The Cromwell Area Community Club meeting was called to order by President Deb Switzer on February 9, 2017 at 6:30 p.m. at the Cardinal Court. Members present were Jennie H., Lindsay L., Mayor Sharon Z., Brandon E., Derek N., Rob S., Cherie' N., Lynn O., and Ann M. Rob made a motion to accept the minutes of the January 2017 meeting. Jennie second the motion. All in favor, motion carried.

TREASURER'S REPORT: report emailed to Deb- cash as of January 1, 2017 - \$13,752.82 Additional- \$10 membership, \$10 gazebo donation. Expense paid out to Derek for 100' extension cord. Lindsay made a motion to accept report, Lynn second the motion. All in favor, motion carried.

MEMBERSHIP REPORT: Lynn will email reminders to members of unpaid dues.

## COMMITTEE REPORTS:

- A. Gardening/Beautification Committee:
  - Gazebo project- Tracey stated the Voyageur Press will publish an article, should we send letters for donations?
     Publicity drive- Jennie's column, FaceBook, posters
  - Lighting Christmas tree-Derek, Brandon cord still plugged in, on a timer, Cord stuck in snow so cannot be removed, thank you note sent to Lake Country Power
  - Flower pot- Winter/Spring Decorations- Brandon- issue with moving pots in wrong area, make a "map" for future placemats. Brandon and Tracey will meet with Tom J.
- B. Web Site/Face Book Page Derek no report
- C. Donation for dumpster for Community Clean Up April 22—Earth Day Saturday, dumpster too expensive for Hooper Sanitary to donate

  Will set date at March meeting for walk around park to possibly be able to Remove wire fencing-meet with Sharon, Derek, Cherie' and Jen
- D. Tickets and Prizes for Spring Gun Raffle: Henry Golden Boy; Yeti Cooler ;Big Foot Burger Bundle
- E. Quilt Raffle at Summer Fest- will use at fall steak fry
- F. Parade- Coordinator for 2017; Grand Marshals for 2017, Route for 2017 Ann will ask Rod Walli
- G. Summer Fest Plans
  - Dance at bar? Sharon mentioned to manager Krista
  - Kids Pedal Tractor Pull- after discussion, Cherie' made a motion to have them participate, Ann second the motion. All in favor, motion carried.
  - Coin Dig Sponsor- after discussion, it was decided to put all money from coin dig in "Kid's Events" and separate money and use where needed
  - Ann- Silent Auction during steak fry-suggests do not price at value, just show
     The value start at a lower price
- H. Steak Fry for September 8-football schedule update not available yet
- I. Christmas with Santa-Jennie- Saturday, December 9th or 16th during the day, giving candy canes and apples

## NEW BUSINESS:

- A. Calendar of Events for 2017 (handout)
- B. Dollar for Scholars thank you received for 11/2016 donations
- C. Certificate of Appreciation from City of Cromwell for Christmas tree lighting
- D. Annual rental agreement for pavilion-\$100 deposit returned for 2016; \$100 deposit for 2017 needed
- E. Thank you email from Archery Club
- F. Request for donation from Tri-Community Food Shelf (March is MN FoodShare Month Campaign) Jennie made a motion to donate same amount as last year, Ann second the motion. All in favor, motion carried.

NEXT MEETING: Thursday, March 9, 2017 6:30 p.m. Cardinal Court

ADJOURNMENT: With no further business, Derek made a motion to adjourn the meeting, Brandon second the motion. Meeting adjourned at 8:00 p.m.

Respectfully Submitted by,

Charle Typerg Cherie' Nyberg, secretary