

SACG Meeting Minutes
August 19, 2019
Shellsburg City Hall
Meeting Room 6:00 PM

1. Welcome - President Jean Fish welcomed 15 in attendance and brought the meeting to order at 6:02 pm.
 - a. Principal Ryan Davis appealed to those members present to get the word out to vote for renewing the Physical Plant & Equipment Levy (PPEL) on Sept. 10th. PPEL provides funding for district needs such as safety & security, student support, technology, food service, transportation, custodial maintenance, repair & replacement and activities. It is a 10 year program that provides approximately \$700,000 each year for the district and comes from property taxes and income surtaxes. Kelsy Fish was present along with Ryan.
2. Secretary Report - One minor edit was requested to last month's minutes by Nancy Thorkildson. Specifically, Section 4a under Old Business: change dollar amount from \$569.44 to \$293.76. Motion made by Bob Shultis and Marlys Harms. All Ayes.
3. Treasurer Report - Jay Herman reported balances in the regular checking account and Savings/Memorial accounts held at PSB, as well as July Income and Expenses for SACG. Nancy Thorkildson and Bob Shultis motioned to approve the report. All Ayes.
4. Old Business
 - a. Trees Forever Grant - Nancy Thorkildson is working with others on when to schedule planting. She made a motion asking for up to \$250 for mulch from SACG funds. Motion carried. All Ayes.
 - b. Merchandise Grant - Nancy Thorkildson said 350 plastic cups were delivered with the SACG logo. These cups have lids and straws and change color when a cold liquid is added. No SACG funds were used!
 - c. Benton County Foundation Grant for the Bridge - Jay Herman updated us and there is nothing to do at this time. Money is in the bank and SACG is matching funds. Mayor Lonnie, Greg Peacock, Marshall White, Jay Herman and Matt Schminke will make plans at a future date.
 - d. Wall Dogs/Ghost Sign Update - Nancy Thorkildson, Jean Fish and Brian Vogt had met with the Wall Dogs representative. More to come later.

5. Committees

- a. Economic Development - Jean Fish stated a meeting wasn't held this month.
- b. Horticulture - Trisha Sheldon is planning to meet with the committee to address clean up, and discuss repairing a fence that was recently broken.
- c. Big Day Committee- Jean Fish reported approximately 8-10 individuals from various civic groups met to plan for 2020. They will be holding monthly meetings. Big Day will be held the 3rd Saturday in July.

6. New Business

- a. Food Pantry - Jean Fish had spoken with Judy Mumm about SACG's possible involvement in coordinating drop off boxes for food. At the current time, it appears there isn't a need.
- b. Director's Meeting - Jean Fish reminded us of the annual meeting scheduled for September 16th. Those needed in attendance are: Nancy Thorkildson, Rhonda Speckner, Trisha Sheldon, Annette Merchant and Marlys Harms.
- c. Other Ideas - Nancy Thorkildson brought up how other towns do movie nights. Possibly something to consider for the future.

7. Elections in November - Jean Fish reminded us to plan for the Board elections and those expiring positions. President, Secretary and Treasurer.

Adjourn - We adjourned the meeting at 7:02 PM

Jill Hiding
Secretary