

Oakes Enhancement. Inc. (OEI)

Date: January 5, 2016

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.
- Annual Meeting
- Correspondence:

⇒ **Treasurer's Report:**

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

⇒ **Projects and updates**

⇒ **Community Development Director Report**

- Water Assistance: New Guidelines

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: February 2, 2016

Place: Oakes Armory

Time: 11:30am

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

Guests: Anna Sell

Call to Order.

⇒ **Guests:**

- **Anna Sell**

⇒ **Election of OEI Officers for 2016**

⇒ **Mention of the Bylaws review**

⇒ **Updating membership listing**

The items below will be covered next month.

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

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

⇒ **Projects and updates**

⇒ **Community Development Director Report**

- Water Assistance: New Guidelines

Business /keep in mind items.

- ⇒ Irrigation Testing site
- ⇒ Good Samaritan Society Oakes
- ⇒ Kelsen's Bakery
- ⇒ There has been some interest.
- ⇒ Embroidery Creations

Adjournment



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

Oakes Enhancement, Inc. (OEI)

Date: March 1, 2016

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests: Steve Dahlstrom

Call to Order.

⇒ **Guests:** Steve Dahlstrom PACE Buydowns

- **Fir Avenue Apartments LLC**
- **Total Home**
- **Kustom Machine**
- **Dani Dahlstrom**

▪ **Update on Kelsen's Bakery**

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

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

⇒ **Projects and updates**

- **Purchase of City Hall**
- **Purchase of Vculek Land by the hospital**
- **Mention of the Bylaws review (Forward, Hill, Sitzler)**
 - Since any revisions to the bylaws will need to be voted on by the general membership at the annual meeting, work will not have to be completed until the end of the year.
- **Updating membership listing (Zetocha, Forward)**

⇒

⇒ **Community Development Director Report**

Business /keep in mind items.

⇒ Irrigation Testing site

⇒ Good Samaritan Society Oakes

⇒ Kelsen's Bakery

Adjournment



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

Oakes Enhancement, Inc. (OEI)

Date: April 5, 2016

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests: DECA Students

Call to Order.

⇒ **Guests:** DECA students will arrive at noon

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- Update on FLEX PACE interest buy downs.
- Treasurer's basic spreadsheet
- Gaming:
 - Report:

⇒ **Projects and updates**

- **Lease Agreement with Vculek's -- rent amount**
- Purchase of Vculek Land by the hospital

⇒ **Community Development Director Report**

Business /keep in mind items.

⇒ Mention of the Bylaws review (Forward, Hill, Sitzler)

- Since any revisions to the bylaws will need to be voted on by the general membership at the annual meeting, work will not have to be completed until the end of the year.

⇒ Updating membership listing (Zetocha, Forward)

⇒ Irrigation Testing site

⇒ Good Samaritan Society Oakes

⇒ Kelsen's Bakery

Adjournment



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

Oakes Enhancement, Inc. (OEI)

Date: May 3, 2016

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests: Darrell Greff: Foam truck

Call to Order.

⇒ **Guests:** Darrell Greff

⇒ **Secretary's Report**

- motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- Update on FLEX PACE interest buy downs.
- Treasurer's basic spreadsheet
- CD at First State Bank
- Funding request from Bear Creek Roughriders
- Gaming:
 - Report:
 - Review

⇒ **Projects and updates**

⇒ **Community Development Director Report**

Business /keep in mind items.

⇒ Mention of the Bylaws review (Forward, Hill, Sitzler)

- Since any revisions to the bylaws will need to be voted on by the general membership at the annual meeting, work will not have to be completed until the end of the year.

⇒ Updating membership listing (Zetocha, Forward)

⇒ Irrigation Testing site

⇒ Good Samaritan Society Oakes

⇒ Kelsen's Bakery

Adjournment



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

Oakes Enhancement, Inc. (OEI)

Date: June 7, 2016

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Hill, Conklin, Forward, Domine, 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:
- Update on FLEX PACE interest buy downs.
- Treasurer's basic spreadsheet
- Gaming:
 - Report:
 - Review

⇒ **Projects and updates**

- **City Hall**
 - **Tiny Tornadoes**
 - **Dollar General**
 - **Casey's**

⇒ **Community Development Director Report**

- **Weather Station**
- **Project Proposal**

Business /keep in mind items.

⇒ Mention of the Bylaws review (Forward, Hill, Sitzler)

- Since any revisions to the bylaws will need to be voted on by the general membership at the annual meeting, work will not have to be completed until the end of the year.

⇒ Updating membership listing (Zetocha, Forward)

⇒ Irrigation Testing site

⇒ Good Samaritan Society Oakes

⇒ Kelsen's Bakery

Adjournment



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

Oakes Enhancement, Inc. (OEI)

Date: July 12, 2016

Place: Oakes City Hall and Civic Center

Time: 11:30am

Directors: Hoelscher, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report**

- M () S () P: to receive and file the Secretary's report as printed.

⇒ **Treasurer's Report:**

- M () S () P: to receive and file the Treasurer's report as printed and explained.
- Update on FLEX PACE interest buy downs.
 - Kustom Machine 1st year has been paid.
 - Tiny Tornadoes 5 years has been paid: we will be paying annually for four years paying interest for 5 years each time.
- Treasurer's basic spreadsheet
- Gaming Report:

⇒ **Projects and updates**

- **City Hall**
 - **Tiny Tornadoes**
 - **Dollar General**
 - **Casey's**

⇒ **Community Development Director Report**

- **Weather Station: Still out of commission**

Business /keep in mind items.

