

*Miller Civic & Commerce Minutes*  
*August 27, 2012 @ 12:00PM On Hand Development Office*

The regular meeting of the Miller Civic and Commerce Association was called to order by Board President Greg Palmer at 12:06pm. Members present were Bruce Tucker, Shar Ruhnke, Daryn Pederson, Joe Beranek, Greg Palmer, Mike Ruth, Amber Werdel, and Nancy Lewellen. Absent was Katie Eschenbaum. Also present was Amy Howard.

**Meeting Minutes** – Motion to approve meeting minutes for July 30th was made by Daryn Pederson, motion seconded by Joe Beranek. Motion approved

**Financials** – Motion to approve August financials was made by Amber Werdel, seconded by Mike Ruth. Motion approved.

**“Caught doing it right”** – We received a nomination for Dr. Michelle Turner that was submitted by Shirley Stirling. Amy will contact Dr. Turner to make sure she is comfortable with the nomination.

**1<sup>st</sup> Dollar Awards** – We have received the Nelson’s HB award back from Frameworks plus. Amy will contact them to set up a time to have the picture taken. Amy will prepare a 1<sup>st</sup> dollar award for Mike Bollweg of Custom Air.

New business:

**Committee Updates –**

A.

1. Pheasant Release – Joe Beranek has 6 businesses lined up to sponsor pheasants for the release. He is working with Cory Flor of the SD Game, Fish and parks to help with the release of the birds.
2. Christmas on the Prairie – Shar & Katie have had 1 planning meeting so far and have another scheduled for September 11<sup>th</sup>.

B. Ranch Rodeo – The Shrine Ranch Rodeo is on September 8<sup>th</sup>. The board members that have a sheet of the program to sell should have them finished by Friday, August 31<sup>st</sup>.

C. 2013 Calendar of events – The 2013 Calendar of events are due to the tourism associations in September. The board agreed to have Amy submit the usual corresponding dates for the 2013 calendar.

D. Glacial Lake Tourism Dues – The 2013 Glacial Lakes Tourism dues are up for renewal. The cost is \$250.00 annually. Daryn made a motion to pay the Tourism association dues, motion seconded by Nancy Lewellen. Motion carried.

E. LCIA Calf sponsorship – we have once again been approached by the Hand County Livestock and Crop Improvement association to sponsor a 4H calf. Our ½ of the cost is \$450.00. Daryn Pederson made a motion to approve the sponsorship, Bruce Tucker seconded. Motion carried.