

The Cromwell Area Community Club meeting was called to order by President Deb Switzer on February 21, 2019 at 6:35 p.m. Members present were Cherie' N., Lynn O., Brenda N., Lindsay L., Jennie H., Rob S., Deb S., Tracey G. and Sharon Z. Lynn made a motion to approve the minutes of the last meeting. Jennie second the motion. All in favor, motion carried.

TREASURER'S REPORT: Balance states: \$15,811.05. Sharon made a motion to approve the report. Lynn second the motion. All in favor, motion carried.

MEMBERSHIP UPDATE: Deb made an updated list of 2019 dues.

COMMITTEE AND STANDING REPORTS:

- Gardening- Tracey discussed purchasing rock to be built around poles of the gazebo to match the bank using volunteer work. Gazebo wreath needs to be taken down when snow disappears.
- Mayor's update – Sharon stated 25 kids from out of town and local came to the city hall to see Santa.
Discussed possibility of having a Christmas tree at the gazebo using LED lights
Grant for lighting in kitchen, meeting room and bathrooms at pavilion discussed.
Water Tower freezes—looking at a grant for \$20,000.00 to purchase a mixer to keep water from freezing.
Siren will be ordered and set up this spring.
Hwy 210 project- working with state and USDA
DNR Grant for park (outdoors), not the pavilion, up to \$250,000.00-enhancement to the park, Riverwalk and walking path.
Architect RSGW (?) is volunteering his service for design at park
\$4200.00 engineer fee to do drainage study. City has donated \$1000.00. Need total funds before anything can get started. Rob made a motion to give \$1000.00 for this project.
Second by Lindsay. All in favor, motion carried.

OLD BUSINESS:

- Sales Tax Exemption Status: denied by State because our "purpose" extends beyond charitable]
- Christmas with Santa and Mrs. Santa went very well thanks to the Pinnows. Cherie' sent them a thank you note and also for the Little Free Library.
- A thank you note from Dollars from Scholars was passed around.

NEW BUSINESS:

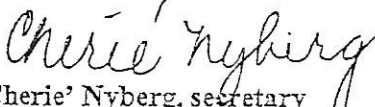
- Annual Calendar of Events UPDATES passed to the members at meeting. No meeting in March.
- Archery Club concessions- doing their own concessions this year
- Adopt-A-Highway – Tim set up
- Clean up Day- April 27
- Father-Daughter Ball May 4
- Variety Show/Silent Auction/Steak Fry- June 28 Ordering 1500 tickets—1st place-gun or \$300 cash, 2nd place—Retreat Golf package for 4, 3rd place-Reif Center in Grand Rapids or Marine General in Duluth Cherie' will call for information.
- Pavilion Rental Agreement for 2019 2018 deposit refunded

- Food Stand License for 2019 \$95
- Tri-Community Food Shelf-request for donation of \$100 Jennie made a motion, Sharon second the motion. All in favor, motion carried.
- Riverside Drifters Saddle Club- request for donation –tabled
- Minnesota Sings- application fee of \$90 September 28-29, 2019 at the Courtyard Marriott in Woodbury. Adding the age of 26 and over Ann is working on this. Lynn made a motion, Rob second the motion. All in favor, motion carried.
- Upcoming basketball playoffs- discussed and agreed to have CACC ads on the radio when games get closer to playoffs. Will not purchase pompoms.

NEXT MEETING: April 4 6:30 p.m. at Cardinal Court Café

ADJOURNMENT: With no further business, Rob made a motion to adjourn the meeting. Brenda second the motion. Meeting adjourned at 7:55 p.m.

Respectfully submitted by.


Cherie' Nyberg, secretary