

**BOTTINEAU CO. ECONOMIC CORP.**  
Board Meeting Agenda  
**Wednesday November 18, 2020**  
Zoom

*Key: M-Motion, MS-Motion Second, VV-Voice Vote, RCV-Roll Call Vote, MC-Motion Carried*

**Board Present:** Jon Beyer, Jerry Migler, Chuck Neubauer, Jason Guss, Julie Mears, Mike Foster  
**Staff:** Whitney Gonitzke, Executive Director, Crystal Grenier, Administrative Assistant  
**Absent:** Doug Marsden, John Kersten, Courtney Vandal

1) Welcome / Call to Order - Meeting was called to order @ 12:02 PM

2) Approve Minutes of Previous Meeting

Meeting minutes were approved. M-Guss, MS-Foster. RCV. Migler-Yes, Neubauer-Yes, Mears-Yes, Foster-Yes, Guss-Yes, Beyer-Yes. MC.

3) Approve Financials

- a) Narrative: Daryl and I have a zoom meeting schedule in December to prep for 2021. We have some updates that we would like to implement.
- b) Loan Report: There are a few that have decided to continue or start making payments – before 01.2021

4) Countdown to Christmas

- a) See attached.

Whitney gave a brief synopsis of the Bottineau Bucks program that the EDC and Chamber are cost sharing for the month of December. The program is to keep holiday shopping local to boost community business and revenue.

5) Annual Meeting

- a) Chamber is in charge of speakers, meeting and food this year.
- b) Chamber Board has indicated that they would like a modified meeting instead of a full evening with dinner and speakers. Idea –

Whitney proposed 2 ideas for our annual meeting. 1. To hold/host at the Armory with limited seating, no speaker, and keep it simple. 2. Have meeting via Zoom.

6) Director Report

- a) Review prospects
- b) Report out
- c) HERG
- d) BND
- e) 2021

Meeting was adjourned @ 12:45PM

Meeting minutes were compiled and submitted by Crystal Grenier & Whitney Gonitzke