

## Cromwell Area Community Club Meeting Minutes

June 11, 2024

The CACC meeting was called to order by President Cyndi VanSkyock at 5:11 pm on Tuesday, June 11, 2024 at the Cromwell Pavilion. Members present: Deb Switzer, Rob Switzer, Jared Block, Cyndi VanSkyock, Sharon Zelazny, Brenda Nyberg, Lynn Odegaard.

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

A motion was made by Jared, seconded by Sharon to **approve the minutes of the May 2, 2024** meeting as presented. AIF. MC.

**Treasurer's Report** - Brenda presented report for May. May balance is \$25,913.83 with \$6,422.48 earmarked. Available balance is \$19,491.35. Food license of \$95.00, raffle expenses yet to be paid. Washington Trip kids don't need any additional funds. Will be paying the \$1500 previously approved from LCP Operation Roundup grant (October 2023) for Pavilion stove. **Motion by Sharon, seconded by Jared to approve report. AIF. MC.**

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

- **Welcome Bags** - City has been giving them out. Need more; stored in shed.
- **Picnic Tables** - If no one wants four dilapidated tables, they will be destroyed. Need volunteers to scrape and paint the remaining ones before Harvest Fest.
- **City Clerk** - Office hours will be 12 hours/week; 3 mornings per week. Contracting out the accounting. Kim O. has been filling in.
- **Outdoor Toilets** - Ready for the electrician; hopefully done by June 30.
- **Rain Gardens** - County Soil & Water person will weed. Need trimming.
- **Ball Field Grant from Twins** - Too late for this year; possibly next year.

### OLD BUSINESS:

**Membership Update:** Deb reported 37 paid members.

### Miscellaneous Updates:

Storage Shed: Shelves are here; need to be assembled.

Christmas Wreath: Plans to take down soon.

Garden by Cromwell Sign: Will be weeded soon.

Gazebo Flower Beds: Deb donated artificial planters to conceal the pipes sticking out of the ground. Also donated plants for the two square pots. Deb will check with Dustin regarding moving to conceal the cement slab near the tree..

**Fall Raffle:** Lynn has the tickets on order from Community Printing. Cost \$94.50. Ready in two weeks.

**Holiday Lights** - Donations so far approximately \$1000 received plus another \$1000 in the Go Fund Me account. Applied for a \$2500 grant from Great River Energy; should hear by July 10. Another \$745 expected. Remainder to raise is approximately \$3830 after expected amounts above. City may donate after other donations/grants. Rob made a motion for CACC to pay the remainder and continue to fund raise. No second. Rob withdrew motion. Discussed waiting to see if more donations come in before CACC makes a donation.

**Road Side Clean Up:** Held May 11. Approximately 9 people including the Fosters and Chris McCuskey. Deb will send a thank you to these community members. Approximately 20 bags of trash collected.

**2023 Tax Return:** Extension filed by accountant. NOTE: The annual report to Attorney General has been filed yearly as required.

### NEW BUSINESS:

**Donation Requests:**

- **Kaleb Anderson 5K/Memorial Playground:** Rob made a motion to donate \$100, seconded by Jared. AIF. Motion carried.
- **Holiday Lights:** See above.
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**Website Hosting:** Our website hosting has changed to a new company called North of 8 Design. Existing fee remains for June 2024 - 2025. Next year the fee will be \$325. Kim will continue as site manager. It was felt we should stay with the same company.

**Harvest Fest:** Dates are September 6-8, 2024. Bids are out on paving the alley. Should not need to rent toilets. Refer to separate minutes for Harvest Fest Planning Committee.

**Day in the Park:** Britta Axlund will organize a family/youth event possibly on a weekday this summer. Sharon suggested to incorporate Carlton County Walk in the Park program. **Motion by Lynn, seconded by Rob to donate \$50 for snacks and drink boxes. AIF. Motion carried.**

**Planter Watering:** Jared will pick up the slack on any planters not watered by businesses. He has a water tank on his ATV to go around and water. Thank you Jared!

**Thank You Notes Received:** From Dollars for Scholars and Tri-Community Food Shelf.

**Next Meeting Date** - Thursday, July 11 at 5 pm at Pavilion.

**Adjournment** - Rob motioned to adjourn, Jared seconded. Meeting adjourned at 5:53 pm.

Submitted by: Deb Switzer, CACC Secretary