

**Bigfork Steering Committee Minutes**  
**October 23, 2008**  
**bigforksteering.org**  
**(draft)**

APPROVED

In attendance: Craig Wagner, Pat Wagner, Gary Ridderhoff, Edd Blackler, Elna Darrow, John Bourquin, Steve Zabaro, Bruce Solberg, George Darrow, Julie Spencer, Sue Hanson  
Chairman Craig Wagner called the meeting to order at 12:04

**Agenda:** The motion was made to adopt the agenda as emailed. (m/sc Bourguin/Ridderhoff) Motion Passed

**Nominating Committee:** Steve Zabaro said no more nominations had come to him. A motion was made to declare a white ballot (Blackler/Hanson,S) Motion Passed Officers will stay the same.

**Minutes:** The minutes were approved as amended (m/sc.Zabaro/Solberg) Motion Passed

**Treasurer's Report:** Steve Zabaro stated our balance was the same as last month \$2744.85 as no new bills had come. There was a discussion into the donation for Bethany Lutheran Church for the use of this room. It was agreed to send a check for \$500.00 as a donation to Bethany Lutheran Church for this last year. Craig reported he had received the new bill for our Liability and D & O insurance. This insurance is necessary for us to continue as a volunteer group. It does protect this unit for liability and its officers from Deletions and Omissions. The charge for this was a total of \$1193.00 from Western States Insurance Co. and was paid for us by the Community Foundation for a Better Bigfork (CFBB). (Thank You) However next year we must find our own funding. A discussion then ensued as how do we do fund raising which also involved into a discussion as to how do we get more people involved in our group. Many suggestions came forward: The County Parks Department put on an excellent presentation on their 20 year plan and maybe they should come to our meeting. We need to get more people out to see that! A discussion was also held on the Bigfork Connection which is a group of Merchants who meet on Monday Mornings at 9:00 am to promote Bigfork. We might start meeting with them. We also had a discussion with regard to the fact we have no issue confronting our village at this time so people are complacent. We cannot not remain complacent in this day and age. If any of you out in email land have any Ideas on how we can support you, how we can help you, and if you have any issues in the village please free to call Craig 837-1037 and Elna 837-4400

**Resort Tax Committee:** There is a meeting at the Sleeping Bear at 11:00 am on October 28, on the resort tax.

**Lake County Planning:** No Report: Next Meeting is November 7, 2008 9:00 am Saddlehorn Discovery Tower

**Stormwater Committee:** The next meeting is on October 29, 2008 at 5:00 pm at Saddlehorn Discovery Tower.

**Bigfork Water and Sewer:** Julie Spencer mentioned that Woods Bay Water and Sewer group has made a proposal for Bigfork Water and Sewer to handle 150,000 gallons of wastewater on a daily basis. In order to do that they are both seeking grants to help pay for this project and it could possibly be in place by 2011.

**Chairman's Report:** None

**Old Business: None: See above**  
**New Business: None: See above**  
**Announcements: See Above:**  
Meeting Adjourned at 1:00 pm

Pat Wagner, Secretary