



SACG Monthly Meeting Minutes

Shellsburg Library, lower level

February 19, 2024, at 6:00 PM

Welcome – Shelbie Williams, Vice President welcomed 18 members at 6:00 PM.

Secretary Report – Jill Hidingier asked for a motion to accept the January minutes. Jay Herman asked for the minutes to reflect a vote regarding signatory duties by officers and adding Jill Hidingier as a signatory for the SACG Savings account. Tim Peters and Nancy Thorkildson accepted the motion to reflect All Ayes.

Treasurer Report – Jay Herman provided an accounting of money in Checking \$18,749.84, Savings Memorial \$8.66, both nine-month CD's \$4800 & \$10,354.62, as well as the current balance \$11,607.05 in the Mural Restoration account. SACG had \$65.00 paid in dues and \$2680.29 in Expenses during February. Tim Peters motioned to approve Jay's report, seconded by Marlys Harms. All Ayes.

Shellsburg Community Endowment Fund – Shelbie Williams shared there have been two new contributions since January increasing the endowment fund to over \$16,000 year to date.

Committee Reports –

Economic Development - Tim Peters reminded us of the Downtown Walk Around presentation that Kate Robertson will be giving at the next city council meeting, and the upcoming Hometown Pride Meeting with Mayor Phil and several council members. Aureon Network Services donated \$500 toward the mural refresh, matching a portion of the contribution by USA Communications.

Tree Committee – Phil Shaff shared that he and Jay Herman have done quite a bit of cleaning up to the Prairie Trail. They have asked for volunteers to come out over the upcoming weekend to make more progress.

Big Day Committee – Marlys Harms brought the contracts for inflatables with H&H. Shelbie Williams signed the contracts on behalf of Deb Oldakowski, who was absent. Jay Herman agreed to provide the down payment to H&H to reserve the inflatables chosen by SACG.

Golf Committee – Marlys reported she and Kelsey Fish will be arranging a March meeting with committee members to start planning for the June 22nd golf tournament. Nancy Thorkildson asked Marlys to talk about tourney sponsorships with our newest members.

Park Committee – Jim Hidingier said his committee is focusing on one large project and one small one. There is still a lot of interest in pickleball. His committee received \$7822 from the BCCF to be

used for one picnic table, shade structure, concrete pad, and a trash receptacle. The committee also submitted a grant request to Delta Dental of Iowa and New Leader Mfg. for other projects. They are awaiting a response. Wilda Solberg mentioned the grass in Memorial Park needs improvement.

Easter Egg Committee – Jean Fish announced March 23rd for the Easter Egg hunt in City Park at 10:00 AM. Jean asked SACG for \$50.00 additional funding for a new banner back drop, and she would like to borrow a white bench for the Easter Bunny to sit on for pictures. Meri Mott and Wilda Solberg approved Jean's request. All Ayes.

Old Business

New Business – Nancy Thorkildson announced the creation of a Special Events Committee, which came out of Economic Development discussions. Nancy provided a description of the committee, along with asking for volunteers to serve on it. She is also seeking a person to lead the committee.

Just over the Bridge Video - The video has been distributed with the City of Shellsburg, SACG website, Museum, and Library. Jay Herman made a motion for SACG to reimburse Jim Hiding in the amount of \$200.00 for gift cards Jim had purchased as thank you gifts for the professional videographer, and script writer he collaborated with for the Bridge video. Dan Pence seconded. All Ayes.

Adjourn – we adjourned at 6:50 PM.

Respectfully submitted,

Jill Hiding