

## **Cromwell Area Community Club Meeting Minutes**

February 9, 2022

The CACC meeting was called to order by Vice-President Kim Ochocki at 6:09 pm on Wednesday, February 9, 2022 at the home of Rob and Deb Switzer. Members present were Sue Youngberg, Rocky Youngberg, Lindsay Lally, Rob Switzer, Deb Switzer, Brenda Nyberg and Kim Ochocki.

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

A motion was made by Rob, seconded by Sue to approve the minutes of the December 2, 2021 annual meeting as written. AIF. MC.

**Treasurer's Report** - Brenda presented the treasurer's report for November, December and January. A motion was made by Sue, seconded by Rob, to accept the Treasurer's report as presented. AIF. Motion carried. Discussed recent receipts not reflected in report. Discussed switching to a new accountant; several suggestions received. Brenda will contact for costs and report back.

**Mayor's Update** - Sharon Zelazny was not present but is requesting one additional CACC member to serve on the committee that will seek grants for renovating the interior of the Pavilion. Lindsay volunteered to serve; several suggestions for improvements/renovations were given to Lindsay. The committee meets next Wednesday.

### **Old Business:**

**Holiday Town Decorating - Christmas Tree Recap** - Kim reported on situation regarding lighting of the Christmas trees planned for Lundin's lot. It was discovered the electricity was damaged when roof collapsed so lights could unfortunately not be lit. No other electrical options for this location.

**New Year's Eve Dance Recap** - Was a very good event. 111 people paid to attend. Good food, good music, no concerns.

**Snowshoe/Cross Country Event** - Rescheduled to February 20th, 1 pm at Gervais'. (due to cold weather on January 23) Club will provide hot chocolate and coffee.

**Father Daughter Ball** - Brenda reported a message from Jackie on plans for February 19. 25 girls registered at this point; expect double plus dads. Jackie has plans under control. May need clean up help.

**Welcome Baskets** - Committee (Lindsay, Patti, Kim, and Sharon) met and compiled 2 pages of businesses and organizations in Cromwell/Wright area. Sharon is looking at sample ideas from other towns for brochures, welcome basket items. Challenge is how to distribute to newcomers to area including new homes built, homes bought, and new renters. Some may be word of mouth. Goal is June 1. Suggestion to also have brochures hung in local businesses.

**Membership Update** - Deb reported there are 26 of 50 paid members. She will remind members to pay dues.

### **New Business:**

**Monthly Meetings** - Discussed whether to keep our meeting date/time on 1st Thursday. March meeting has to be changed due to absences/conflicts. Officers will review calendars and decide on March meeting. Pavilion is reserved for 1st Thursday for 2022, but Riverside Saddle Club may also be meeting in the building at the same time, which is workable.

**Request from Saddle Club to help pay for toilets** - Discussed request for cost-sharing of portable toilet for summer months at city rate. No decision made; need further information from city.

**Donation Requests** - Motion by Deb, seconded by Brenda to donate \$250 to Dollars for Scholars and \$250 to Tri-Community Food Shelf. AIF. Motion carried.

**MN Sings** - Email from Ann Markusen reviewed. MN Sings will be in New Ulm this year, on October 1-2. Rules changed - no video allowed - must be live performance. Club registration is \$125 this year. Prize payout and plans for local competition were discussed; club felt a separate event at the school or elsewhere is preferable to combining with Wrong Days. Volunteers are needed for judging and planning.

**Web Site** - Kim reviewed statistics on searches for our web page. 12% searched by name or location; 82% searched by category; 5.1 % branded.

**Carlton County CARES Money - Brenda** stated the County will be giving excess CARES money to community groups for live events open to public. CACC will submit an application for use for Harvest Fest.

**ADJOURNMENT:**

Motion by Rob, seconded by Rocky to adjourn. AIF. Meeting adjourned at 7:20 pm.

Submitted by,

Deb Switzer, CACC Secretary