career and Tech Center
Time: 4 PM
Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp
Guests: Bill & Tara Schmitz, DaRae Dinger, Kelan Oster, Allison Strutz
Proxy Transfers: Dawson to

Call to order:

Guests
Bill & Tara Schmitz (neon green sheet)
DaRae Dinger
Kelan Oster & Allison Strutz

Business

REQUEST FOR FUNDS FROM DECCA STUDENTS
Kelan Oster and Allison Strutz: Atlanta, GA April 26-29
DaRae Dinger
Bill & Tara Schmitz
INSURANCE BIDS

Housing Survey—Book available at the office.
Report of Affordable Housing Seminar
Renaissance Zone—set public meeting.
Sunset Clause on Sales Tax – how do we proceed?
Dialysis – Has dirt been turned? Is there a fine clause for completion deadlines?

Sec. Report: (with agenda)

Treasurer's Report: (tan sheets) (state sales tax 4th quarter 2007 – red sheet)

Projects and Directors Report:

- Hotel:

- Great River Energy:
  - Progress

- Wind Energy:
  - updates

- Gaming
  - Reports (February-yellow sheets)
  - Blackjack: equipment
  - Audit update

- Pole Banners
    - Updates

- Recruit/Welcome/Retain
    - Update

- Director report: On hold
    - Wages / Expenses

- Updates & Items to Remember
    - Condition of City Flags—on hold
    - Water Assistance
        - Any requests for assistance
    - Community Meetings & Calendar
    - Event Center

- Other
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: May 6, 2008
Place: Southeast Career and Tech Center
Time: 4 PM
Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp
Guests:
Proxy Transfers

Call to order:

Guests
Finance Forms picked up by Dustin Wagner: 4-7-08

Business
Insurance:
Affordable Housing: any updates
Renaissance Zone—set public meeting.
Sunset Clause on Sales Tax: any updates or plans
Dialysis: any updates – need photo -- $25,000 pledge given
Renaissance Zone

Sec. Report: (with agenda)

Treasurer's Report: Tan Sheets

Projects and Directors Report:

- Hotel:

- Great River Energy:
  - Progress

- Wind Energy:
  - updates

- Gaming:
  - Reports: March: Cherry Sheets
  - Blackjack: equipment
  - Suspending lease at the Angry Beaver
  - Audit update

- Director report:
  - Wages / Expenses

- Updates & Items to Remember
  - Pole Banners
    - Updates

- Recruit/Welcome/Retain
  - Update
- Condition of City Flags—on hold
- Water Assistance
- Community Meetings & Calendar
- Event Center

- Other: Float the Boat: (green sheet)
-
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: May 27, 2008--------- in lieu of the June meeting
Place: Southeast Career and Tech Center
Time: 4 PM
Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp
Guests:
Proxy Transfers

Call to order:

Guests
Finance Forms picked up by Dustin Wagner: 4-7-08

Business
Olderness and the Housing Authority
Housing Authority/OEI Lots
Picnic Table Request: Willow Park -- Quandt
Insurance: policy received
Affordable Housing
Renaissance Zone
Elections: June 3 and 10
Dialysis: any updates – need photo for $25,000 pledge given

Sec. Report: (with agenda)

Treasurer's Report: Cherry Sheets

Projects and Directors Report:

- Hotel:
- Great River Energy:
  - Progress
- Wind Energy:
  - updates
- Gaming:
  - Reports:
  - Blackjack: equipment
  - Audit update
- Director report:
  - Wages / Expenses

➢ Updates & Items to Remember

- Pole Banners
- Recruit/Welcome/Retain
- Condition of City Flags—on hold
- Water Assistance
- Community Meetings & Calendar
- Event Center

- Other:
-
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: July 1, 2008
Place: Southeast Career and Tech Center
Time: 4 PM
Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Kraemer, Quandt. Opp
Guests:
Proxy Transfers

Call to order:

Guests
Finance Forms picked up by Dustin Wagner: 4-7-08

Business
CHANGE FOR AUGUST MEETING:
Housing Authority-any issues or updates
Picnic Table Request: Willow Park -- Quandt
Affordable Housing
Renaissance Zone

Kraemer Business Items
Harris Machine: write down.
10,000 head dairy operation for Oakes area
Requires 1,000,000 gallons water per day.
15,000 irrigated acres
Anaerobic digester
Partnering with GRE

Sec. Report: (with agenda)

Treasurer's Report: (Chamois Sheets)
Letter from Oakes Dollar Daze: (Tan sheet)

