

The Cromwell Area Community Club meeting was called to order by President Deb Switzer on August 14, 2019 at the Cromwell pavilion at 6:06 p.m. Members present not written. Minutes of the June 17, 2019 meeting were read by Cherie' N. with 2 corrections. Derek made a motion and Lindsay second the motion of corrections. All in favor, motion carried.

Minutes of the July 2019 meeting were read. Correction – Diane K. stated not all that was written in last meeting minutes is she able to do. She would appreciate help by Lynn and Tracey. Diane will spear head it. Barb made a motion and Jennie second it. All in favor, motion carried.

TREASURER'S REPORT: Balance as of June 30- \$10,953.13 Balance as of July 30- \$15, 723.13 Jennie made a motion as read, Lindsay second the motion. All in favor, motion carried.

MEMBERSHIP UPDATE: Payment of 2019 dues

COMMITTEE REPORTS:

- A. Gardening/Beautification Committee: Brandon used bloom boost in all flower pots around city. Looking good. Deb S. and Cherie' weeded and used weed whip around CACC sign, pavilion sign and gazebo area.
- B. Rock Facing for gazebo: no update
- C. Picnic table for gazebo: no update
- D. Acknowledgement of donors for gazebo: Discussion. Decided on having a sign of donors by just saying "from community"

MAYOR'S UPDATE: Sharon Z.]

- A. DNR Grant/BSWS meeting regarding drainage-moving forward, draining drawing, walk of pavilion park, used wish list
- B. Clean Water Grant through Soil and Water
- C. 210 Hwy project delayed for one year
- D. Siren is working. Should get a dedication scheduled

OLD BUSINESS:

- A. Blinds for west windows of pavilion: Ann found blinds for \$1500 that are light blocking shades. Will discuss more at next meeting with more description.
- B. MN Sings/Cromwell Sings: tabled
- C. Steak Fry/Silent Auction/Variety Show Cherie' will check if any more frozen steaks left at Villa.

NEW BUSINESS:

- A. Fall Raffle 1st prize-winchester pump, 2nd prize-\$50 cash from Cromwell Self Serve, 3rd prize-\$50 from Village Pump of Tamarack and 4th prize-\$50 Wright Co-op Store. 1500 purchased. Raffle drawing during deer season on November 23 at 9:00 p.m.
- B. Thank you note will be written by Cherie' to Nicole Vigness for watering the CACC flowers at gazebo.
- C. Jennie H. Discussed perhaps still able to have Harvest Fest this year. Discussion-no one has come forward to help. Muni Manager Krista planned and booked bands for Harvest Fest.
- D. Derek will post "end of Summer Party" on Face Book in replace of H.F. He will also post of rebuild and recruit for Harvest Fest next year.
- E. Discussed hiring out cleaning. Will hire Robyn Larson

F. Raffle tickets were passed out to members present and to various businesses.

NEXT MEETING: September 5, 2019 6:00 at pavilion

With no further business, Lynn made a motion to adjourn the meeting. Derek second the motion. Meeting adjourned at 7:40 p.m.

Respectfully submitted by,

Cherie' Nyberg, secy.