



SACG Monthly Meeting

August 19, 2024

Library, lower level

Welcome- President Deb welcomed fifteen members in attendance at 6:00 PM.

Secretary Report – Jill Hidingler asked for a motion to accept our previous meeting minutes. We didn't have a July meeting, so the previous minutes were from June. All Ayes.

Treasurer Report – Jay Herman provided a combined report for July and August, detailing Regular Checking account balances, Savings/Memorial account balances, and two separate nine-month CD balances. Mural restoration fund balance was reported, plus income from the Golf tournament and Big Day corn-hole tournament. Expenses for the Golf tournament and Big Day were itemized as well. New to the treasurer report were entries made in July and August for income and expenses due to SACG's Midweek Market. SACG received a thank you note from the Big Day Committee for its sponsorship and for providing the bouncy houses and rock wall.

July

Regular Checking: \$31,231.49

Savings/Memorial Account \$8.66

9 Month CD@5.10% =\$4,923.21

9 Month CD@ 5.19% = \$10,620.37

Mural Restoration: \$1,492.25

Income: \$11,939.00 (golf tournament)

Expenses: \$17,994.40

August

Regular Checking: \$33,563.04

Savings/Memorial Account: \$8.66

9 Month CD@5.10%=\$4923.21

9 Month CD @5.10% =\$10,620.37

Mural Restoration: \$1,492.25

Income: \$488.00 (Farmer's Mkt., Corn Hole Tourn.)

Expenses: \$8,756.45

TOTAL INCOME JULY & AUGUST= \$12,427.00

TOTAL EXPENSES JULY & AUGUST=\$26,750.85

- a. Obligated funds: President Deb reported on SACG's obligated funds. Obligated funds are held in SACG's checking account but are not usable since they are dedicated for several projects in the works. The funds come from several sources, including grants, memorials, and donations.
- b. Shellsburg Community Endowment Fund – Shelbie Williams reported on the total amount currently in the account.

Committee Reports

Economic Development – Tim Peters pointed out there was not a meeting in July. They are looking into the University of Iowa Fine Arts program for future mural designs. The committee was considering the Power of Connection grant for marketing Wildcat Estates but has decided not to pursue it. Per Scott Hepker, the wayfinding signage project is likely going to be \$500 over budget.

The business retention cost of \$50.00 for two plants for new businesses in the community was voted on. Lashes, owned by Charlene Brody and a new Tattoo shop are in the Beatty Building on Pearl Street. Scott Hepker motioned to accept the expense and Mary Hepker seconded. All Ayes.

Lastly, Kyle Koeppen, Superintendent of VSSD is joining the committee.

Golf – Marlys Harms said the tournament had a lot of new sponsors this year. Unfortunately, the silent auction wasn't as successful as in the past. Next year the tournament date is May 31st, 2025, a little earlier since there are so many other events within a few weeks of each other.

Big Day – Marlys Harms lead the SACG parade participation. Stacy Applegate, Damon, Tricia and Jon Sheldon rode on the float and threw out beads along with stuffed animals. Marlys reported profits from our corn-hole tournament resulted in two teams donating back their winnings to SACG. Thanks to Wilda Solberg, Grady Zangerle and Jensen Miller for their help.

Parks Committee – Jim Hidinger shared the projects currently in the works for Memorial Park: Shaded structure, picnic table and a water fountain. There are other future ideas being considered. The engineering specifications for the concrete slab to host the shaded structure have presented a challenge. Jim and his committee are looking at alternative solutions that allow the project to stay within its budget.

Membership Committee – Nancy Thorkildsen's committee will identify a promotional advertising company for SACG's logoed garments. Scott Hepker invited the committee to host a table at Midweek Market to sign up new members. Nancy will work that out with Mary Hepker.

Special Events – Mary and Scott Hepker suggested an appreciation event for their thirty Midweek Market vendors. A motion was made by Marlys Harms to approve up to \$300 for the event. All Ayes.

Scott also suggested creating a Midweek Market Facebook page, much like other communities have. Mary reported income and expenses from this year's market and projected costs for the next two left this year. She asked for \$500 to operate the Midweek Market for the remainder of the season. Tim Peters and Jim Hidinger accepted the motion. All Ayes.

Old Business

- a. Bylaw's update – President Deb read a summary of the Board's suggested changes to the Bylaw's. Patty Brockett asked for a change to payment of membership dues when new members join late in the year. A motion was made by Scott Hepker and accepted by Marlys Harms to incorporate Patty's changes. All Ayes.

We adjourned at 7:20 pm.

Respectfully submitted,

Jill Hiding