

**OWACC Board of Directors Meeting**  
**February 1, 2010, 7:30 PM, Withee Village Hall**

1. **Call to Order:** – Time: 7:40 PM
2. **Roll Call:** Borgeson, Esker, Greschner, Koplitz, Laube, Mael, Reinke  
Absent: Hackbarth, LePage Others present: Tim Swiggum
3. **Approve minutes from January 4, 2010 Board of Directors Meeting:**  
A Mael/Laube motion and subsequent vote approved the January 4, 2010, minutes.
4. **Treasurer's Report December 2009 Amended (Financials, New members, Donations, etc.):** A Mael/Reinke motion and subsequent vote approved the amended December, 2009, Treasurer's Report , an addition of .90 cents for a balance of \$3,713.49.
5. **Treasurer's Report January 2010 (Financials, New members, Donations, etc.):** A Mael/Esker motion and subsequent vote approved the January 2010 Treasurer's Report. Checking account balance 1-30-10 was \$3,048.78.
6. **Liaison Reports:**
  1. O-W Development Corporation (Reinke): Approximately \$20,000 available to be loaned out. Dental clinic is moving out of town, trying to recruit a dentist.
  2. Owen City Council/Downtown Revitalization Committee  
OW Manufacturing building contamination found off paint dock.  
Uber Meats building has an offer to purchase.
  3. Agribusiness Innovation Center, Inc. (Hackbarth) Presentations continue along with fundraising.
  4. Withee Village Board: Ball park improvements continue.
  5. Hwy 29 Partnership (LePage): No report.
  6. Clark County Board/Economic Dev. Corp./Cmte. & Tourism:  
Motion to donate 100.00 to Economic Development Corp  
Mael/Reinke, opposed Esker, subsequent vote approved.
7. **Committee Reports:**
  1. Newsletter (LePage) No report
  2. Communications Center (Reinke) Report handed out, 110 calls since inception of communication center.
  3. Chamber Bucks (Reinke):\$3,775 worth of chamber bucks purchased since program started.
  4. Website (Mitchell): No discussion
  5. Hwy. 29 Welcome signs on each side of O-W : Discussed later in meeting.
  6. Advertising & Promotions Committee (Laube): No report

8. **Discuss Annual Business Persons Dinner/Annual Meeting:**  
To be held at Double B's, \$150.00 hall rental fee has been waived.  
Date is March 15, 2010. Motion to mail OWACC annual meeting agenda with OW Development Corporation mailing. A Mauel/Esker motion and subsequent vote to approve.
9. **Discuss signs:** Sign components are in place.
10. **Discuss membership recognition signs:** Discussed recognition signs.  
Motion to purchase black picture frames along with gold date stickers. A Mauel/Esker motion and subsequent vote to approve.  
Motion to have Trumark print certificates. A Mauel/Koplitz motion and subsequent vote to approve.
11. **Correspondence Received:** None
12. **New Business** None
13. **Adjourn Time:** A Mauel/.Reinke motion and subsequent vote adjourned the meeting at 9:29 P.M.