

# Princeville Civic Association Minutes

May 12, 2020 at 5:00 PM through WebEx

Due to the coronavirus pandemic, the provisions of the Open Meetings Act requiring or relating to in-person attendance have been suspended by Illinois Executive Order 2020-7 and 2020-33.

This meeting was accessible at <https://meetingsamer17.webex.com/meet/bethd> or by phone +1-408-418-9388 Access code: 622 138 929 Host PIN: 6317

- I. Call to Order - the meeting was called to order at 5:02pm
  
- II. Members Sign-in – Sue Hofer, Jacob Wilson, Teresa Gilroy, David Schaefer, Spenser Wilson, Kathy Messersmith, Dave Stoner, Randy Stoecker, Jeff Troutman, Belinda Rodriguez, and Beth Duttlinger attended.
  
- III. Comments or Questions to the PCA - none
  
- IV. Minutes
  - A. Meeting on March 10, 2020 (April meeting cancelled) – Will be available at the next meeting.
  
- V. Correspondence and Communication - none
  
- VI. Committee Reports
  - A. Treasurer – Regular checking has \$4,741.42, the ticket account has \$1.42 and the flag account has \$399.00.
  - B. Holiday Homecoming - tabled
  - C. Senior Scholarships (2) -We usually offer two scholarships to HS seniors. Belinda has gotten information from Rudy who has run it in the past. She will contact the school so that we can get these awarded by the end of June.
  - D. Heritage Days – discussion centered on how we could host and still meet the governmental guidelines. Sue had contacted Chris from the carnival company and we would not have to pay anything—the carnival makes their money through a percentage of ticket sales. We would be under no obligation to wait or we could try to reschedule. Jacob said that the fire department cannot get a liquor license so there will be no beer tent. Randy Stoecker from the Masons commented that the parade lead time had expired so that would need to be eliminated. Dave Stoner from the Lions commented that there would be a lot of challenges for sanitation. We don't have funds for a tent at this time since we did not send sponsorship letters or request corporate donations due to the pandemic. Not sure if the portapotties could be set up and the performers could only have a few people attend. There were concerns about moving it out and then having to reschedule again or having conflicts with other local events. Maybe we could combine with another event or start a pumpkin fest with Seneca Foods. At this time, the group consensus was that we could not have Heritage Days at this time. Beth will draft a statement and send it around for all to

review. Sue will contact the tent, sound and portapotties. Belinda will contact the churches. Beth will contact St. Jude, Village, performers and school. Representatives from the Fire Dept, Lions and Masons attended this meeting so they will let those organizations know. We would like to pursue a possible smaller fall activity if possible. Beth is monitoring the Illinois State Fair website so that we can use it as an example. We started to compile a list of known community events for our next meeting.

E. Halloween Cookout at Fire House - tabled

F. Tree Lighting Celebration with Village - tabled

VII. Financial Report

A. Approval of expenditures – See container flowers – agenda item IXB.

VIII. Unfinished Business

A. Reorganization of PCA – the 501c3 form must have officers listed. For the next meeting, we will elect officers.

B. Letters to corporate donors – tabled due to pandemic

C. Sponsorship letters – tabled due to pandemic

IX. New Business

A. Insurance – we received a bill for \$641.00 to insure Heritage Days. Since we are not having it in June, Sue will hold onto the bill and not pay it at this time. She will talk to the insurance agent.

B. Container flowers – Steve from the Village has planted and will take care of the container flowers. We thanked Kathy Messersmith for her past work planting and maintaining these beautiful additions to our downtown and square. Sue Hofer made a motion to donate \$200 to the village to help defray the cost of the flowers; seconded by Kathy Messersmith. All ayes, motion carried.

X. Comments to Guide Future Agendas – update on scholarships, discuss changes to Restore Illinois plan, discuss possible dates and activities for fall/winter, and elect officers.

XI. Adjournment – motion to adjourn at 5:48pm by Sue Hofer, seconded by Teresa Gilroy. All ayes, motion carried.

Next Meetings:

Wednesday, May 27, 2020 5pm online

Regular meeting June 9, 2020 at 5 pm at Troutman Park or online