

Princeville Civic Association Minutes

February 13th, 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, Randy Stoecker, Serena Charvat and David Schaefer.
- II. Comments or Questions to the PCA.
- III. Minutes
 - A. Meeting on January 9th, 2024 – Sue motioned to accept the minutes and Beth 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 --
 - C. Heritage Days – Stage can be fixed next year -- needs clamp to hold in place. Need to get back signed contract.-- David will follow up with Chris. Tent/tables/chairs rented at cost of \$3382.50. Bingo cost \$180 last year -- look for more participation to break even. Cost of sound system is high. look for alternatives for 2025. Dan, Michelle S's boyfriend could possibly do it -- present estimate at future meeting. Need to understand Beer Tent logistics/scheduling. Sue will talk with High Voltage. Need Parade Grand Marshall. Parade Route will be posted to Facebook page. Baja Desert group, w\ Barry Cloyed has performed at Music in the Park & may be available for Heritage Days. Tiffany has arranged Face Painting Sue will ask about St. Jude auction. Kona Ice could be invited; possible Lemon Shake up conflict. Dave will talk to Chris. Beth will contact Stomping ground.
 - 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
 - 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 6:29 pm

Next Meeting:
Tuesday, March 12th, 2024 5:30pm @ LME Library

Respectfully submitted by David Schaefer