

SACG Minutes
January 21, 2019
Shellsburg Public Library Meeting Room 6:00 PM

President Jean Fish called the meeting to order at 6:00 PM with 12 members present.

1. Secretary Report - Jill Hidingier asked for any changes to be made to November's minutes. Nancy Thorkildson asked for the following: 1) replace Trisha Sheldon's name with Beverly White to complete the audit by January 18th and 2) due date change for the Trees Forever Grant to November 1st. Changes approved, all Ayes.
2. Treasurer's Report - Jay Herman reported on financials. As of January 21, 2019 we had 13,976.92 in Checking, \$3,767.65 in Savings/Memorial accounts at PSB. During the time frame of January 1st to November 26th, 2018 SACG spent \$14,672.41 on various community efforts/ improvements/donations. Thanks to Meri Mott and Beverly White the audit was completed on January 10th noting the records were found to be accurate and complete. Recently, SACG received a letter and donation from Jacquie and Jim Hodgson. They donated \$2,000 to be used to memorialize Louis Gardeman. Mayor Lonnie will visit with the Hodgson's to come up with ideas on utilizing the money. Treasurer's report was accepted first by Marlys Harms and seconded by Wilda Solberg. All Ayes.
3. Old Business
 1. Holiday Party update - Jean Fish reported 25-30 people attended our December party. *The Difference Maker's* presented following our meal. Handouts were available to anyone that wanted to donate to their organization.
 2. Audit - Jean Fish reported it had been completed by Meri Mott and Beverly White.
 3. Trees Forever Grant - Nancy Thorkildson announced we won't hear back until April.
 4. Dues Updated - Jill Hidingier will send an email to SACG membership reminding everyone to pay their membership dues.
4. Committees
 1. Economic Development- Jean Fish will be chairperson for this committee during 2019 with Jay Herman's passing the baton. Mayor Lonnie has invited Kurt Karr, of Monkey This! to attend our next Economic Development meeting to work with SACG on designing a marketing outreach plan for our community. The initial fee is \$300.00 Nancy Thorkildson and Wilda Solberg were first and second to make motions to spend the money. All Ayes.
 2. Golf Committee - Nancy Thorkilson offered to send out an email to **Save the Date** for June 22nd and to ask for interested volunteers to help with this event. Ed Shaeffer will apply for the raffle permit.
5. New Business
 1. Calendar -Jean Fish and Meri Mott announced dates for several SACG sponsored events. Easter Egg Hunt 4/13, Family Fun Night 6/13, Golf Outing 6/22, Family Fun Night 7/18, SACG Holiday Party 12/10. Others will be announced. Ed Shaeffer will put the calendar on SACG's Facebook page.
 2. City Brochure -Nancy Thorkildson has submitted changes to Colleen Bodvig and she requested a printing allowance of \$10.00 for a minimal amount of brochures to start with. Jill Hidingier made a motion to approve the request, Wilda Solberg seconded. All Ayes.
 3. Easement - Mayor Lonnie has been working with the city attorney to approve the easement to connect the walking trail.
 4. Benton County Foundation Grant -Nancy Thorkildson volunteered to write a grant for money toward the bridge. Jay Herman, Marshall White and Mayor Lonnie will collaborate on this project with Nancy.
 5. Walking Trail - nothing new to report.
 6. Easter Bunny Suit - Jean Fish raised the need to purchase a costume for SACG. Jill Hidingier motioned to spend up to \$200 on the purchase, seconded by Marlys Harms. All Ayes.
 7. Adjourned at 7:03 PM. Nancy Thorkildson made a motion, seconded by Marlys Harms. All Ayes.

Respectfully submitted,
Jill Hidingier