

Princeville Civic Association Minutes

January 9th, 2024 5:30 p.m.

Meeting Place: LME Library & Zoom

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

- I. Call to Order - the meeting was called to order at 5:32pm by Randy Stoecker
Members present included – Beth Duttlinger & Sue Hofer. Michelle Sibley, Shawn Weck, Randy Stoecker, Serena Charvat and David Schaefer attended via Zoom.
- II. Comments or Questions to the PCA.
- III. Minutes
 - A. Meeting on November 14th, 2023 – Serena motioned to accept the minutes and Sue seconded. All ayes—motion carried.
- IV. Correspondence and Communication
 - A. None.
- V. Committee Reports
 - A. Treasurer - - Flag account has \$405; ticket account \$1.42; regular \$8639.01. Sue moved to accept report, David. 2nded, All ayes - motion carried.
 - B. Senior Scholarships -- Beth let school know we would be doing 2 scholarships.
 - C. Heritage Days – Contract oked.-- David will sign tonight & return. Discussion on more adult rides. Possibly move bingo to Thursday night from Saturday afternoon. No lunch by Lions or Masons. Parade at 3-4. Beth to get magic show for after parade. Tractor club to have more tractors in parade & static displays. Parade form modified to say PSB will pass out ribbons & goodies at line up not at firehouse finish. Randy will Email & postal mail out parade forms. Beth: same tables & chairs as last year. Porta Potties same as last year. Sue will work on inventories. March/April sponsor letters for Heritage Days sent to businesses. Randy will contact Jeff to find out what needs to be fixed on stage. Stage off grass in street like last year. Tent to remain on grass.
 - 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 - Stored at museum - Sue will check after Christmas.
 - J. Fundraising
Gift wrapping brought in \$80. 2 people. Make sure prices are off gifts. Rainy weather impacted turnout. Suggestion to add donation can.
Fundraising letter in January?
 - K. Other:
- VI. Financial Report
 - A. Approval of expenditures:

- VII. Unfinished Business
 - A. Fundraising –
 - B. Publicity -
 - C. Membership -
 - D. Other -

- VIII. New Business
 - Projects:

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

X. Adjournment – meeting adjourned at 6:26 pm

Next Meeting:
Tuesday, February 13th, 2024 5:30pm @ LME Library

Respectfully submitted by David Schaefer