

. The monthly meeting for the DCEMSA was held on July 30, 2024 at 5:57 pm the meeting was called to order. The following member were present : Pat Daly, Mike Ehret, Julie Thiesen, Kay Rouse, Mac Arndt, Ryan Carpenter, Karen Pratt, Amy Ness, Chris Yungbluth, Bruce Lee, and Deanne Garland. The secretary report was reviewed and approved and also the treasurer report was reviewed and approved.

OLD BUSINESS

1. New Roof – talked to them this week and they are hoping to start tomorrow or either have it done this week or next. Mike will check on the grant for \$5000.
2. Update on City Letters – no others have been received. It was suggested that we send out another letter to each city.
3. Home Town Hero's – is going to be held on August 1st from 5 to 7 pm at the Spirit Lake School. Lake Park celebration is August 2-4 the parade being S, aturday at 10:30. Sweet Corn Days in Estherville is August 2-4. Spirit Lake Fire Dance is August 24th from 7-10 pm. AP/O Labor Day Auction is September 2nd at 1pm at the Barefoot Bar. Milford pioneer days went really well.
4. Jessie hasn't contacted Mac yet. Don't pay invoice until Mac hears from him.
5. By-law change/person at large – when Superior dissolves change the position for Superior to a person at large position with Karen staying on in that position, motion made by Bruce and was seconded by Mac and motion carried.

NEW BUSINESS.

1. Spirit Lake/Superior – hopefully will have everything finalized by September
2. Classes – Aug. 6-14 Aspire in Estherville, Aug. 8th Laker Life Skill, Aug. 20th Sibley, Aug. 21st School Staff presentation in Spirit Lake. Stop the Bleed with the Spirit Lake Schools as well
3. Conference/flier – has been sent out, college has everything they need. 5 people have already registered and paid. Need to send vendor letters out.
4. Conference Food – pork butts with Bruce doing them again this year. Bruce will take care of ordering everything again, going to Kwik Trip for the Donuts and other stuff with Julie and Kay ordering everything. Please remember to bring a salad for Saturday.

Nomination forms need to be sent out and Mike will take care of sending them out. Motion was made to adjourn at 6:46 by Amy and was seconded by Mac. The next meeting will be held on August 27, 2024 at 7pm. Hope to see you there.