

SACG Meeting Minutes
November 18, 2019
Shellsburg Library Meeting Room

1. Welcome - President Jean Fish opened the meeting at 6:02 PM with 12 members in attendance.
2. Secretary Report - Two edits to the October minutes: Change in Section 4b from Jon Sheldon to John Frazier. And, add Tom Flannery who was omitted.
3. Treasurer Report - Jay Herman reported \$20,056.73 Regular Checking and \$3,771.40 Savings/Memorial account balances held at PSB. No new income in October to date, expenses \$4,720.89. Sue Herman and Dan Pence motioned to accept the report. All Ayes. Member Debi Reynolds asked for her annual contribution to SACG be shared with the Park & REC Department beginning in 2020. Nancy Thorkildson motioned to accept this donation as requested with the motion seconded by Dan Pence. All Ayes.
4. Old Business
 - a. Benton County Foundation Grant - Jay Herman reported he and Mayor Lonnie staked out the bridge in October. Matt Schminke dug trenches for footings and Greg Peacock put in rebar. At this point, work is over halfway completed. Since this is part of a grant, SACG will ask for an extension to complete the project into 2020.
 - b. Open House/Membership Drive - Tabled for now. Possibly do a mass mailing in January.
5. Committees
 - a. Economic Development - Jean Fish announced her departure as Chairperson. Jill Hiding will serve as Chairperson going forward.
 - b. Big Day Committee - President Fish mentioned planning for this event is now open to the public. Anyone wanting to be involved can attend the next meeting in January.
6. New Business
 - a. Trunk or Treat - President Fish said this was very successful. The event was moved to the Firestation. \$109.92 was spent by SACG for this event.
 - b. Picture Party - Jill Hiding brought up a fundraiser SACG can consider in the future. Jill said it involves choosing and painting wooden signs where the proceeds could be designated back to SACG.
 - c. Decorate Park for Christmas - President Fish invited members to help decorate the park on Sunday, November 24th at 1:00 PM.
 - d. Contributions Update - Nancy Thorkildson reminded us SACG has contributed \$62,348.00 to Shellsburg since its inception in October 2012.
 - e. Audit - Nancy Thorkildson and Beverly White will conduct the annual audit in early 2020.
 - f. Holiday Potluck Party - President Fish invited all SACG members and guests to gather at Wildcat on December 10th. Social hour at 6:00 pm and we will eat at 6:30 pm. Members please bring a dish to share. There will not be entertainment or presentations.
 - g. Election of Officers - President Jean Fish re-elected, Jill Hiding re-elected as Secretary, Meri Mott re-elected as Vice President, Jay Herman re-elected as Treasurer, Phil Shaff re-elected as a Board Member and Ed Shaeffer elected as a Board Member.
 - h. New Ideas - move to future meeting
7. Adjourn - Meeting adjourned at 7:00 PM with motions made by Dan Pence and Lois Flannery, in that order. All Ayes.

Jill Hiding, Secretary