

SACG Meeting Minutes

June 15, 2020

Shellsburg City Park

1. Welcome- President Jean Fish brought the meeting to order at 6:04 PM
2. Secretary Report – approved All Ayes
3. Treasurer Report – Jay Herman read balances aloud in our checking and savings accounts. We have income of \$875 and Expenses of \$1,439.30 as of June 15th. Tricia Sheldon and Rhonda Speckner approved Jay's report. All Ayes.
 - a. PO Box rent due
 - b. Insurance due in July
 - c. Website bill and domain for SACG \$107.00 Ed Shaeffer will pay and he will be reimbursed. Nancy Thorkildson made a motion to reimburse Ed, followed by Marlys Harms. All Ayes.
4. Cancelled Events for 2020
 - a. Easter Egg Hunt – no costs associated, Kesling's donation is sitting in our account.
 - b. Golf Outing - \$675 in total revenue is being rolled over to June 19, 2021
 - c. Family Fun Nights – No money spent to date
 - d. Ball Diamond Concession – Cancelled for the season
 - e. Big Days - \$500 deposit to H&H for bouncy items to roll over to July 17, 2021
 - f. Benton County Rural Housing Development Symposium cancelled.
5. Old Business
 - a. Post Cards – Jim Hidingen's design for a marketing post card was approved. We collectively agreed to do 2 mailings back to back to the 52332 zip code. Meri Mott will be responsible for ordering a mailing list. We have received approval to order enough cards up to \$150 cost. Dan Pence made the motion and Jean Fish seconded. All Ayes.
 - b. Brochures - showed pages of the new SACG Brochure design. Members were given an opportunity to add suggestions. Dan Pence and Ed Shaeffer approved the brochure changes and printing.
 - c. SACG Website – Jim Hidingen discovered the web portal Weebly. The cost for using this for our website is \$12.00/month paid annually. Ed Shaeffer agreed to move the SACG domain over to Weebly. A future meeting will be arranged for the Directors to decide how much of our SACG library to upload to Weebly.
 - d. Trail Bridge –Ribbon Cutting is on hold until Fall per Jay Herman. Some discussion around the projected total budget of \$7,577 v final total budget amount of \$5938. Given we spent less than the projected amount Nancy Thorkildson proposed spending another \$1,000 to complete the bridge project in its entirety. Marlys Harms and Rhonda Speckner approved the motion. All Ayes.
 - e. Dues – Please pay your dues. Jill Hidingen will send out a reminder email.
 - f. New Membership Application – Nancy Thorkildson had created a new document. The group thought it looked great but it just needed an email address added to it for SACG.
 - g. Project Ideas – Jim Hidingen raised the possibility of funding 4 seasonal videos per year. Nancy Thorkildson made a motion to approve up to \$1,000 for videos for the remainder

of 2020. Jim Hiding will produce these over the next few months. Nancy made the motion to approve followed by Dan Pence. All Ayes.

6. Committees -

- a. Horticulture – Tricia Sheldon wanted to send out a reminder about flower planting on the first and third Thursday of the month. Help is welcomed. Please meet at 8:00 AM at Memorial Park on Canton Street. Jacqui Hodgson has asked that that planning for Louie Gardemann memorial go through Mayor Lonnie. Phil Shaf requested we purchase and plant trees this fall with his monetary donation given in January.
- b. Economic Development – Nothing to report

7. New Business

- a. Park & Stream bank clean-up Tricia and Karen Phelps will talk about what to do to improve the native plants. There is a possibility of using students to volunteer in clean up while qualifying for their Black & Gold hours. Jean Fish will contact the school to see about getting some students involved.
- b. Financial Report – Nancy Thorkildson reported SACG’s total revenue of \$16,130 and SACG’s Expenses of \$14,990 for fiscal 2019. This reporting is for community improvements and activities provided by SACG.
- c. Mood Cup – Nancy Thorkildson reminded us we have these on hand. We were planning on using them for Big Day.
- d. Bank Help – Nancy Thorkildson reminded us we had committed to donate \$2,000 and labor to assist with the bank renovations.
- e. Yard Clean-up for resident – Jill Hiding reported she had been contacted by a local resident looking for help with lawn maintenance and weeding. It’s possible we may be able to involve a church or two to support this project with volunteers. Mayor Lonnie is looking into this.

Next Meeting will be July 20th. Depending on weather we will meet at the park pavilion. Otherwise, in the museum located above City Hall.

Meeting Adjourned at 7:37 motioned by Marlys Harms and seconded by Dan Pence. All Ayes.

Jill Hiding

Secretary