

SACG Meeting Minutes
July 18, 2019
Shellsburg City Hall
Meeting Room 6:00 PM

1. Welcome - President Jean Fish welcomed 9 members and brought the meeting to order at 6:02 p.m.
2. Secretary Report - Corrections requested to June minutes by Trisha Sheldon and Marlys Harms. All Ayes with the following: Old Business, Section f. Bridge Grant Update. Vote was made for SACG to spend up to \$5,000, which includes the \$3,000 grant, to plan excavation and purchase concrete to begin the process. Corrections requested in New Business, Section a. Other Project Ideas- replace *old bank building* with Pearl Street Bar.
3. Treasurer Report - Jay Herman reported Regular Checking \$22,224.08 balance, and Savings/Memorial balance \$3770.45 in accounts held at PSB, and SACG Income \$9380.00 and Expenses \$7945.57 for the month of June. Sue Herman and Phil Shaff approved the report. All Ayes.
4. Old Business
 - a. Memorial Park Trail - Meri Mott reported great community help from Larry Beatty, Jim Mott, Scott McNeal, Marshall White and Jon Sheldon for providing equipment and labor. We needed more rock to complete the project which ended up costing \$569.44 over budget. Trisha Sheldon and Sue Herman motioned to approve the additional cost. All Ayes.
 - b. Big Day - Scheduled for July 18, 2020. Jean Fish was one of several individuals that met last week to discuss planning for next year's event. These individuals were from the Rec Dep't, SACG, Lions and Legion along with Mayor Lonnie. All are looking forward to planning this as a "city sponsored" event. August 8th will be the next meeting.
 - c. Trees Forever Grant - Nancy Thorkildson is working with Ryan Davis to get a date set for tree planting. As of now, it is on hold until September/October timeframe.
 - d. Merchandise Grant - SACG has been awarded a grant for merchandise with plans to use items during 2019 Big Day. This event has been postponed until next year. We are hoping to move forward and place an order. The artwork will cost up to \$50 of SACG funds which was approved by vote following motions by Phil Shaff and Trisha Sheldon.
 - e. Foundation Grant Update/ aka (Bridge Grant) - Jay Herman has gathered bids for cement, trenching, backhoe and planks. Jay, Marshall White and Mayor Lonnie will begin working on it later this fall.
 - f. Tree Replacements in the Parks - Phil Shaff reported he and Jay Herman put in two trees in Memorial Park on June 25th. Jay was able to get the SACG discount at the time of purchase of the trees. A BIG Thank you to Phil Shaff and Jay Herman for your time, labor, care and nurturing of the trees.
 - g. Ghost sign update - Nancy Thorkildson had nothing new to report

5. Committees

- a. Golf Outing - Nancy Thorkildson gave an overview of costs and revenue for the 2019 SACG Golf Fundraiser. After all was said and done SACG showed a net profit of \$8,014. A date of June 27, 2020 is set for next year's fundraiser. Thank you letters have been sent.
- b. Economic Development - Several members of the City Council, and SACG Economic Development Committee met with Michael Wagler, Director of Main Street Iowa. While downtown revitalization is important to most small towns, housing continues to be a top priority for our community. This will continue to be an ongoing effort pursued through a different tactic.
- c. Horticulture - Trisha Sheldon wanted to give a big SHOUT OUT to the City for providing mulch and making it available to SACG to use for weeding and mulching the big rock in town.
- d. Family Fun Night - Meeting Thursday, July 19th

6. New Business

- a. Food Pantry - Trisha Sheldon suggested we have a box or two around town for donations. Jean Fish will talk with Judy Mumm, who is in charge of the Food Pantry to see how SACG may be able to help out.
- b. Director's Meeting - Sept. 16th following the regular SACG meeting. Those needed to be present are: Nancy Thorkildson, Rhonda Speckner, Trisha Sheldon, Annette Merchant, and Marlys Harms.
- c. Amazon Smile - This is not new, but a reminder that anyone using Amazon for purchases can donate a percentage of each sale simply by choosing SACG as their non-profit to receive the funds. Jill Hiding, Secretary will send out a message to our membership as a reminder.
- d. Other ideas- Meri Mott mentioned we should all give a big SHOUT OUT to our helpful ladies at Wells Fargo. Anyone not aware, they painted the park gazebo, picked up trash and cigarette butts from the street. Way to show community spirit!

Meeting adjourned at 7:04 PM following motions by Nancy Thorkildson and Phil Shaff.

Respectfully Submitted,

Jill Hiding