

## SACG Meeting Minutes

February 17, 2020

Library Basement

1. Welcome - President Jean Fish welcomed 14 total members in attendance. Two new members attending were Deb Oldakowski and Beth Ann Weigand.
2. Secretary Report - Jill Hidingier was asked to amend the date of our Easter Egg Hunt in the January minutes. Correct date is April 4th. Rhonda Speckner and Sue Herman motioned to amend. All Ayes.
3. Treasurer Report - Jay Herman reported balances as of Feb. 17, 2020 for Checking \$16,169.89 and Savings/Memorial accounts \$3,772.35 held at PSB. Income of \$1270 and expenses of \$484.15. A big Thank You to Arnie and Pam Kesling for your donation earmarked for Easter candy for the SACG Easter Egg Hunt. A motion was made to receive a yearly running report by Dan Pence and seconded by Jim Hidingier. All Ayes.
4. Old Business
  - a. Open House/Membership Drive - Meri Mott said postage for a mailing to all Shellsburg residences would be \$174.96. Ed Shaeffer and Jim Hidingier will create a mailing
  - b. Bridge Ribbon Cutting - Mayor Lonnie and Jay Herman will plan a future date
  - c. Dues - Currently have 25 paid memberships, 3 members leaving due to moving out of area
  - d. Rural Development Summit - being held at Kirkwood April 29, 30, 31st. SACG members attended last year. Nancy Thorkildson made a motion for SACG to pay for up to \$105.00 per person or half of the fee. Motion was seconded by Dan Pence. All Ayes.
5. Committees
  - a. Economic Development - Jill Hidingier talked about the Housing Symposium date being moved to September 14th, and other goals of the committee for 2020
  - b. Golf Committee - Nancy Thorkildson reported the first meeting would be Tue. 2/18/2020. Golf Outing will be held at Wildcat on June 27th.
  - c. Big Day Committee - Mayor Lonnie gave a rundown of events to include 5K Run, Colors, Community Band, Lunch & Dinner to be provided by local churches, jam session, games, inflatables and evening dance. Others will be added. Mayor Lonnie asked Jim Hidingier to talk with him about a video.
  - d. Easter Egg Hunt Committee - Jean Fish, Debi Reynolds, Sue Herman and Kelsey Fish will set a planning meeting. NancyThorkildson motioned for \$200 in additional funding for candy. It was seconded. All Ayes.
6. New Business
  - a. Ball Diamond Concession - Jean Fish asked members if SACG was interested in participating. Members said they would be interested in working for 1 day
  - b. Website Update - Ed Shaeffer and Jim Hidingier will look into a website package that will be easier to maintain. Ed will pay the current web host for an additional year.
  - c. Pride Donation - Dan Pence motioned to increase our Pride donation. Nancy Thorkildson seconded. All Ayes.
  - d. Project Ideas - Jean Fish and Meri Mott suggested we provide a new piece of playground equipment for the park. Possibly do something with the Welcome to Shellsburg signage and/or Wall Dogs art.
7. Adjourn - Jim Hidingier motioned to adjourn. Dan Pence and Ed Shaeffer accepted. Adjourned at 7:09 PM.