**Windom Board Meeting Minutes**

**June 8, 2017**

**Attending Board Members**: Steve Rawlins (P), Brian O’Shea (VP), Becky McIntosh (T), Robyn Hansen, Pat Soulak, Jacky Junek, Timothy Olson, and Trudy Barrett

**Absent**: Pete Johnson

**Guests**: 3

1. Steve Rawlins called meeting to order at 7:00 PM.
2. There were no minutes from previous meeting.
3. Elections.
	1. President – Tim nominated Steve, seconded by Becky. Passed unanimously.
	2. Vice President – Pat nominated Brain, seconded by Jacky. Passed unanimously.
	3. Treasurer – Brian nominated Becky, seconded by Pat. Passed unanimously.
	4. Secretary – Pat nominated Jacky, seconded by Tim. Passed unanimously.
	5. At Large – Tim nominated Pat, seconded by Becky. Passed unanimously.
4. Pam Serdar (Pastor at Richfield United Methodist) provided information on upcoming events hosted by the church, including:
	1. Community Pancake Breakfast (held quarterly, next breakfast is September 16, 2017).
	2. Community Carnival (Aug 19 from 10a-12p).
	3. Movie Nights (Wednesdays at 6:30p).
5. Myra Woods gave an overview of the Windom Community Gardens. All but one plot is rented. Tim agreed to photograph the gardens for no charge. More info at www.windommpls.org/garden
6. Robyn reported on a successful Open Streets. Windom Community Council gave $1,500 for the event.
7. Becky provided an update that LaMac Cleaners is now compliant with the no-PERC initiative. Windom Community Council gave $5,000 to help with transition.
8. Brian to provide community goals provided at May’s annual meeting for July’s agenda.
9. Meeting adjourned at 8:30 PM.