Projects and Directors Report:

- Great River Energy:
  - Progress
- Wind Energy:
  - updates
- Gaming:
  - Reports: April & May (white)
  - Blackjack: equipment
  - Audit update
  - Machine at the Beaver

- Director report:
  - Wages / Expenses

- Updates & Items to Remember
  - Pole Banners
  - Hotel
  - Recruit/Welcome/Retain
  - Condition of City Flags—on hold
  - Water Assistance
  - Community Meetings & Calendar
  - Event Center

- Other:
-
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: August 12, 2008
Place: Southeast Career and Tech Center
Time: 4 PM
Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Quandt. Opp
Guests: Bob Sanderson and Jessica Thomason: Lutheran Social Services
Proxy Transfers

Call to order:

Guests
Lutheran Social Services: Affordable Housing
Finance Forms picked up by Senior Citizen rep, Marilyn Wood: August 2008

Business
Affordable Housing: LSS
$1000 request for funding from Oakes Area Chamber of Commerce – Seminars (verbal)
Request for grant from Senior Citizen Center (green sheet)
Motel Survey
Marketing Oakes: Reference buy Jamestown web site

Sec. Report: (with agenda pages 4-6)

Treasurer's Report: (yellow sheet)
Tax table: (salmon sheet)
Loan reports: (with agenda pages 7 -8)

Projects and Directors Report:

- Great River Energy:
  - Progress
- Wind Energy:
  - updates
- Gaming:
  - Reports: (purple top sheet)
  - Blackjack: equipment
  - Audit final draft: compliance issues taken care of, Secretary auditing the games.
  - Bill Validator for all machines – approximately $325 per machine
  - Problems with a current machine—putting 4th machine into Rudy's and letting rep take the problem machine to see if he can repair and sell.
  - **Transfer to Charitable Trust of $1466 as per audit report**

- Director report:
    - Wages / Expenses

- Updates & Items to Remember
    - Housing Authority-any issues or updates
    - Renaissance Zone
    - Harris Machine: write down.
    - 10,000 head dairy operation for Oakes area
    - Pole Banners
    - Recruit/Welcome/Retain
    - Condition of City Flags—on hold
    - Water Assistance
    - Event Center

- Other:
-
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: September 2, 2008
Place: Southeast Career and Tech Center
Time: 4 PM
Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Quandt. Opp
Guests: Brian Vculek
Proxy Transfers

Call to order:

Guests
Brian Vculek: Lot Purchase in Industrial Park

Business
Motel Feasibility Study
Marketing Oakes: Reference buy Jamestown web site
Comments on action taken for Harris Industries.
Conference attendance

Sec. Report: (with agenda)
August 12, 2008: p 4
August 21, 2008: p 8

Treasurer's Report: (green)
P & L August: p.1
P & L Year to date comparison: p.2-3
P & L Previous year comparison: p. 4-5
Balance Sheet: p. 6-7
Balance Sheet Comparison: p. 8-9
Checking account May – August: p 10

Projects

- Great River Energy:
  - Progress
- Wind Energy:
  - updates
- Gaming:
  - Report: (salmon-colored sheets)
  - Blackjack: equipment
- Director report:
  - Wages / Expenses—no report available

➢ Updates & Items to Remember

- Housing Authority-any issues or updates
  - LSS Follow-up
- Renaissance Zone
- Pole Banners
- Recruit/Welcome/Retain
- Condition of City Flags—on hold
- Water Assistance
- Event Center

- Other:
-
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: October 7, 2008
Place: Southeast Career and Tech Center
Time: 4 PM
Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Quandt. Opp
Guests: Paul Warhauer (Motel Survey)
Gary Seewalker – if they can fit into their schedule.
Proxy Transfers

Call to order:

Guests: Paul Warhauer, Bernie Vculek, Tom Gulsvig, Shawn Ulmer
Forms: Gary Seewalker – (10-03-08) Dog training – housing – business – looking for farmers interested in a 14 X 70 mobile home for migrant workers for rent or whatever.

