

Hidden Valleys, Inc.

11:00 am Board meeting

December 19, 2018

Wednesday

**Richland County Courthouse  
County Board Room – 3rd floor  
Richland Center, WI**

The meeting was called to order by President Joe Fisher at 11:01 am. Board members present: Bob Boyle, Kersten 'Rocky' Rocksvold, Sandy Williams, Ron Benish, Mary Rae, Bob Scallon, Kerry Severson and Harvey Kubly. Guests: Steve Marsolek and Rob Wilson. Excused: Paul Fredrickson and Marie Sersch.

WELCOME & INTRODUCTIONS

MINUTES

Mary made a motion to accept the November 14<sup>th</sup> minutes. Seconded by Bob B. Motion passed.

TREASURER'S REPORT

Ron made a motion to accept the treasurer's report. Seconded by Harvey. Motion carried.

NEW BUSINESS

Rocky made a motion to allow only paid advertisers, county government, and chambers to have free clickable links on the new Hidden Valleys website. Seconded by Ron. Motion carried.

Strategic planning discussion involved several possibilities which will be discussed at the January meeting.

REMARKS / CONCERNS

Rocky made a motion to adjourn at 12:55 pm. Seconded by Mary. Motion carried.

Minutes taken by Sandy Williams, Secretary.

**2019 Hidden Valleys tentatively scheduled meeting dates and locations.**

Wednesday January 16, 2019 Richland County Courthouse, Richland Center, WI.

Wednesday February 20, 2019 Richland County Courthouse, Richland Center, WI.

Wednesday March 20, 2019 Richland County Courthouse, Richland Center, WI.

Wednesday April 17, 2019 Richland County, AD German Warehouse, Richland Center, WI.

**Annual meeting** Wednesday May 15, 2019 in Juneau County –

Wednesday June 19, 2019 location to be determined

Wednesday July 17, 2019 location to be determined

Wednesday August 21, 2019 in location to be determined

Wednesday September 18, 2019 location to be determined

Wednesday October 16, 2019 Richland County Courthouse, Richland Center, WI.

Wednesday November 20, 2019 Richland County Courthouse, Richland Center, WI.