

Cromwell Area Community Club Annual Meeting Minutes

December 5, 2024

The CACC Annual Meeting was called to order by President Cyndi VanSkyock at 5:05 pm on Thursday, December 5, 2024 at the Cromwell Pavilion. Members present: Deb Switzer, Rob Switzer, Cyndi VanSkyock, Jared Block, Lindsay Lally, and Brenda Nyberg. Sharon Zelazny signed in but couldn't stay for the meeting.

A motion was made by Rob, seconded by Lindsay to **approve the agenda minus the October and November Treasurer's report and final Harvest Fest and Fall Raffle reports**. AIF. MC.

A motion was made by Lindsay, seconded by Jared to **approve the minutes of the November 6, 2024 meeting** as presented. AIF. MC.

Treasurer's Report - Reports tabled. 2023 IRS Tax Return is ready for Kim to sign. Motion by Deb, seconded by Cyndi to approve return for filing by accountant. AIF. Motion carried.

Mayor's Update - Mayor Sharon submitted a written report which was reviewed.

- Ice Rink direction will be changed next year to avoid hockey pucks going through warming house window. Volunteers are needed to clean the warming house for the season. Cyndi will reach out to Jackie.
- Holiday lights are up and working; next year will be right side up with extension cords. \$1500 grant received from North Pine Riders towards lights. Discussion: CACC will send in what we have collected for the lighting project. We will not do additional fundraising. Motion by Cyndi to pay balance of cost of lights from CACC funds. Brenda seconded. AIF. Motion carried.
- Architect/engineer costs for Pavilion renovation grant will be approximately \$70,000. CACC may need to fund raise for the renovation project which will occur next winter.

OLD BUSINESS:

Red Bird Bazaar: Cherie and Ed staffed the booth. Raised \$161 in donations for holiday lights.

Small Plaque for Gazebo: Deb read the proposed wording submitted by Lynn for the plaque. Will proceed with finding a vendor to make the plaque. Posts are 7" across. Motion by Jared, seconded by Brenda to approve up to \$500 for plaque. AIF. Motion carried.

Visit with Santa: Motion by Deb, seconded by Lindsay to donate \$150 for Visit with Santa. AIF. Motion carried.

NEW BUSINESS:

Election of Secretary - Term ending 12/31/27: Motion by Cyndi, seconded by Lindsay to re-elect Deb Switzer as Secretary as no other nominations received. AIF. Motion carried.

Bylaw Updates: Discussed need to change wording in bylaws allowing for members to vote at all meetings which has been our practice. Current bylaws state only board of directors have voting privileges at monthly board meetings; members only have voting privileges at special meetings of members or annual meeting. Deb will check with Lawyer Area Community Club and Barnum Community Club for samples that may work. Also contact lawyer's office who developed initial bylaws.

Donation Requests:

- **Best Christmas Ever**: Motion to donate \$100 by Jared, seconded by Brenda. AIF. MC.
- **Cromwell/Wright Book Blast**: Motion to donate \$100 by Cyndi, seconded by Brenda. AIF. MC.

Get to Know Your Community Club: Open house style on January 29th at Pavilion. Will ask Pimpa for Asian food possibility. RSVP and free-will donation to pay for food.

Harvest Fest 2025:

- Discussed Bouncy House purchase for approximate cost of \$1000. Need to check on feasibility of storing in cold temperature. Will wait until March meeting to decide.
- Entertainment - Decided to try to book Todd Eckart again for music in the park. Will ask Cherie to reach out.

Annual Calendar: Cyndi handed out proposed calendar of events for 2025. Cyndi will send it to the city with the Pavilion Rental Agreement and deposit.

CACC Website: Cyndi reviewed statistics on web site traffic. Less than 5 people used the web site from 10/6/24 to 11/6/24. Renewal date and payment is due in June 2025. Discussed possibility of discontinuing the web site. Will bring up at March meeting after checking traffic again.

Dues for 2025: Deb will send a reminder that dues for 2025 are now due.

Tabled Items:

Corner Garden by Food Shelf - bring up in March.

Benches for Town/Pavilion park

Painting Cromwell signs

Larger Sign for Gazebo - and staining.

Next Meeting Date - Thursday, March 6th at 5 pm at Pavilion.

Adjournment - Rob motioned to adjourn, Lindsay seconded. Meeting adjourned at 6:07 pm.

Submitted by: Deb Switzer, CACC Secretary