

# Princeville Civic Association

## Minutes

August 8th, 2023 5:30 p.m.

Meeting Place: LME Library

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

- I. Call to Order - the meeting was called to order at 5:38pm by Beth Duttlinger
- II. Members present included – – Beth Duttlinger, Michelle Sibley, Shawn Weck, Serena Charvat and David Schaefer.
- III. Comments or Questions to the PCA:
- IV. Minutes
  - A. Meeting on July 11th, 2023 – Shawn motioned to accept the minutes and Serena seconded. All ayes—motion carried.
- V. Correspondence and Communication
- VI. Committee Reports
  - A. Treasurer - - Money transferred from ticket account into main account. Flag account has \$405; ticket account \$1.42; regular \$10176.72. David moved to accept report, Serena 2nded, All ayes - motion carried.
  - B. Senior Scholarships -- Beth to make article for scholarships.
  - C. Heritage Days –  
Article submitted to weekly post - will post to web page.  
Food truck competition - possible to have food truck located at museum for tractor events? David will check with Chris Zeiler.  
Car Show? Could start at museum go through parade and end up in town.  
Discussion on sound system \$1800. Locked in for next year with previous sound guy.  
Ron Simpson possible sound guy in the future.
  - D. Halloween Cookout -- Sue will get food for Halloween
  - 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  
Lil Caesars Fundraiser - Target August timeframe - Serena will check with Tiffany.  
Library has license to show movies.
  - K. Other:
- VII. Financial Report
  - A. Approval of expenditures:

VIII. Unfinished Business

- A. Open PCA Board Positions (Board member)
- B. Fundraising –
- C. Publicity -
- D. Membership -
- E. Other -

We are a 501c4 organization and it has just recently come to light that we have not filed a federal tax return for several years. Need to research how to maintain or reinstate our tax exempt status. David will discuss with Jane Martin who may have previous experience in this area with other organizations.

IX. New Business

Projects:

- X. Comments to Guide Future Agendas –Heritage Days, fundraising & board members, bylaw review.

- XI. Adjournment – meeting adjourned at 6:34 pm

Next Meeting:

Tuesday, September 12th, 2023 5:30pm @ LME Library

Respectfully submitted by David Schaefer