

Princeville Civic Association

Minutes

November 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 5:34pm by Randy Stoecker
Members present included – Beth Duttlinger, Sue Hofer, Michelle Sibley & Dan, Michelle Webster, and David Schaefer. Randy Stoecker and Serena Charvat attended via Zoom.
- II. Comments or Questions to the PCA.
- III. Election of officers:

Slate of officers was nominated as:
President-Randy Stoecker
VicePresident -Serena Charvat
Treasurer - Beth Duttlinger
Secretary - David Schaefer
Sue motioned to elect all officers as nominated. Michelle S. 2nded. All Ayes - motion carried.
- IV. Minutes
A. Meeting on October 10th, 2023 – Michelle W. motioned to accept the minutes and Sue seconded. All ayes—motion carried.
- V. Correspondence and Communication
A. Masons sent a thank you note for sponsoring a hole at their golf fundraiser.
- VI. Committee Reports
A. Treasurer - - Flag account has \$405; ticket account \$1.42; regular \$8687.57. David moved to accept report, Michelle W. 2nded, All ayes - motion carried.
B. Senior Scholarships --
C. Heritage Days – Contract not sent yet.
D. Halloween Cookout -- Success @ library.
E. Small Business Saturday -- Nov 25th - Shop local advertising
F. Tree Lighting Celebration and Holiday Stroll – November 26th. Scavenger Hunt will try QR code & online submission w/google docs.
Churches will sing @4:30. Electric outlets in Gazebo need to be turned on.
Tiffany got Ernie Russel for Santa
Michelle W. will touch base with Seneca for bike donations.
Chad Gardner is working with Bob Duckworth to make sure we have enough working outlets. Does Village need help in switching on lights?
Jeff Troutman does countdown -- need to double check availability.
G. Membership
H. Economic Development
I. PCA Inventory of equipment and supplies - Stored at museum - Sue will check after Christmas.
J. Fundraising
Lil Caesars Fundraiser - made \$24.

New Idea - Wrap Christmas presents for donations on Saturday, December 16th at Village Hall from 9-noon. Michelle S. & W. will create flyer for publizing.
Fundraising letter in January.
K. Other:

VII. Financial Report

A. Approval of expenditures:

VIII. Unfinished Business

- A. Fundraising –
- B. Publicity -
- C. Membership -
- D. Other -

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IX. New Business

Projects:

X. Comments to Guide Future Agendas –Heritage Days, fundraising, bylaw review in January. Elections to be held in November of 2025.

XI. Adjournment – meeting adjourned at 6:23 pm

Next Meeting:

Tuesday, January 9th, 2024 5:30pm @ LME Library

Respectfully submitted by David Schaefer