

Princeville Civic Association Minutes

February 9, 2021 5:30 p.m.

Meeting Place: Online Zoom meeting

<http://princevillecivicassociation.pbworks.com/>

- I. Call to Order - the meeting was called to order at 5:38pm by Beth Duttlinger.
- II. Members present online included – Sue Hofer, David Schaefer, and Beth Duttlinger.
- III. Comments or Questions to the PCA - none
- IV. Minutes
 - A. Meeting on January 12, 2021 – Sue motioned to accept the minutes and David seconded. All ayes—motion carried.
- V. Correspondence and Communication - none
- VI. Committee Reports
 - A. Treasurer – Previously approved bill for advertising in the Weekly Post paid (\$396). Regular checking has \$3106.07, the ticket account has \$1.42 and the flag account has \$400.00.
 - B. Senior Scholarships 2021 – no report
 - C. Heritage Days – We discussed the tentative schedule we draft last year. We might try to have a band but would like to discuss with Fire Dept so not to conflict with their entertainment. Tentative schedule attached. David confirmed that there will be no cheer clinic this year.
- VII. Financial Report
 - A. Approval of expenditures – none
- VIII. Unfinished Business
 - A. PCA Calendar of Events – Beth combined the LME Library and Princeville School's calendar with a community calendar available on our website at <http://princevillecivicassociation.pbworks.com/>. Please let her know if you'd like to suggest any changes or if there are more Google calendars we could combine.
 - B. Directory of Princeville alumni businesses – David emailed Sue Hefler with our suggestions.
 - C. Fundraising – Sue will draft a business sponsorship letter. Jeff was working on getting information for a community request letter. Amy was going to put out donations cans at local businesses. Fundraising will be essential if we want to bring in any entertainment.
- IX. New Business
 - A. Open PCA Board positions – There are open board positions including treasurer and at least one more director. We need more volunteers.
 - B. Libraries Transforming Communities Grant Support Letter – the LME Library will be applying for this grant and would like a support letter from PCA. Sue will send one.
- X. Comments to Guide Future Agendas –Heritage Days, fundraising & board members

XI. Adjournment – motion to adjourn at 6:15pm by Beth Duttlinger, seconded by Sue Hofer.
All ayes, motion carried.

Next Meeting:
Tuesday, March 9, 2021 5:30pm online?