Princeville Civic Association Minutes

October 10th, 2023 5:30 p.m.

Meeting Place: LME Library

http://princevillecivicassociation.pbworks.com/

- I. Call to Order the meeting was called to order at 5:30pm by Randy Stoecker
- II. Members present included – Randy Stoecker, Beth Duttlinger, Shawn Weck, Michelle Sibley, Michelle Webster, Serena Charvat, David Schaefer and Jeff Troutman (left for fire call).
- III. Comments or Questions to the PCA:
- IV. Minutes
 - A. Meeting on September 12th, 2023 Beth motioned to accept the minutes with corrections and Serena seconded. All ayes—motion carried.
- V. Correspondence and Communication
 - A. Ted sent thank you note for scholarship.
- VI. Committee Reports
 - A. Treasurer - Flag account has \$405; ticket account \$1.42; regular \$9676.72. David moved to accept report, Michelle W. 2nded, All ayes motion carried. Cannot get a free PO Box as a 501c4 corp.
 - B. Senior Scholarships --
 - C. Heritage Days -

Dates of June 27th-29th, 2024 have been confirmed with Zeiler Amusements.

Contract to be provided later. Possible food truck at museum needs to be coordinated with Ron; Chris will contact him & get back to us.

Paul Cokel could fix trailer/stage. Jeff has info of what's wrong with stage & needed repairs.

Could use more rides or at least rides without weight limits.

- D. Halloween Cookout -- Beth created advertising Flyers. Sue to contact Julie about tables & trash. Beth to bring hot water for hot chocolate. Meet at 3:30-4:00 at Park. Sign to be put up at Casey's then replaced w\Holiday lighting sign.
- E. Small Business Saturday -- Nov 25th Shop local advertising
- F. Tree Lighting Celebration and Holiday Stroll November 26th. Michelle W. will contact Seneca about bike donations. Randy to contact Steve Leman (Boy Scouts) about hot chocolate in square. Julie confirmed closing highway for tree lighting. Masons will sell donut holes & cider. Lions will sell pork chops, pork burgers and hot dogs. Lee Tayor church sing? Lighting at 5:00. Dave will call Chad Gardner about outlets in park. Beth will contact girl scouts about caroling.
- G. Membership
- H. Economic Development

Beth posted several items to facebook page, corrected Peoria advertising.

- I. PCA Inventory of equipment and supplies Stored at museum Sue will check after Christmas.
- J. Fundraising

Lil Caesars Fundraiser - Currently running - limited interest.

New Idea - Wrap Christmas presents for donations some Saturday in December. Fundraising letter in January.

K. Other:

VII. Financial Report

A. Approval of expenditures:

Dave motioned to pay liability insurance of \$760. Serena 2nded; all Ayes; motion carried.

VIII. Unfinished Business

- A. Fundraising –
- B. Publicity -
- C. Membership -
- D. Other State taxes need to be filed by August & were filed July 26th. Mason's first annual golf outing had 16 teams participate and it was a big success.

IX. New Business

Projects:

- X. Comments to Guide Future Agendas –Heritage Days, fundraising, bylaw review in January. Elections to be held in November.
- XI. Adjournment meeting adjourned at 6:30 pm

Next Meeting: Tuesday, November 14th, 2023 5:30pm @ LME Library

Respectfully submitted by David Schaefer