

Princeville Civic Association

Minutes

November 8, 2022 5:30 p.m.

Meeting Place: LME Library

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

- I. Call to Order - the meeting was called to order at 5:38pm by Randy Stoecker
- II. Members present included -- Beth Duttlinger, Sue Hofer, Serena Charvat, Amber Miller, Jeff Troutman, and Randy Stoecker. David Schaefer attended via Zoom.
- III. Comments or Questions to the PCA:
- IV. Minutes
 - A. Meeting on October 11th, 2022 -- Randy motioned to accept the minutes and Beth seconded. All ayes--motion carried.
- V. Correspondence and Communication
- VI. Committee Reports
 - A. Treasurer - -Beth paid for PO Box and insurance. A 2019 money order was issued but never cashed: that money is coming back. 2 banners were bought for \$98.76. Regular checking has \$9684.94, the ticket account has \$1.42 and the flag account has \$405.00. (\$10091.36 Total) David motioned to approve treasurer report, Randy seconded. All ayes - motion carried.
 - B. Senior Scholarships --
 - C. Heritage Days --

We have set the date for June 22-24, 2023. Chris Zeiler has confirmed dates via text message, is working on contract with lawyer. David will follow up.

The Village is planting 2 more trees in the park because existing Ash trees are dying. Need to see how that might affect carnival equipment placement.

Community Band - Sue will follow up.

Grand Marshall thoughts?

Hayrack ride between park & museum for transportation. Will talk to the tractor club in January.
 - D. Halloween Cookout --

It was a great success. 400 hot dogs were cooked and all given away. Needed more chips, 150 bags were given away this year. Need 1 more table for condiments -- had 3 this year. Extra picnic tables from library were fully utilized. Could use an extra garbage can.
 - E. Small Business Saturday --

Saturday, November 26th. Only 3 vendors were interested so we will not be hosting a vendor event. Promoting small businesses with banners & online advertising.
 - F. Tree Lighting Celebration and Holiday Stroll --

It will be Sunday, November 27th as proposed by the village. \$40/tree. 135 trees. Masons providing hot cider & donut holes. Lions Club selling pork chops, pork burgers and hot dogs. Turn scavenger hunt forms into Library instead of at square like last year. Seneca donating 2 bicycles. Will ask Tiffany to assemble prize basket for \$100. Girl Scouts will carol after trees are lit. Beth will work on ad for the tree lighting. Countdown will be done by Jeff.

- VII. Financial Report
 - A. Approval of expenditures:
- VIII. Unfinished Business
 - A. Open PCA Board Positions (Board member)
 - B. Fundraising –
 - C. Publicity - More active postings on Facebook
 - D. Membership -
- IX. New Business
 - A. Projects: Mural @ old Los Himadores?
- X. Comments to Guide Future Agendas –Heritage Days, fundraising & board members
- XI. Adjournment – meeting adjourned at 6:32 pm

Next Meeting:
Tuesday, January 10th, 2023 5:30pm @ LME Library