

The meeting was called to order at 7:00 p.m. following the Pledge of Allegiance.

Harry Zawacki made a motion the secretary's report be accepted as read. Carl Lantz seconded the motion. Motion carried. Mary gave the treasurer's report, and a summary of the chili luncheon. As of today, we have \$12,587.88. The report was accepted by a show of hands.

Doug gave us a report of the electrification on the historic street, and that we are responsible for our own financial obligations. Alliant Energy will begin work on this project when the weather warms up and the frost leaves the ground.

Doug also reported that the booth at the winter carnival was manned by Nancy Lantz and himself. This is not a big money-making event, but it does give our organization exposure.

It was mentioned that the booster club might want to have swap meet booths on the side of the street that the historic street is on. This hasn't been decided on for sure and will be discussed later.

We had a successful chili luncheon after postponing it once and the inclement weather that morning. We had 42 businesses donate 52 baskets. Nancy Lantz proposed that we have next year's luncheon the second Sunday in March. Different dates were mentioned and we decided to choose the date when the time gets closer.

Election of officers took place. Bill Peterson nominated Carl Lantz for a two year term, and Harry Zawacki seconded it. All were in favor and voted to have Carl fill the term as Vice President for a two year term. Linda Johnson nominated Susan Barlow for a three year term. Carl Lantz seconded it. All were in favor of having Susan serve a three year term.

Purchasing our own projector was brought up. By a show of hands, all were in favor to have Charlie Thompson get back with the cost and purchase a projector.

Nancy Lantz made a motion the meeting be adjourned. Ruth Johnson seconded the motion. Motion carried.

Doug showed the images that were on display at the Iola Winter Carnival.

Respectfully submitted,

Mary Peterson, Secretary