

**Baldwin Volunteer Corps Regular Meeting
July 27, 2015
Baldwin Town Hall**

PER MN. STATE STATUTE 13D.04 NOTICE OF THIS MEETING WAS GIVEN PROPERLY

Call to Order-The July 27, 2015 regular meeting of the Baldwin Volunteer Corps was opened at 7:08 p.m. by Co-Chairman Elaine Philippi. Baldwin Township Liaison Tom Rush was absent. Supervisor Brad Schumacher was in attendance.

Additions/Corrections to Agenda

- Discussion of the food truck under New Business
- Volunteers under New Business
- Vendor Tables New Business
- Next Park Committee Meeting under Other/Announcements
- Day of Kindness Update under Other/Announcements

Approve Agenda- *A motion was made by Judy Thorson; seconded by Brad Schumacher unanimously to approve the agenda as presented.*

Approve/Disapprove Baldwin Volunteer Corps Regular Meeting Minutes of June 22, 2015- *A motion was made by Judy Thorson; seconded by Brad Schumacher to unanimously approve the June 22, 2015 minutes.*

Old Business

Baldwin Funfest 2015

- **Face Painter**
Brad Schumacher spoke to Heidi Sheldon about face painting. She charges \$50/hr. Krisie Galligher made a motion; seconded by Judy Thorson to hire Heidi for \$100 for 2 hours of face painting from 12:00 p.m.-2:00p.m. Motion carried.
- **Clown**
Elaine Philippi will still be on the lookout for a clown. Dale Hurni made a motion; seconded by Judy Thorson to pre-approve authorization to contract a clown for up to \$200. Motion approved.
- **Signage**
There is some confusion about who needs to have the certificate of insurance. Judy Thorson is still waiting to hear back from Mill City Signs about it. Judy will contact Cathy Stevens to see if she has found out about the Certificate of Insurance. Mill City Signs has the permission to put up the signs at Marv's and on the Lawrence property. The signs on Highway 169 and Baldwin Town Hall will be put up by Terry the day after Labor Day.
- **Other Signage and Advertising**
 - Judy Thorson reported that the sign on Highway 169 and County Rd 38 was approved by the Hubers' to be displayed on their property.

- In Zimmerman on County Rd 4 and County Rd 45 has an electronic sign that they use for advertising. The cost of advertising is \$5.00 for 1 month. Judy Thorson made a motion; seconded by Dale Hurni to contact the city of Zimmerman to display and advertise for FunFest for 1 month and pay \$5.00 which also includes their local cable station. Motion carried.
 - Judy Thorson made a motion; seconded by Dale Hurni to contact Bremer Bank to display an advertisement on their electronic sign for Funfest. Motion carried.
 - Judy Thorson made a motion; seconded by Brad Schumacher to advertise the Funfest in the online calendar for Princeton. Motion carried.
 - Judy Thorson made a motion; seconded by Brad Schumacher to ask that Cheryl Goetz Dobson post details of the event ASAP on the Baldwin Township website and Facebook Page. Motion carried.
 - Judy Thorson made a motion; seconded by Brad Schumacher to review contents of flier and make updates and corrections where needed so the flier can be printed and distributed by August 19, 2015. Motion carried.
 - Judy Thorson talked to Rachel Leonard who offered to pay for a full page ad for the Funfest in the Zimmerman Today. Motion made by Judy Thorson; seconded by Brad Schumacher to complete the changes and updates to the flier at this meeting so it can be printed up and given to Rachel Leonard to put in the Zimmerman Today.
 - Debbie Griffin at Princeton Union Eagle will be contacted by Elaine Philippi to include the Funfest on their Facebook Page.
 - Judy Thorson got information from Steve Conklin (Princeton Today) about prices on ads for the FunFest which got deferred to Rachel Leonard's offer to pay for the Zimmerman Today advertisement.
- **Status of Plaque Installation and Basketball Hoops**
 - Brad Schumacher said that at the last Baldwin Township Board meeting it was reassured that Dave Patten would get the plaque installed in time for the Funfest.
 - The Baldwin Township Board approved at the last meeting the basketball hoops will be installed in time for Funfest.
- **Update on Dedication of Kerm and Margarite Young**
 - Judy Thorson's main contact for Kerm is his niece Janice Ladd and for Margarite is Diane Schloeder.
 - Judy has 12-13 for sure RSVPs. She has asked that we help spread the word about the dedication for others to attend and to also let her know if there is anyone that should get a personal invite for the dedication.
 - There are going to be 3 tables reserved for family members and there is a sound person for the program.
- **Update on Boardwalk Dedication**
 - There will be balloons and a ribbon cutting. Judy Thorson will be contacting Bremer Bank and inviting them to the Boardwalk Dedication since they gave us the Otto Bremer fund that paid for the boardwalk. Tom Rush will be cutting the ribbon.

- **Update on Budget**
 - After reviewing the budget and what was approved at this meeting we have \$327.54. We are doing well.
- **Update on Beautification Project**
 - Jason Aurandt donated wood chips that were used in the rain garden. Judy Thorson, her husband, Sue Hicks and other volunteers have done a lot of work to beautify the existing rain garden. Sue Hicks is making a detailed map of the rain garden explaining what flowers are planted. There has been some discussion about making another rain garden by Elk Lake and also some clean up and planting flowers around the Fire Department. Anyone who is interested in helping with the planting and weeding can contact the town hall so they can give out Judy Thorson's contact info.
- **Update on Legacy Grant Committee**
 - Waiting for more applications before the committee can be formed.

New Business

- **Food Truck**
 - Brad Schumacher talked to the owners of the food truck Come and Take It BBQ and wanted to clear up that they didn't have Baldwin Township's approval. He told them that they can come to the town hall and fill out an application and pay \$15.00 for a vendor spot for the Funfest. Krisie Galligher brought up the fact that the Funfest already has a food vendor (Curbside Dining) set up to work the Funfest. BVC has agreed in the past that for now only one food vendor is needed because of the size of the event and in the future when the event grows there may be a need for more food vendors. Brad Schumacher was asked to talk to the owners of Come and Take It BBQ and let them know that there would be no need for another food vendor at this time.
- **Volunteer**
 - Judy Thorson talked to Ann Martin from Baldwin Township Firefighters auxiliary about having 8 volunteers to help out for the FunFest. Krisie Galligher is going to try to get student volunteers from Spectrum High School.
- **Vendor Tables**
 - Soil and Water and the Wildlife Refuge both have free tables
 - Another possible table would be Prairie Restorations. They would have to pay the \$15.00 vendor fee unless they want to do something educational then we would waive the vendor fee.

Other Business

- Judy Thorson will go over the Kerm and Margarite Young dedication ceremony at the next Park Committee meeting to firm up the details.

- **Day of Kindness**
 - Elaine Philippi shared with us the flier of all the great things that are happening at the Day of Kindness event on August 15, 2015.

- **BVC Elections**
 - Judy Thorson motioned; seconded by Krisie Galligher to change the date of electing the Baldwin Volunteer Corps executives to the first meeting after the Funfest. Motion carried.

Adjourn – A motion was made by Krisie Galligher; seconded by Dale Hurni unanimously to adjourn at 9:20 p.m.

Respectfully submitted,

Krisie Galligher

filling in for
Cheryl Goetz Dobson
Deputy Clerk
Baldwin Township

Attendees: Judy Thorson, Elaine Philippi, Krisie Galligher, Brad Schumacher, Dale Hurni