

The Cromwell Area Community Club annual meeting was called to order on December 2, 2018 at the Sno Gophers Club House by President Deb Switzer at 4:08 p.m. Members present were Cherie' N., Deb N., Deb S., Brenda N., Tracey G., Teri R., Sharon Z., Bill Z., Don N., Rob S., Lindsay L., Gary P., Barb P., Ed R., Lynn O., Jennie H., Ann M. and guest Dick Nichols. The November minutes were read with a correction. The Santa visit was December 8th not the 15th. Ed made a motion to accept the minutes, Brenda second the motion. The 2017 Annual meeting minutes were aloud. A quorum of 10% was met.

TREASURER'S REPORT: no November statement. Financial report included with minutes. October showed a balance of over \$12,000.00 Ordered wreath and solar lights for the gazebo.

MEMBERSHIP UPDATE: 2018 paid dues of 35 members. Paying dues tonight for 2019 would be appreciated. \$10 per member.

PRESIDENTS'S REPORT:

- Deb read the monthly event bulletin. Event sheet included with minutes.
- Gazebo up. Ann will write up an article of the community club.
- Deb thanked all members for their time.
- Skip January meeting.

NEW BUSINESS:

- Election of officers: Secretary

Jennie nominated Cherie' Nyberg to be reelected as secretary. All in favor, motion carried.

- Activities for coming year- Jennie stated the Illuminary service is scheduled for Sunday, January 13 at 6:00 p.m. at the Villa. Deceased residents from the Villa and community will be mentioned. Memorial singers and Community Christmas Choir members will sing.
- \$100 CACC donation given towards the Santa visit Rob made a motion and Deb N. second the motion. All in favor, motion carried.
- A wreath will be purchased with solar lights and put on city gazebo for the holidays. Jennie made the motion and Lynn second the motion. All in favor, motion carried.
- Mayor Sharon: discussed the street project happening in 2020, opportunity for monies with lighting from Villa Vista to town and around town north of Cromwell
MN DOT will be at next council meeting-money has to be in place first before grants
No Round About scheduled
CACC will be involved with the street lights.
December 6th – Big Sandy Water Shed meeting from 1 – 3 at pavilion
- Jennie suggested for more involvement with "Community Night Out" in Cromwell in August 2019
- Jennie will talk to Pinnow's if we paid him last year for being our Santa. Give them a gift certificate if he accepts. A motion was made by Deb N. and second by Ann. All in favor, motion carried.

ADJOURNMENT: With no further business, Don made a motion to adjourn the meeting, Jennie second the motion. Meeting adjourned at 4:45 p.m.

Respectfully submitted by,

Cherie' Nyberg, Secy.