

## Cromwell Area Community Club Meeting Minutes

December 2, 2021

The CACC meeting was called to order by President Lynn Odegaard at 6:07 pm on Thursday, December 2, 2021 at the Cromwell Park Pavilion. Members present were Barb Dahl, Sue Youngberg, Rocky Youngberg, Mayor Sharon Zelazny, Patti McPhail, Lindsay Lally, Rob Switzer, Deb Switzer, Cherie Nyberg, Jennie Hanson, Tracey Goranson, Jackie Freiermuth, Jen Anderson, and Kim Ochocki.

A motion was made by Sharon, seconded by Rocky to approve the agenda as presented. AIF. MC.

A motion was made by Rob, seconded by Lindsay to approve the minutes of the November 2, 2021 meeting as read by Secretary. AIF. MC.

**Treasurer's Report** - The treasurer's report as of October 31st was emailed previously by Treasurer and reviewed by Lynn. A motion was made by Jackie, seconded by Sue Y., to approve the Treasurer's report as presented. AIF. Motion carried.

**Federal/State Tax Returns** - Deb moved to approve filing the 2019 and 2020 tax returns and to pay the accountant \$375.00 for 2020, and \$765.00 for 2018 and 2019 which were not previously billed or paid. Tracey seconded the motion. AIF. Motion carried.

**Mayor's Update** - Sharon Zelazny presented information on the Clean Water (Drainage) Grant of \$110,000 and the DNR Outdoor Park Grant of \$355,000 (matching). Jen Anderson also presented information on shade shelters, future plans for basketball court, and future outdoor pavilion. Work will begin as early as possible next spring. The project will be coordinated so events at the Pavilion can still be scheduled/held as much as possible. Mayor Sharon stated she will be starting the process of planning for additional grants to update the Pavilion building itself, and will be forming a committee for this purpose consisting of representatives of all regular users of the Pavilion.

### Old Business:

**Fall Gun Raffle** - Winners: Gun - Rocky Youngberg; Golf Package - Dwight Olson; Oil Changes - Tracey Mahrer. Income: \$2083. Expenses: \$325 gun, \$98.75 tickets. Net income: \$1659.25. 340 unsold tickets.

**Holiday Town Decorating** - Tracey reported: Strands donated a 20 ft. tree; Mike Thomas donated two 5 ft. trees (which were put in our flower pots) and scrap material for the stand, also helped Tom O. and Bill to erect the 20 ft. tree in front of Lundin's garage. Lake Country Power turned on the meter, but we will be billed for the electricity charge. Lights donated by Michelle Line. Suggestion of an event to have Santa there? Plan to put lights on tomorrow or Saturday. Need to remove the corn stalks and gourds from around town.

**New Year's Eve Dance** - Will be 8:30 - 12:30 pm on Friday, 12/31/21 with River Hill Rangers. Band cost is \$700; bartender from muni cost is \$200. No need for security. Contact Community Cleaners for cleaning - \$120.00. Jackie will post the flyer and put out a message on Facebook to see if anyone is interested in being a Safe Ride Home Volunteer Driver. Need to meet with municipal liquor store manager to determine what is wanted for cash bar. Champagne will be available for purchase. Cover charge will be \$10/person, 21 and older due to cash bar. **Members are asked to bring hors d'oeuvres which will be served at 11:00 pm.** Dance committee will meet Monday, December 6 to make further plans.

**Event/Fundraising Ideas for 2022** - Reviewed the calendar for 2022.

- Meetings will be 1st Thursday at 6 pm at Pavilion.
- Snowshoe Event January 22. Location to be determined. Fond du Lac trail? School forest land? Gervais' trails?
- Father Daughter Ball either 1st or 3rd February; check on Basketball tournaments. Jackie will ask for teen volunteers at school; needs helpers with food. All plans in place from 2020, which had to be cancelled.

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- Spring roadside Cleanup day April 30.
- Cinco de Mayo May 5 which is our regular meeting date.
- Cromwell Sings some date in June. Check with Ann M.
- Kaleb Run July 2.
- Harvest Fest September 9-11.
- Fall roadside clean up September 24.
- Chilloween October 28.
- Hunters Supper November 4.
- Visit with Santa in December.

Also discussed: Chili cook-off; Movies in the Park; Grand Opening of Park after project is completed.

**Welcome Baskets** - Mayor Sharon brought up a suggestion of creating welcome baskets with information about our community for new people moving to the area. A committee was formed: Kim O., Patti M., Lindsay, and Mayor Sharon.

**Hunter's Supper** - 205 meals served - (five children under 5, many take outs) Income \$2569. After expenses, net income of \$1573.42.

### **New Business:**

**December Elections** - Secretary position is up for re-election (three year term ending 2024); Lynn asked for nominations. Motion by Cherie to nominate Deb S for secretary. Seconded by Rocky. AIF. Motion carried.

**Membership Update and 2022 Dues** - Everyone was asked to complete a new membership form for 2022. Dues for 2022 are now due. Four new members in past month.

**Nativity Scene** - Mike Thomas sent a message asking if our club has a nativity scene to put up at Pavilion. No action taken.

### **FUTURE MEETINGS:**

Thursday, January 6 - 6 pm

### **ADJOURNMENT:**

Motion by Rob, seconded by Patti to adjourn. AIF. Meeting adjourned and 2022 dues were collected.

Submitted by,

Deb Switzer, CACC Secretary