# Frazee Area Community Club

### **Meeting Minutes**

# June 19th, 2025

- 1) **Meeting Called to Order**: Tom called to order the regular meeting of the Frazee Area Community Club at 6:00 p.m. on the 19th Day of June 2025. The meeting was held at Creating Community Consulting Offices.
- 2) Introduction/Good News/Roll Call: Welcome everyone. Tom Watson, Jamie Crabtree, Rachael Johnson, Dani Ketter, Danita Ketter, Jennifer Winn, Jackie Lucca, Andrea Froeber.
- 3) **Secretary Report May 22, 2025**: Motion to approve the minutes, 1<sup>st</sup> by Rachael, 2<sup>nd</sup> by Dani, motion passed.

### 4) Treasurer Report:

- a) Tom reviewed the bills/Treasurers Report
  - i) \$52 concerns
  - ii) Motion to pay the bills, 1st by Rachael, 2nd by Danita, motion passed.
  - iii) Motion to move \$52 dinner funds to general fund, 1<sup>st</sup> by Jenn, 2<sup>nd</sup> by Jackie, motion passed.
  - iv) Motion to accept the report, 1st by Jackie, 2nd by Jenn, motion passed.

#### 5) OPEN FORUM

i) Andrea Froeber attended inquiring about where we stand with business & individual memberships, Frazee 100 for 100 drive for the mural and what the next project may be, asking that someone from FACC goes to the City Council meetings once a month to provide updates on what we are working on.

#### 6) AGENDA ITEMS

- a) FACC Website:
  - i) Still working with Kyle he is working on the updates we gave him
  - ii) Attractions ideas to add to that tab cross country skiing, canoe/kayak, bike trail, North Country trail (all trails), Ottertail River "Canoe to Hudson Bay"
- b) Frazee Forward Happy\$\$
  - i) Deposit into General Fund per FF group
- c) Tammy Road Trip Flyer for TD
  - i) Flyers are out and in the area.

- d) Wayfinding Maps/Kiosks
  - i) Still in progress & working on finding a better map to see roads / Google maps
- e) Bike Trail from DL
  - (1) Should be to Frazee by end of June & complete by Turkey Days
- f) Artist on Main Update
  - (1) Tom no longer doing egg due to cost looking at reallocating those funds
- g) Mural Update
  - i) Artist Lili Lennox has been chosen and is working on next steps. To be completed end of 2025. Budget for mural is \$14k.
  - ii) Applying for Midco grant. Waiting to hear back from others.
- h) Marketing
  - i) FACC/CCC contract
    - (1) CCC submitted the Outcomes Report on what has been completed from contract
    - (2) Gobble Quest Talk to Kat Torgerson & Cornerstone
- i) Stickers for FACC Members
  - To put in windows of businesses for advertising w/QR Code, similar to the DL Chamber yearly membership stickers
    - (1) Send a thank you card w/membership sticker.
    - (2) Motion for budget of \$200 budget for stickers, 1<sup>st</sup> by Jackie, 2<sup>nd</sup> by Jenn, motion passed.
- i) Pickleball Court
  - i) Had great meeting Collin & school board
    - (1) Due to CCC managing the Capital Campaign & Rachael leading that for CCC, she will more than likely have to step away from FACC.
- k) Splashpad
  - a. No update
- l) Troll #s
  - i) Since 2nd wk of May approx 10k visitors (Ohio, Wash, Utah), 2 Mile black top coming this summer/fall
- m) FACC stationery
  - (1) Thank you cards, decided on getting a mix of ones w/envelopes & postcard styles
- n) Banner @ Wannigan Park
  - i) Talk to Polly to possibly put @ Wannigan Tom
    - (1) What do we want on it pass info to Jen
- o) Rib Fest
  - i) Need commercial kitchen

- ii) Les Kondu
  - (1) Motion for to move forward tentatively w/Ribfest for 9/20, talk with Les about putting together pending budget if he says yes, 1<sup>st</sup> by Jenn, 2<sup>nd</sup> by Danita, motion passed.
- p) Business Celebration Doing budget
  - i) Up to \$1000 budget
    - (1) Motion to approve spending up to \$1000 for FACC Block party budget, 1st by Jamie, 2nd by Rachael, motion passed.
- q) Scavenger Hunt
  - i) \$10 Prize @ any event it is done at
- r) Advertising with Leighton Broadcasting
  - i) Voting on \$1310 option and splitting amongst all stations and doing all radio show sessions per Deb N's email.
- s) Plaques
  - i) \$200 budget
  - ii) Motion to approve spending up to \$200 for FACC Block party budget, 1<sup>st</sup> by Jenn, 2<sup>nd</sup> by Jackie, motion passed.
- t) Parade fee
  - i) Discussion about changing to non-profits not being charged
  - ii) Motion to approve parade fee being changed to non-profits \$0 and all other businesses/individuals \$50, 1<sup>st</sup> by Jenn, 2<sup>nd</sup> by Jackie, motion passed.
- u) Turkey Days Chairs requesting Frazee Bucks from Community Club
  - i) \$100-Mystery Gobbler
  - ii) \$525-Parade
  - iii) \$90-Flower Show
  - iv) \$50-Tractor Pull
  - v) Sandcastle Ice Cream coupons
  - vi) Motion to approve \$765 in Frazee Bucks for Turkey Days, 1<sup>st</sup> by Jenn, 2<sup>nd</sup> by Rachael, motion passed.
- 7) Motion to adjourn, 1st by Danita, 2nd by Rachael
- 8) Adjourn at 8:17 pm