

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

December 1, 2022

The CACC annual meeting was called to order by President, Lynn Odegaard at 5:05 pm on Thursday, December 1, 2022 at the Cromwell Pavilion. Members present were Deb Switzer, Lynn Odegaard, Kim Ochocki, Brenda Nyberg, Tracey Goranson, Sue Youngberg, Rocky Youngberg, Derek Nyberg, Lindsay Lally, Sharon Zelazny, Cherie Nyberg, Rob Switzer, and Jackie Freiermuth. Guest present: Aurora Gervais

A motion was made by Sharon, seconded by Lindsay to approve the agenda. AIF. MC.

A motion was made by Rob, seconded by Derek to approve the minutes of the October 5, 2022 meeting as written. AIF. MC.

A motion was made by Brenda, seconded by Tracey to approve the minutes of the December 2, 2021 Annual Meeting meeting as written. AIF. MC.

Aurora Gervais gave an update and thanked the CACC for sponsoring her in the Minnesota Sings Contest held October 1-2 at the State Street Theater in New Ulm. There were 32 contestants; two age groups: 13-20 and 21 and over. 3 judges. \$20K in prizes awarded, winners receive a recording opportunity, and the city sponsoring the winners receives a cash award. Members commended Aurora on her performance which was viewed on Face Book.

**Treasurer's Report** - Brenda presented reports for October and November. Motion by Rob, seconded by Deb to accept treasurer's reports. AIF. MC. Brenda also presented a recap of Chilloween, Hunter's Supper, Fall Raffle. Winners of the raffle were Lenny Lamb of Cromwell - gun; Lola Pettit of Cloquet - golf package; Billy Gerold of Princeton - oil changes.

**2021 IRS Tax Return and State of MN Tax Filings and Annual Secretary of State Registration** - Deb made a motion to approve the filing of these documents, seconded by Brenda. AIF. MC.

**Membership Update** - It is time to collect 2022 dues and fill out 2023 membership application form which was emailed to all members. Several members completed this at the meeting. Discussed possibility of holding a new member drive in January; possibly at the school to attract younger members. A recommendation was made to focus on recruiting volunteers vs. members, as some people are willing to volunteer but not necessarily join as a member. Also survey community members on their interests. No definite date set as many conflicts with basketball in January. Kim will update the poster used for recruitment and publicity purposes. The one we are using is quite outdated.

**Mayor's Update** - Mayor Sharon gave a brief update on the city projects. A grand opening of the park is planned for summer.

### **OLD BUSINESS:**

**Welcome Basket Project** - The 13-page welcome booklet is ready for the printer. 100 - 150 copies would cost approximately \$500.00. City would pay 1/2. Kim has quotes from printing companies. Bring to next meeting to approve. Also, would we be including CACC pens?

### **NEW BUSINESS:**

**Christmas with Santa:** Scheduled for 10 am - 1 pm at City Hall with the Pinnows being Santa and Mrs. Claus. Toys from Ruby's Pantry to be included. Rob made a motion to donate up to \$100 for expenses; Brenda seconded. AIF. MC.

**Best Christmas Ever:** Lynn updated the group on this year's program. Rob moved to donate \$100, Derek seconded. AIF. MC.

**Book Blast Donation:** A letter was read requesting donation for this literacy program at the school. Goal is to get 10 books to each student K - 8. Cherie moved to donate \$100, Tracey seconded. AIF. MC.

**Lake Country Power/Ice Rink:** Sharon updated the club on the need for purchasing ice rink equipment with a liner, which would be located inside the horse arena. Cost is \$6,000. \$1,000 secured so far. Sharon talked with Lake Country Power and discussed CACC partnering with the City on this project. Lindsay moved to authorize Sharon to write a grant application on behalf of CACC to Operation Roundup for \$5,000.00 with a target operation date of winter 2023-24. Brenda seconded. AIF. MC.

**Adopt-a-Highway:** Lynn read a letter indicating it is time to renew our agreement with MNDot for roadside cleanup of the two-mile stretch of Highway 210 running through Cromwell. Derek moved to renew our agreement with MnDOT, Rob seconded. AIF. MC.

**2023 Events Calendar:** Kim prepared an outline of events for 2023, which was discussed briefly.

**Outstanding Bill from Voyageur Press:** Received a past due bill for \$55 from Voyageur Press stemming from the January 2022 snow shoe/cross country event. Lynn had sent out an email with a poster to member contact list including the Voyageur Press. This was assumed by Voyaguer Press that we wanted it run as an ad. Discussed need to confirm if ads are desired. Lynn will talk to John Grones to see if they will drop the charge.

#### **Election of Officers:**

Deb nominated Kim Ochocki for **President for three-year term ending 12/31/2025**. No other nominations received. A vote was taken; all in favor.

This created an opening for **Vice President/Public Relations** position for **remainder of three-year term ending 12/31/2023**. Brenda nominated Lynn Odegaard. No other nominations received. A vote was taken; all in favor.

Derek nominated Brenda Nyberg for **Treasurer for three-year term ending 12/31/2025**. No other nominations received. A vote was taken; all in favor.

**Next Meeting:** Scheduled for Thursday, January 5, 2023 at 5 pm.

**Adjournment:** Motion by Brenda, seconded by Cherie, to adjourn. Meeting adjourned at 6:20 pm.

Submitted by,

Deb Switzer, CACC Secretary