

Downtown Oronoco Gold Rush Days Committee - ZOOM
Agenda and Unapproved meeting minutes
July 13, 2020, 6:00PM

- A. Board Members Present: Dana Bergner, Lori Novak, Nancy Quimby, Ryland Eichhorst
- B. Others: Carol Olsen, Joanne McDermott, Alyssa Simons
- C. Absent: Cory Matzke, Melissa Griggs, Marci Goodman
- D. Approval of Agenda,
 - a. Motion by Ryland Eichhorst to approve the agenda, second by Dana Bergner. Approved.
- E. Approval of June 8 Meeting Minutes
 - a. Motion by Nancy Quimby, second by Trish Shields. Approved.
- F. Treasurer's Report & Financial Report – Alyssa
 - a. Checking account balance is \$3,237.00 and \$50.00 in 5K escrow account.
 - b. Alyssa sent in to the State of Minnesota the Non-profit Form 990EV, tax filing by the due date of July 15, 2020.
 - c. Alyssa sent in to the State of Minnesota the Charitable Annual Report to the Attorney Journal with the Form 990EV, which was also due July 15.
- G. Web site update – Update by Dana
 - a. Dana continues to review and update the GR web site.
- H. August Gold Rush Event –
 - a. Briefly shared the Q&A that was added to the GR FB page, to help eliminate the confusion to the public between the Oronoco Flea Market vs the Downtown Oronoco Gold Rush event.
- I. 5K Update
 - a. Everything that needed to be cancelled has been taken care of, including t-shirt order.
- J. Car parade/ show – Marci and Carol
 - a. After discussing the possibly of having a car parade or with a show, it was
 - b. determined by the committee that we would forgo this type of event
- K. Committee Member Update
 - a. Marci Goodman asked to resign from the committee to pursue other activities. We will miss Marci going forward. The committee enjoyed having her on the committee.
 - b. Will start to look for another committee member.
- L. Adjournment
 - a. Motion to adjourn by Ryland Eichhorst, second by Trish Shields. Approved. Adjourned at 6:31 PM
- M. Next Meeting – Aug 10, at 6 PM

Submitted: Nancy Quimby and Ryland Eichhorst