⇒ Mention of the Bylaws review (Forward, Hill, Sitzler)

- Since any revisions to the bylaws will need to be voted on by the general membership at the annual meeting, work will not have to be completed until the end of the year.

⇒ Updating membership listing (Zetocha, Forward): this has been turned in to the office.

⇒ Irrigation Testing site

⇒ Good Samaritan Society Oakes

⇒ Bakery updates

Adjournment



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

Oakes Enhancement, Inc. (OEI)

Date: August 2, 2016

Place: Oakes City Hall and Civic Center

Time: 11:30am

Directors: Hoelscher, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Call to Order.

⇒ **Secretary's Report**

- M () S () P: to receive and file the Secretary's report as printed.

⇒ **Treasurer's Report:**

- M () S () P: to receive and file the Treasurer's report as printed and explained.
- SE Regional Manufacturing
 - Membership being refunded.
- Gaming Report:
 - Quarterly review completed.

⇒ **Bylaws updates**

- **Sitzler, Hill, Forward**

⇒ **Projects and updates**

- **Former City Hall building**
 - **Ads have appeared in the Oakes Times.**

⇒ **Community Development Director Report**

Business /keep in mind items.

- ⇒ Mention of the Bylaws review (Forward, Hill, Sitzler)
 - See above.
- ⇒ Updating membership listing (Zetocha, Forward): List has been updated.
- ⇒ Irrigation Testing site
- ⇒ Good Samaritan Society Oakes
- ⇒ Bakery updates

Adjournment



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

Oakes Enhancement, Inc. (OEI)

Date: September 6, 2016

Place: Oakes City Hall and Civic Center

Time: 11:30am

Directors: Hoelscher, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests: Dale Jensen and Brandon Bata

Call to Order.

⇒ **Guests: Brandon Bata and Dale Jensen: Jamestown University Classes update**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- GNDA Membership Renewal
- Friends of Fine Arts and Academics membership investment
- SE Regional Manufacturing
 - Two refunds remain.
- Gaming Report:

⇒ **Bylaws updates**

- Presented – need for review before presenting at the annual meeting for adoption.

⇒ **Projects and updates**

- Former City Hall building
 - Ads have appeared in the Oakes Times.

⇒ **Community Development Director Report**

Business /keep in mind items.

- ⇒ Mention of the Bylaws review (Forward, Hill, Sitzler)
 - See above.
- ⇒ Irrigation Testing site
- ⇒ Good Samaritan Society Oakes
- ⇒ Bakery updates

Adjournment



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

Oakes Enhancement. Inc. (OEI)

Date: October 4, 2016

Place: Oakes City Hall and Civic Center

Time: 11:30am

Directors: Hoelscher, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
- Gaming Report:
 - Eyvonne retirement
 - replacement

⇒ **Projects and updates**

- Former City Hall building
 - Any inquiries
- New pole banners

⇒ **Community Development Director Report**

- RFP: dairy processor

Business /keep in mind items.

- ⇒ Mention of the Bylaws review (Forward, Hill, Sitzler)
Irrigation Testing site
- ⇒ Good Samaritan Society Oakes
- ⇒ Bakery updates

Adjournment



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

Oakes Enhancement, Inc. (OEI)

Date: November 1, 2016

Place: Oakes City Hall and Civic Center

Time: 11:30am

Directors: Hoelscher, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests: Eyvonne Steuck

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
- GNDA Membership investment
- Interest rates -- reinvesting redeemed CD's.
- Gaming Report:
 - Quarterly review completed.
 - Eyvonne retirement
 - Replacement note from Attorney General's office

⇒ **Projects and updates**

- Former City Hall building
- New pole banners
- Weather Station

⇒ **Community Development Director Report**

Business /keep in mind items.

- ⇒ Mention of the Bylaws review (Forward, Hill, Sitzler)
- ⇒ Irrigation Testing site
- ⇒ Good Samaritan Society Oakes
- ⇒ Bakery updates

Adjournment



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

Oakes Enhancement, Inc. (OEI)

Date: December 6, 2016

Place: Oakes City Hall and Civic Center

Time: 11:30am

Directors: Hoelscher, Schnell, Hill, Conklin, Forward, Domine, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ **Guests:**

⇒ **Secretary's Report:**

⇒ **Treasurer's Report:**

- Treasurer's report
- Office space vs. tax return
- CD at Starion and First State Bank
- Corporate resolution for authorization of signatures
- Who can transact business on behalf of OEI: Needed at FCCU?
- Gaming Report:
 - Eyvonne retirement
- Ptacek Financial cannot perform the duties required to be the manager.

⇒ **Projects and updates**

- Renting garage at former City Hall
 - Rental/lease agreement
 - Rent to be charged for the garage is \$350 per month plus utilities and they could cover all their insurance issues as well as leaving the property in the same condition they found it is (as pertains to taking down the existing wall)
- Land in the industrial park - Schaumacker
- Nominating committee work
- New pole banners
- Weather Station

⇒ **Community Development Director Report**

Business /keep in mind items.

- ⇒ Mention of the Bylaws review (Forward, Hill, Sitzler)
 - Are they ready to be reviewed at the annual meeting for approval?
 - Is there a need to set the date now or wait until January?
- ⇒ Irrigation Testing site
- ⇒ Good Samaritan Society Oakes
- ⇒ Bakery updates

Adjournment

