



Lincoln Highway Days
Board Meeting
February 20, 2009

President: **Pete Hinrichs** (term expires 2009)
Vice Pres: **Linda Bartleson** (term expires 2009)
Treasurer: Jeff Starnes (term expires 2009)
Secretary: Jackie Webster (term expires 2009)

Board Members:
Susan Harris (term expires 2010)
Dave Henderson (term expires 2009)
Laurie Helton (term expires 2011)
Tim Lodestein (term expires 2010)
Lori Sheely (term expires 2009)
Jamey Sharp (term expires 2011)
Marijo Starnes (term expires 2011)

*Members in **bold** were present for the meeting. A majority of the members constitutes quorum.

Other's present: Linda Griffith, Sara Clausen, Stasia Renfrow, Ric Martinez

Call to Order

Secretary's Report:

Not distributed

Treasurer's Report:

April 17, 2009 balance of general checking is \$17528.34.

Lori Sheely moved to approve the report, Sue Harris second. Motion Carried.

President's Report:

- Pete has been to Leadership Nevada and other networking opportunities.
- Pete will be at the Kiwanis on the 28th of April.
- Please send any website links to Pete.
- Thanks to Jackie Webster for articles submitted to the Nevada Journal.

Vice President's Report:

- Would like to put a budget in place to plan for city charges.

Guests:

- **Sara Clausen** – Nevada Chamber
 - City wide garage sale on June 12th & 13th
 - 42 addresses last year, look for more this year
 - \$10 registration fee is due to Sara by May 31
 - Map is available from the Chamber and the Chamber website
 - Sara is willing to manage the parade registrations for LHD

Old Business:

- 2009 Events – no additions
- Giving Policy – Jamey Sharp moved to approve, second Marijo Starnes. Motion carried.
- 2009 Ambassadors – please take the LHD message out to groups that you are involved in. Pete will also speak upon request.
- 2009 Dignitary Nomination
 - Neil Hewitt along with his parents Eric & Sandy Gabrielson
 - Ralph and Rosie Ball
 - Ken and Eloise Huffaker
 - Joanne Hunt
 - Jean Gildersleeve
 - Rod Bacon
 - Mark and Adele Beauchene - teachers
 - Retiring teachers: Doxie Webber, et al
 - Bill Burke senior
 - Ron and Gloria Jacobson – retired teachers
 - FC and Fern Parrish – both involved in Kiwanis, Senior Center, Chamber Ambassadors
 - Steve and Kathy Highland - Kiwanis
 - Joe and Jody Melcher
 - Ron and Diana Haley
 - Kris and Angie Dugger – Kris is a returning military officer
 - Mike and Karen Ralston
 - Mike and Jeanne Coverdale (Block Party)
 - Business
 - State Bank – celebrating 70 years
 - Bacon Funeral Home
 - ACE Hardware
 - Block Party
 - Fareway
 - Ron Willey
- 2009 Theme – Tim Lodestein moved that the theme is “Happy 200th Birthday Abe Lincoln” Sue Harris second, motion carried.
- Four Score and 16 Years of Celebrating Lincoln

New Business:

- LHD Scholarship – encourage seniors to apply for scholarship
- Advertising Campaign – need to assign costs and organize campaign

Committee Reports:

- **Arts and Crafts** – registrations mailed and vendors have been called. Will ask vendors to be open earlier.
- **Lights** – Jeff replaced lights on west monument
- **VI** – will display Lincoln Highway Association information. Jeff and Marijo will attend the next meeting. Jeff will reach out to Jeff Longnecker, the fairboard chair regarding the lease.
- **Parade** – Jeff will ask the Lincoln Highway Association to be in the parade. Joe will get us an application update.
- **Flea market** – registrations have been mailed.
- **Teen Dance** – Tim needs volunteers to chaperone.
- **Abe Lincoln** – Tim will be in several area parades.
- **Food Vendors** – would like to provide vendor parking
- **Beer Tent** – kegs are \$83, Bacardi Razz \$48.50 ¼ barrel. Uncle Tator, Grand Junction and Murphy's Law have all expressed an interest in playing. Will have a karaoke contest.
- **Free Stage:** Jaycees will run the free stage.
- **Car show:** Sue will submit registration for website.
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Tim moved to adjourn the meeting, second Marijo. Motion carried. Meeting adjourned at 8:25 pm.

Next meeting is Tuesday, May 19, 2009.