

SACG Meeting Minutes
January 20, 2020
Shellsburg Library Meeting Room

1. **Welcome** - President Jean Fish brought the meeting to order at 6:00 PM. 9 members were present.
2. **Beth Rathje** - Many thanks to Palo Savings Bank for their kind donation to SACG. A motion was made by Nancy Thorkildson to dedicate the funds to the golf outing. Meri Mott seconded. Motion carried. All Ayes.
3. **Secretary Report** - Approved as given. Nancy Thorkildson and President Jean Fish carried the motion. All Ayes.
4. **Treasurer Report** - Jay Herman reported on available funds of \$\$15,377.04 in Checking and \$3,772.35 in Savings/Memorial accounts held at PSB as well as income \$432.00 and expenses \$5,411.77 as of Jan.20, 2020. Nancy Thorkildson and Marylys Harms motioned to accept the report as given. All Ayes.

5. Old Business

- a. Benton County Foundation Grant - 90% of the work has been completed according to Jay Herman. Nancy Thorkildson will ask for an extension to turn in paperwork. A shout out to Karen Phelps and Zach Parmenter of Benton County Conservation for loading and delivering the planks for this project. The old bridge still needs to be torn down. Motion was made to send a thank you note and monetary donation to the Benton County Conservation. All Ayes.
- b. Open House Membership Drive - Jean Fish and Meri Mott suggested a mailing to all Shellsburg residents. We will hold an open house in the spring. Date is TBD.
- c. Audit - Completed by Nancy Thorkildson and Beverly White on Jan. 16, 2020
- d. Dues - Jill Hidingier will send an email out to membership reminding them to pay dues
- e. City Park Christmas Decorations - President Jean Fish purchased some Christmas lights on sale and asked for reimbursement. Sue Herman and Debi Reynolds made motions to accept. All Ayes.
- f. Christmas Party recap - We had a very nice party at Wildcat in December. Everyone agreed the upstairs area worked great for us. Nancy Thorkildson donated funds for bartender service as a personal gesture. Thank you, Nancy!

6. Committees

- a. Economic Development - Jill Hidingier talked about the holiday video that was produced by her husband Jim, and Videographer Wayne Anderson. The video got a lot of likes and shares on Facebook.
- b. Golf Committee - Marlys Harms is looking for more members to join the committee. She asked Jill Hidingier to send an email out to our members asking for their help.
- c. Big Day Committee - Jean Fish booked 2 bouncy houses and an obstacle course. Attendants will be provided from 1-5 PM.
- d. Easter Egg Committee - Debi Reynolds will take over Chairperson responsibilities from Meri Mott. Sue Herman will replace Annette Merchant.

7. New Business

- a. Committee Updates -Dan Pence and Bob Shultis asked to be removed from the **Golf Committee**. Nancy Thorkildson will be replaced by Debi Reynolds on **Family Fun Night Committee**. Jean Fish will be replaced with Wilda Solberg and Rhonda Speckner's name needs to be added to the **Horticulture Committee**. Debi Reynolds replaces Meri Mott as Chair of the **Easter Egg Hunt Committee** and Sue

Herman will replace Annette Merchant. Jill Hidinger replaces Jean Fish as Chairperson of the **Economic Development Committee.**

b. Event Dates (Tentative)

7.b.i. Easter Egg Hunt- Saturday, April 17th

7.b.ii. Family Fun Nights - Thursdays, June 11th and July 9th

7.b.iii. Big Days -Saturday, July 18th

7.b.iiii. Golf Outing - Saturday, July 27th

7.b.v. Christmas Party -Tuesday, December 8th

c. Fine Arts and Band Donation - Meri Mott brought literature for VS Schools Fine Arts & Band Donation. Nancy Thorkildson made a motion to donate \$150 to each department for a total donation of \$300. All Ayes.

d. SACG Brochures - Nancy Thorkildson made a motion to print more brochures with a cost to SACG of \$20. Sue Herman and Marlys Harms moved to carry the motion. All Ayes.

e. New Ideas - President Fish suggested we host a table at Back to School Night, Debi brought up creating a SACG scholarship for HS students.

Lastly, Phil Shaff handed in a generous and personal donation to SACG asking that the funds go toward the purchase of new trees. Thank you, Phil!

Adjourn- we adjourned at 7:30 PM.

Jill Hidinger
Secretary