

Cromwell Area Community Club Meeting Minutes

July 11, 2024

The CACC meeting was called to order by President Cyndi VanSkyock at 5:07 pm on Thursday, July 11, 2024 at the Cromwell Pavilion. Members present: Deb Switzer, Cherie Nyberg, Jared Block, Cyndi VanSkyock, Sharon Zelazny, Dianne Knoblen. Guests present: Krysta Konieska

A motion was made by Cherie, seconded by Dianne to **approve the agenda as written**. AIF. MC.

A motion was made by Sharon, seconded by Jared to **approve the minutes of the June 11, 2024** meeting as presented. AIF. MC.

Treasurer's Report - Cyndi reviewed Brenda's reports for June. June 30 bank balance is \$25,092.45 with \$4922.48 earmarked. Available balance is \$6,067.87. Check from Takeda not yet deposited. Check from this donation was written to Kaleb Anderson Memorial which is why the available balance is so low. Also food license check and website domain/hosting check written but not yet cashed. Received \$750 in donations for Harvest Fest. There is money in the PayPal account for holiday lights donations. Cyndi is working on setting up the PayPal and Takeda accounts to be direct deposit. Takeda charged extra to write a check. **Motion by Cherie, seconded by Sharon to approve report**. AIF. MC.

Mayor's Update - Mayor Sharon reported on the following:

- Park is very close to being done. New Volleyball Courts are in place. Sharon asked if we could consider a VB tournament to use the new courts. Will check with Danny Nyberg. April 23 will be a park grand opening/open house. Carlton County Family Initiatives also planning to do tours and family activities during open house. Britta agreed to be contact/lead this aspect.
- National Night Out is August 6 in Cromwell. It was suggested to spruce up the park and do more trimming before this date.
- Tristan Smith is the maintenance assistant. He has been scraping and painting the picnic tables.
- The Ice Arena has been ordered.
- A Pet Immunization Clinic will be held during Harvest Fest on Saturday morning, 9 to noon at City Hall. A vet from Grand Rapids; there will be a charge to pet owners.
- Planes were noted this week; they were spraying woods for spongy (gypsy) moths.
- No information on grant application for Pavilion remodeling.

OLD BUSINESS:

Membership Update - Deb reported 37 paid members.

Fall Raffle - Tickets were distributed to members present. (In past we have asked each member to sell at least 2 books.) Deb S. will have tickets and get them out to businesses.

Holiday Lights - Reviewed funds accumulated so far. Approximately \$2600. Derek has not heard back from Great River Energy grant request. Sharon suggested to ask Operation Roundup (LCP). **Motion by Cherie, seconded by Dianne to submit Operation Roundup request next month**. AIF. Motion carried. Lights need to be ordered in July.

NEW BUSINESS:

New Pictures for Website - Jared will take new pictures to replace outdated ones.

Wrong Days Parade - Coming up 7/20/24; we have a Harvest Fest vehicle banner if anyone is willing to drive a vehicle with banner to advertise Harvest Fest.

West Bend Insurance Policy - Policy is coming due. Cyndi checked and our policy covers Harvest Fest and bounce house.

Harvest Fest Bouncy House - Luke Swenson will coordinate, pick it up, supervise and take it down/return it. Jen Decker willing to help out. **Motion by Deb S, seconded by Jared to pay the \$295 plus 5.5% tax for bouncy house.** AIF. Motion carried.

Watering Plants and Dead Heading - Dianne asked if she is supposed to care for the flowerpot near the food shelf. Jared has been watering but not deadheading.

Harvest Fest - Please refer to separate minutes and schedule.

Next Meeting Date - Thursday, August 1 at 5 pm at Pavilion.

Adjournment - Deb S motioned to adjourn, Jared seconded. Meeting adjourned at 5:40 pm.

Submitted by: Deb Switzer, CACC Secretary