

Oakes Enhancement. Inc. (OEI)

Date: January 6, 2015

Place: Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Ron Franz, Tara Schmitz

Call to Order.

⇒ Guests: Ron Franz

⇒ Guest: Tara Schmitz

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- CD renewal
- Gaming:
 - Report:
 - Checks from OEI gaming

⇒ Projects and updates

- **Becky Udem classes**
 - **Need chosen representatives for the dollar amount pledged.**
- ALCO
- Housing: Development area on the west side of Oakes
- Update on Day Care in Oakes
- Fitness Center
- Good Samaritan Society
- Annual Meeting

⇒ Community Development Director Report

- BUMP
 - Application by JLLJ, LLC

Business /keep in mind items.

- Testing site
- Prairie Printing building

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: February 3, 2015

Place: Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Jeff Breker (Testing site)

Call to Order.

⇒ **Guests:** Jeff Breker

⇒ **Annual Meeting:**

- Toni Ptacek
- Agenda: February 5, 2015 --- 11:30am --- Angry Beaver -- Soup & a Burger
 - Program: Steinhoff, Johnson, Thompson

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- Gaming:
 - Report:
 -

⇒ **Projects and updates**

- Dale Carnegie class
- ALCO
- Update on Day Care in Oakes
- Good Samaritan Society
- Ron's Heating, Cooling, Appliance -- roof
- Main Avenue Lightening situation

⇒ **Community Development Director Report**

Business /keep in mind items.

- Testing site
- Prairie Printing building
- Cemetery Road

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: March 3, 2015

Place: Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Steve Hansen, Scott German

Call to Order.

⇒ **Guests:** Steve Hansen, Scott German

⇒ **Annual Meeting:**

- Wrap up.

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
 -
- Gaming:
 - Report:
 - **Request to purchase machine(s)**
 - Games have been reviewed for the past quarter.
 - Supplies -- (paper, bags, etc.....)
- Compensation

⇒ **Projects and updates**

- Dale Carnegie class
- Shopko
- Update on Day Care in Oakes
- Good Samaritan Society
-

⇒ **Community Development Director Report**

Business /keep in mind items.

- Testing site
- Prairie Printing building
- Cemetery Road
- Main Avenue Lighting
- Ron's Heating, Cooling, Appliance -- roof

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: April 7, 2015

Place: Oakes Armory

Time: 11:25am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Deca Students -- Llyace Gebhardt of Tiny Tornadoes -- Leigh Harris – Steve Ketterling, Norm Haak/Tom Rodine

Call to Order.

⇒ **Guests:**

- Haak & Rodine: 11:30am
- Deca Students: 11:40am
- Llyace Gebhardt: 11:50a,
- Carnegie Committee: Leigh Harris: 12:00noon
- Steve Ketterling: 12:10pm

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- \$5000 funding for the Chamber
- Signature cards -- need to know who will be signing on accounts.
- Proposal from Brian Vculek
- BUMP: Ron Franz
- Gaming:
 - Report:
- Compensation report from committee

⇒ **Projects and updates**

- Dale Carnegie class
- Shopko
- Update on Day Care in Oakes: see above.
- Good Samaritan Society
-

⇒ **Community Development Director Report**

Business /keep in mind items.

- Testing site
- Prairie Printing building
- Cemetery Road
- Ron's Heating, Cooling, Appliance -- roof

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: May 5, 2015

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Steve Ketterling – Dale Jensen

Call to Order.

⇒ **Guests:**

- Steve Ketterling: 10 minutes: 11:35am
- Dale Jensen: 10 minutes: 11:50am
-

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- Funding request from Jessica Lovelace
- Signature cards --
- BND -- Harris reimbursement
- Oakes Area Chamber will be tapping into funding: \$3500.
- Gaming:
 - Report:
 - Review

⇒ **Projects and updates**

- **Storage of OEI data**
- Update on Day Care in Oakes
- Good Samaritan Society
-

⇒ **Community Development Director Report**

Business /keep in mind items.

- Testing site
- Prairie Printing building
-

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: June 2, 2015, 2015

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Tiny Tornadoes and Lance Bower

Call to Order.

