

## Cromwell Area Community Club Meeting Minutes

March 7, 2024

The CACC meeting was called to order by President Cyndi VanSkyock at 5:08 pm on Thursday, March 7, 2024 at the Cromwell Pavilion. Members present: Deb Switzer, Rob Switzer, Jared Block, Cyndi VanSkyock, and Samantha Schofield. Guests present: Janet Sworski (who joined after the meeting)

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

A motion was made by Jared, seconded by Samantha to approve the minutes of the December 7, 2023 annual meeting as written. AIF. MC.

**Treasurer's Report** - Cyndi reviewed Brenda's reports for December, January and February. Balance is \$26,583.04 with \$6,422.48 earmarked. Available balance is \$20,160.56. Motion by Rob, seconded by Jared to approve all three month's reports. Brenda submitted a financial report for the fall gun raffle to the State. Deb commented that this was due to the mix-up last year about needing/obtaining a permit, which was not needed as we are exempt.

**Mayor's Update** - Cyndi reported on information from the Mayor:

- A federal grant application is being made for remodeling interior of pavilion. A copy of the floor plan was reviewed. Due date is mid April with a 2025 project start date. \$600,000 grant.

### OLD BUSINESS:

**Christmas with Santa:** Tabled.

**Membership Update:** 31 paid members. The Wild West Fun Night/membership drive was successful - we gained 4 new members. One new member joined after tonight's meeting (Janet Sworski).

### NEW BUSINESS:

**MN Sings** - Cyndi reported that MN Sings is not holding a statewide competition this year. Only previous winners will compete.

**Easter Egg Hunt** - Samantha would like to organize a city wide/all ages Easter Egg Hunt to be held around the Pavilion on the Saturday before Easter. Deb moved to approve up to \$100 for needed expenses, Jared seconded. AIF. Motion carried. Sam will check to make sure Pavilion is not booked.

**Father/Daughter Dance** - Jackie sent information that everything is all on track for March 23. She has enough volunteers.

**Holiday Lights** - MnDOT will not allow lights to be hung at intersection, leaving 8-9 light poles available for holiday lights. Cost is approximately \$1,000 each. \$1086 already raised. Derek and committee will spearhead fundraising early in the year, possible spaghetti dinner, goal to have funds available to order in time for 2024-25 holiday season.

**Harvest Fest** - Discussed this year's Harvest Fest. Rob is willing to organize a parade. Hopefully back alley will be paved. Discussed stand still parade. More volunteers needed to help with this. Discussed Vendors - and returning to having the CACC sell hot dogs/brats/burgers. Decided that 3 other food vendors is desirable, selling different food items.

**Gazebo Sign** - tabled.

**Storage Unit** - Motion by Samantha, seconded by Jared to allow up to \$250 for wire shelving and additional totes , if needed. AIF/Motion carried. Deb and Rob will get these from Menards.

**Thank You Note Received** - A thank you was received from Cromwell-Wright Choir.

**Requests for Donations** - A donation request from **Dollars for Scholars** was received. Rob moved to donate \$250, Sam seconded. AIF/Motion carried. Rob moved to donate \$250 to **Tri-Community Food Shelf**, Jared seconded. AIF/Motion carried. **Washington DC trip** - tabled until next meeting to find out more info; they earned money selling ice cream at the 2023 Harvest Fest.

**Authority for Officers to Spend up to \$XXX** - Tabled until more members present.

**Next Meeting Date** - Lake Country Power is scheduled at the Pavilion on April 4th. Cyndi will check if Tuesday, April 9 is available; if it is, we will meet that date at 5 pm.

**Adjournment** - Rob motioned to adjourn, Sam seconded. Meeting adjourned at 5:50 pm.

Submitted by: Deb Switzer, CACC Secretary