

Hidden Valleys, Inc.

11:00 am Board Meeting

March 15, 2017

Wednesday

**Richland County Courthouse  
County Board Room – 3rd floor  
Richland Center, WI**

The meeting was called to order by President Bernie Arena at 11:15 a.m.

Board members present: Bob Boyle, Sandy Williams, and Joe Fisher. Bob Scallon attended via conference. Absent or excused: Ron Benish, Marie Sersch, Kersten 'Rocky' Rocksvold, Gary Peters, Mary Rae, Paul Fredrickson and Harvey Kubly.

**WELCOME & INTRODUCTIONS**

**MINUTES**

Motion by Bob B. to accept the minutes of the February 15, 2017 meeting as presented. Seconded by Joe. Motion carried.

**TREASURER'S REPORT**

Bob S. made a motion to accept the treasurer's report and place it on file for audit. Second by Bob B. Motion carried.

**OFFICE MANAGER'S REPORT**

Sandy will be picking up a new copy machine this week which has already been budgeted.

**PRESIDENT'S REPORT / EXECUTIVE REPORT**

Bernie presented the 40<sup>th</sup> celebration invitations which will be sent out soon. Joe noted that the time was not included on the invitation. Bernie will have the invitations updated before mailing them out.

**NEW BUSINESS:**

A motion to cancel the invoice for the McGregor Chamber was made by Joe. Bob B. seconded the motion. Motion carried.

Discussion of removal of the smallest ad size was to leave the ad price the same for this year. Bob B made a motion to keep the smallest ad as is for this year. Bob S. seconded the motion. Motion carried.

Joe made a motion to hold the print and graphic bids for consideration until the April board meeting. Bob S. seconded the motion. Motion carried.

**REMARKS / CONCERNS**

Bob. B. made a motion to adjourn at 11:50 p.m. Seconded by Bob. S. Motion carried.

Minutes taken by Sandy, acting Secretary

Next scheduled meeting April 19, 2017 in Richland County.