⇒ **Guests:**

- Llyace Gebhardt: Tiny Tornadoes

-

- Lance:

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- Funding Request: Bear Creek Roughriders
- Oakes Area Chamber will be tapping into funding: \$3500 – changed to \$2000.
- Note: No funds have been requested for the hanging flower pots and the DSLRA has not been used as a pass through for funding
- Gaming:
 - Report:
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⇒ **Projects and updates**

- **Kelsen's Bakery**
- **Dale Carnegie projects**
 - Flower baskets & Barrels
 - Housing assistance
- Some data has been moved. Some remains.
- Update on Day Care in Oakes
- Good Samaritan Society
-

⇒ **Community Development Director Report**

Business /keep in mind items.

- Testing site
 - Deposit has been made: Dahlstrom will keep OEI informed as to the banking deposits.
- Prairie Printing building
-

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: July 7, 2015

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- DSLRA in action with Irrigation Site and Flower -- deposits no expenditures.
- Gaming:
 - Report:
 -

⇒ **Projects and updates**

- Kelsen's Bakery
- Dale Carnegie projects
 - Flower baskets & Barrels
 - Housing assistance
- Update on Day Care in Oakes
- Good Samaritan Society
-

⇒ **Community Development Director Report**

Business /keep in mind items.

- Irrigation Testing site
 - Deposit has been made: Dahlstrom will keep OEI informed as to the banking deposits.
- Prairie Printing building
-

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement. Inc. (OEI)

Date: August 10, 2015

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- Funding Request: Nursing Education Program
- Tourism billing
- Gaming:
 - Report:
 - Recent review

⇒ **Projects and updates**

- Cemetery Road
- Good Samaritan Society
-

⇒ **Community Development Director Report**

Business /keep in mind items.

- Irrigation Testing site
- Prairie Printing loan
- Kelsen's Bakery
- DayCare

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: September 1, 2015

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Grayson Roney, Tiny Tornadoes

Call to Order.

⇒ **Guests:**

- Llayce Gebhardt of Tiny Tornadoes
- **Grayson Roney**

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- Gaming:
 - Report:
 - Raise

⇒ **Projects and updates**

- Cemetery Road
 - Decision of the City and progress on this project
- Good Samaritan Society
-

⇒ **Community Development Director Report**

Business /keep in mind items.

- Irrigation Testing site
- Prairie Printing loan
- Kelsen's Bakery
- Oakes Bowling
- DayCare: See Above: Guests

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: October 6, 2015, 2015

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Lunch served by the staff of the Career and Tech Center, Dani Dahlstrom

Call to Order.

⇒ Items tabled from September:

- **Deposit insurance**
- **Outstanding loans**
 - **Oakes Bowling**
 - **Irrigation City**
 - **Prairie Printing**
- **Dani Dahlstrom**
-

⇒ **Guests:**

- **Dani Dahlstrom**

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⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- **Funding request for Tornado Way**
- **Funding request from Sargent County**
- Gaming:
 - Report:

⇒ **Projects and updates**

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⇒ **Community Development Director Report**

Business /keep in mind items.

- Irrigation Testing site
- Good Samaritan Society Oakes
- Kelsen's Bakery
- Embroidery Creations

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: November 3, 2015

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Tracey Domine

Call to Order.

⇒ **Guests:**

- **Tracey Domine**

⇒ **Secretary's Report**

- motion to receive and file.
- Correspondence: Thank you from Sargent County – note change to \$300 as per the request form found later

⇒ **Treasurer's Report:**

- Update on Oakes Bowling paid in full.
- Report – motion to receive and file:
 - Gaming:
 - Report:

⇒ **Projects and updates**

- Pay it Forward.

⇒ **Community Development Director Report**

Business /keep in mind items.

- Irrigation Testing site
- Good Samaritan Society Oakes
- Kelsen's Bakery
- Embroidery Creations

Adjournment



Oakes Enhancement, Inc.
PO Box 365
Oakes, ND 58474-0365

Oakes Enhancement, Inc. (OEI)

Date: December 1, 2015

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Katie Dahlstrom (Prairie Twisters)

Call to Order.

⇒ **Guests:**

- **Katie Dahlstrom**

⇒ **Secretary's Report**

- motion to receive and file.
- Correspondence:

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- Repurchase Agreement: what are the fees involved?
- Gaming:
 - Report:

⇒ **Projects and updates**

- Pay it forward: Random Acts of Kindness
- Tiny Tornadoes: filing fee update.

⇒ **Community Development Director Report**

Business /keep in mind items.

- Irrigation Testing site
- Good Samaritan Society Oakes
- Kelsen's Bakery
- Embroidery Creations

Adjournment

