

Glidden Development Group, Inc.

Tuesday, February 8, 2005
12:00 Noon
Top Hat Restaurant, Glidden, Iowa

Minutes of Meeting – 2005 Annual Membership Meeting

Members present: Bruce Bailey, Dave McNamara, Byron Nair, Gary Schon, Brian Best and Bill Bluml.

Bruce Bailey opened the meeting at 12:00 Noon by reviewing the proposed agenda. It was determined that a quorum was present.

Bluml then reported that the group had \$1,541.32 in the checking account and \$41,765.78 in a segregated savings account holding donations for the Glidden Pool Project.

Bailey then opened nominations for elections of directors for three year terms. The terms of Byron Nair, Brian Johnson and Gary Schon expire at this time. It was moved by Bluml, seconded by Best to re-elect Nair, Johnson and Schon to another three year term that would expire in January, 2008. All members voted aye.

The group then affirmed current officers; Bruce Bailey, President; Tim Reeve, Vice President; and Bill Bluml, Secretary/Treasurer for the next year. All members voted aye.

On a motion by Schon, seconded by Nair, to approve the matching funds from ING for the Glidden Swimming Pool Project. All members voted aye.

Bruce then reported on the Farm Bureau Economic Development Task Force working in Carroll County. David Lyons from the Iowa Farm Bureau (formerly head of the Iowa Department of Economic Development) had come before the Glidden City Council to discuss the positive benefits that economic development has for a community. He talked to the council about some type of ag-related industry coming to Glidden. Bruce indicated the City Council seemed to support the idea.

The GDG website was then discussed. Bluml reported that Wizard Computers had not gotten back in touch after several attempts to talk with them about the development of a web site "gliddeniowa.com". Webit Systems was mentioned as an alternative to Wizard. Bluml indicated that he would talk with Wizard again and then move forward.

Bailey then called for new business. The dilapidated trailer house on Montana Street was discussed. Nair talked of buying the trailer and lot just to get it "cleaned up". It was believed that it could be purchased for around \$3,800.00. With limited financial resources in the GDG at the current time, it was suggested to check with Region 12 Council of Governments or the City of Glidden to see what might be done to get it cleaned up.

There being no other business to come before the group, it was determined to try to schedule the next meeting sometime the week of March 7, 2005.

Bailey adjourned the meeting at 1:04 PM.

Respectfully submitted,
Bill Bluml
Secretary/Treasurer