

# Princeville Civic Association

## Minutes

June 14th, 2023 5:30 p.m.

Meeting Place: LME Library

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

- I. Call to Order - the meeting was called to order at 5:32pm by Tiffany Gazza
- II. Members present included – – Beth Duttlinger, Serena Charvat, Tiffany Gazza, Randy Stoecker, Sue Hofer. David Schaefer arrived at 5:52.
- III. Comments or Questions to the PCA:
- IV. Minutes
  - A. Meeting on May 10th, 2023 – Randy motioned to accept the minutes and Sue seconded. All ayes—motion carried.
- V. Correspondence and Communication
- VI. Committee Reports
  - A. Treasurer - - \$3000 from Village added. Additional \$2900 from other sponsors +\$750 from Lions Club.
  - B. Senior Scholarships -- recipients at next meeting.
  - C. Heritage Days –
    - Sponsorship signs in for display
    - Still waiting on sound system price based on hours.
    - Michelle was contacted by Jeff that he would set up stage on Monday or Tuesday.
    - Chad/Steve/Jeff to figure out exactly where stage will be placed on Main st on Monday morning.
    - Library tent goes up Tuesday or Wednesday (after big tent on Monday)
    - Dunk tank moved to North side of park for Friday & Saturday.
    - Set up on Wednesday at 5 or 5:30.
    - Post signup for talent show in Princeville families on facebook.
    - Village needs Proof of Insurance from Zeiler Amusments - Dave will contact Chris.
    - Village hall has key for lock on stage
    - Zip ties & cleaning supplies @ museum for stage setup.
  - D. Halloween Cookout --
  - E. Small Business Saturday --
  - F. Tree Lighting Celebration and Holiday Stroll –
  - G. Membership
  - H. Economic Development
  - I. PCA Inventory of equipment and supplies
  - J. Fundraising
    - FEIN 37-1260214 added to website - PCA is a 501(c)4 organization, not a 501(c)3
    - donations are not tax deductible & not eligible for Caterpillar Volunteer Service match
    - Lil Caesars Fundraiser - Target August timeframe
- VII. Financial Report
  - A. Approval of expenditures:

- VIII. Unfinished Business
  - A. Open PCA Board Positions (Board member)
  - B. Fundraising –
  - C. Publicity -
  - D. Membership -
- IX. New Business
  - Projects:
- X. Comments to Guide Future Agendas –Heritage Days, fundraising & board members
- XI. Adjournment – meeting adjourned at 6:56 pm

Next Meeting:  
Wednesday, July 12th, 2023 5:30pm @ LME Library

Respectfully submitted by David Schaefer