

The meeting was called to order at 12:09 p.m. by President Ryan Morrison with 13 present. January minutes were reviewed. Cheryl Marks moved to accept the minutes; motion seconded; motion carried. Tiffany Johnson moved to approve the agenda as provided. Motion seconded; motion carried.

President's Report: Approximately 30 people attended the January 15 Lunch & Learn on Robert's Rules of Order, including many from neighboring communities.

Treasurer's Report: The treasurer's report was provided in writing and reviewed. Russ Wagner moved to accept the treasurer's report; motion seconded; motion carried.

Guest Krista Downing, Guthrie County Extension Program Coordinator, provided multiple handouts and spoke about programming and resources offered locally by Iowa State University Extension and Outreach. Business and organizations were encouraged to participate in the STEM Fest to be held on Saturday, April 4, at the WCV Elementary in Stuart.

The Director's Report was provided by Brenda Dudley.

- Attendance was low at the After Hours on January 22 at Los Altos.
- The next Community Coffee will be at Gus Auto on Friday, March 20, at 7:00 a.m.
- The annual membership banquet will be on February 20 at the Saints Center, with Alan Feirer of Group Dynamic as the speaker.
- A Lunch and Learn is being planned for April. Also, during each monthly meeting there will be an opportunity for an in-depth look at one business, or some other educational component.
- Vinyl clings for members have been ordered. Membership letters have been sent.
- Lovin' Local giveaways started February 1 and will run through February 14.
- Volunteers are still needed for committees.

Old Business:

- The community of LeMars is willing to host a visit from representatives of Stuart exploring the Main Street program.
- Tiffany Johnson moved to apply to the IRS for a determination of tax-exempt status and pay the \$600 filing fee. The motion was seconded; motion carried.

New Business:

- A youth group is looking for a project to occupy 120 participants on June 26-27.

Open Forum:

- Stuart Revitalization: (1) The Bonnie and Clyde Run/Walk will be April 18; t-shirt sponsors are needed. (2) A "Welcome to Stuart" event will be held at the library on Wednesday, April 1, from 6 to 7 p.m., in a "job fair" format. Businesses and organizations are invited to participate.
- Sesquicentennial Committee: articles are requested for the 150th book.

Next meeting: March 4, 2020 at noon at Country Kitchen. Jodi Bassett moved to adjourn; motion carried. Meeting adjourned at approximately 12:45 p.m.

Respectfully submitted,
Karen Varley, Secretary