

Grand Mound Rochester Horizons November 18, 2010 Steering Committee Meeting Minutes

Meeting called to order at 6:40 PM

Bill & Donna Zimmerman, Bob & Lois Gnegy, Donna Smith, and Bill Liddle present.

Minutes of last meeting – Bill Zimmerman moved and Donna Smith seconded they be approved. Motion passed.

Treasurer's report – Suzanne, interim Treasurer, was not present so no report

Old Business:

- Project Reports
 - Sidewalks – Lowell not present
 - Farmers Market – Flyer invoice - Bill Zimmerman explained that we did indeed receive the flyers and then moved we pay the \$69.06 bill & Donna Smith seconded. Motion approved.
 - Learning Center – Donna Smith reported it is “going great guns.” The Rochester United Methodist Church bought the Lions Club building and is/or will be using it for the Learning Center.
 - Basic Computer Literacy – Bill Liddle is planning to start new class towards the end of January 2011
 - Clothing Bank – Donna Smith reported it is doing well and they have expanded their hours. They now have two mobiles setup – one houses the girls/women's clothing and the other the boys/men's clothing
 - Gate City Schoolhouse – Held their fall fest in October, which was well attended. Horse/cart rides, fresh-pressed apple cider was enjoyed by those attending. The drawing for the quilt raffle will be in December.
 - Rochester Resource Book – No report
 - Information center – Donna Smith reported the Rochester School Board discussed the use of their old District Office building and decided they need to honor their verbal commitment to the community to sell the property and use the proceeds to put against the cost of the new District Office. If the building does not sell they will revisit the issue.

New Business:

- Buttons with the draft revised Logo – Donna Zimmerman moved & Bob Gnegy seconded the Logo design be approved. Motion passed.
- Purchase of Computer Projector – Bill Liddle explained what that the projector would be used for the Computer class, both the Spanish & English version of the Basic Financial Literacy classes and other presentations to be made by the Horizons Group. He said the proposed item would be an Epsom EX5200 LCD Projector costing \$650 plus tax for Approximately \$705.00. Lois Gnegy moved & Bill Zimmerman seconded a motion to purchase the projector. Motion was approved.

It was decided to cancel the December 16th meeting so the next meeting will be January 20, 2011.

Meeting adjourned at 7:45 PM

Respectfully submitted

Bill Liddle
Steering Committee Secretary
Grand Mound Rochester Horizons