Business

- ⇒ Motel Feasibility Study
- ⇒ Marketing Oakes
- ⇒ Web Contract: voting to accept bid.
- ⇒ Land Purchase offer to Vculeks

Sec. Report: (with agenda)
September 2, 2008: p. 4-6
September 8, 2008: p. 7-8

Treasurer's Report: (pumpkin sheet set)

- ⇒ Expense: Schnell expenses for Governor's Rural Community Summit
  - Meals: $66.45, Mileage: 360 miles at $.585 = $210.60, Lodging: $80.66
  - Totals: $357.71 -- Registration billed to OEI & paid $69
  - Motion to approve.
- ⇒ Balance Sheet: p. 1
- ⇒ Balance Sheet Comparison: p. 2-3
- ⇒ Checking account transaction detail for Sept: Bottom p.4
- ⇒ P & L September: p.4
- ⇒ P & L Previous year comparison: p. 5-6

Projects

- Great River Energy:
  - Progress
- Wind Energy:
  - Any word from Green Resource Development
  - Separate handout
- Gaming:

    - Report: (lilac sheet)
    - Blackjack: equipment

- Director report:
    - Wages / Expenses—no report available

- Updates & Items to Remember
    - Housing Authority-any issues or updates
        - LSS Follow-up
    - Renaissance Zone
    - Pole Banners
    - Recruit/Welcome/Retain
    - Condition of City Flags—on hold
    - Water Assistance
    - Event Center

- Other:
-
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: November 4, 2008
Place: Southeast Career and Tech Center
Time: 4 PM
Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Quandt. Opp
Guests:
Proxy Transfers

Call to order:

Forms: Gary Seewalker – (10-03-08) Dog training – housing – business – looking for farmers interested in a 14 X 70 mobile home for migrant workers for rent or whatever. (Note: No additional contact from Mr. Seewalker)

Business

⇒ Note: Oakes Veterinary Service
⇒ Motel Feasibility Study
Three Copies: Vculek (their own copy) OEI (Schnell has this one) Third copy: Tom Gulsvig is borrowing
⇒ Blackjack at Rudy's
⇒ Land Purchase offer to Vculeks—any updates on this
⇒ Marketing Oakes
⇒ JLG doing environmental study.
⇒ Hospital Correspondence

Sec. Report: (behind agenda)
October 7, 2008

Treasurer's Report: (buff sheet set)

⇒ Balance Sheet: p. 1
⇒ Balance Sheet Comparison: p. 2-3
⇒ Checking account transaction detail for Sept: Bottom p.4
⇒ P & L September: p.4
⇒ P & L Previous year comparison: p. 5-6

Projects

- Great River Energy:
  - Progress
- Wind Energy:
  - Any word from Green Resource Development
- Gaming:

    - Report: (lilac sheet)
    - Blackjack: equipment

- Director report:
    - Wages / Expenses—no report available

- Updates & Items to Remember
    - Housing Authority-any issues or updates
        - LSS Follow-up
    - Renaissance Zone
        Do we have this information?
    - Pole Banners
    - Recruit/Welcome/Retain
    - Condition of City Flags—on hold
    - Water Assistance
    - Event Center

- Other:
-
- Other

Adjournment: _____PM

Oakes Enhancement. Inc

Date: December 2, 2008
Place: Southeast Career and Tech Center
Time: 4 PM
Directors: Schnell, Skjefte, Stizler, Dawson, Forward, Zimmer, Bohannon, Hoelscher, Quandt. Opp
Guests:
Proxy Transfers

Call to order:

Forms:

Business
⇒ USDA: December 17-18 or19 to discuss DSLRA.
⇒ RFP: Workforce Training Proposal
⇒ Financial contract with PFS
⇒ Annual Meeting
⇒ Motel Feasibility Study: updates
Three Copies: Vculek (their own copy) OEI (Schnell has this one)
Third copy: Tom Gulsvig is borrowing
⇒ Bank of America: OmniQuip---Certified Letter with financials
⇒ Land Purchase offer to Vculeks—any updates on this
⇒ Marketing Oakes
⇒ Hospital: updates

Sec. Report: ()
November 4, 2008

Treasurer's Report: ()

Projects

- Great River Energy:
  - Progress

- Wind Energy:
  - Any word from Green Resource Development

- Gaming:
  - Report: ()
  - Blackjack: equipment
    - ***"M(Skjefte)SP: To charge $150 per month for rental of all equipment."*** <u>This was dated November of 2007.</u>
  -

- Anderson: updates

- Director report:
    - Wages / Expenses—no report available

- Updates & Items to Remember
    - Housing Authority-any issues or updates
        - LSS Follow-up
    - Renaissance Zone
        Do we have this information?
    - Pole Banners
    - Recruit/Welcome/Retain
    - Condition of City Flags—on hold
    - Water Assistance
    - Event Center

- Other:
-
- Other

Adjournment: _____PM