

SACG Meeting Minutes

November 16, 2020

Via Zoom

Welcome – President Fish kicked off the meeting with 12 members in attendance at 6:00 PM.

Secretary Report – Jill Hiding asked for approval of October minutes. Motion was made to accept the minutes by Marlys Harms and Meri Mott. All Ayes.

Treasurer Report – Jay Herman not present, however he had spoken with Nancy Thorkildson and told her there were no changes from the October report. Sue Herman had purchased lights for Christmas decorating valued of \$29.35. Nancy Thorkildson motioned to accept the purchase, as did Wilda Solberg. All Ayes.

Old Business

Park Decorating – Jean Fish said she still has no idea when the electricity will be repaired at the City Park. Wilda Solberg purchased a Christmas tree that will go up as soon as we get lights working. We are at the mercy of Alliant.

Catalyst Grant – Nancy Thorkildson had met with Brian Vogt and Kate Robertson. Brian will get ahold of Nancy when he is ready for help from SACG volunteers to work inside the building. Nancy was asked to check on the presence of lead paint or asbestos that could be in the building prior to doing scraping.

Scholarship – Debi Reynolds and Kelsey Fish reported on 2 options to consider when managing scholarships. We decided we would manage it ourselves with the help of Ed Shaeffer. Kelsey, Debi and Ed will participate on a Scholarship Committee. Nancy Thorkildson motioned to set scholarship awards at \$250, and SACG would offer 2 scholarships. All Ayes.

Committees

Economic Development - Jill Hiding spoke about the grant application she worked on with Jim Hiding and Deb Oldakowski. The grant, if awarded would be a maximum of \$5,000 and would be used to make improvements to Memorial Park. Since the grant is made possible through ECICOG as part of the Cares Act, we qualified to meet the eligibility for grant consideration. Our proposal focused on implementing a disc golf course at Memorial Park. Kate Robertson with BCTC submitted the proposal to ECICOG on Friday, Nov. 13th. In the interim, we are evaluating our options for implementing this project should we be awarded the grant. SACG members expressed support of our grant proposal and the disc golf project.

Golf – Nancy Thorkildson and Marlys Harms nothing new to report on the Wildcat golf outing/fundraiser we usually hold in the summer. Bob Shultis asked to hold off on planning until we are sure of an available Covid 19 vaccine.

Big Day Committee – Jean Fish asked for a member of SACG to replace her at the meetings, which are held the second Thursday of the month. Wilda Solberg offered to volunteer.

New Business – Nothing to report

Election of Officers – Marlys Harms will be incoming President. Wilda Solberg will be incoming Vice President. Debi Reynolds and Kelsey Fish are incoming Directors. Ed Shaeffer motioned to accept the 2021 leadership changes followed by Meri Mott. All Ayes.

Adjourn- Ed Shaeffer motioned to adjourn the meeting at 7:02 pm. All Ayes.

Respectfully Submitted,

Jill Hiding