

Princeville Civic Association Minutes

March 12th, 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 5:30pm by Randy Stoecker
Members present included – Beth Duttlinger, Michelle Sibley, Randy Stoecker, Serena Charvat, David Schaefer and guest Erin. Sue Hofer arrived at 5:38, Jeff Troutman arrived at 6:00. David left at 6:30
- II. Comments or Questions to the PCA.
- III. Minutes
 - A. Meeting on February 13th, 2024 – Serena motioned to accept the minutes and Michelle seconded. All ayes—motion carried.
- IV. Correspondence and Communication
 - A. Goldrush Apple wind grant
- V. Committee Reports
 - A. Treasurer - No Change: Flag account has \$405; ticket account \$1.42; regular \$8639.01.
 - B. Senior Scholarships --
 - C. Heritage Days – Porta-potties increased by \$180 to \$1000.
Bingo \$320 prizes cash - advertizing. Jeff will have Julie put a note on village letterhead. Multiple forms required + license.
Sound system not available Saturday night.
Barry Cloyd/David Rapp perform?
Dean Troutman for grand marshal? Jeff will check to see if Dean will do it.
Sue could contact Sid Stahl as backup.
Steve Lehman - boy scouts checking on availability.
High Voltage is planning on beer tent. Assuming bands. Need to find out times to coordinate performances. Need village authorization & liquor license.
St Jude - No dunk tank, no auction this year.
No Axe throwing this year
Zoo lady face painting confirmed.
Magician confirmed.
Tropical Snow is a go -- need to set location.
Beth will post parade route to website.
Sue will go to Village and ask for \$3000-5000.
April - New schedule printed.
Sponsorship letters should be sent out at the end of March
 - D. Halloween Cookout - Plan for Square. Reserve library for bad weather.
 - 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:
Expenditures of tent, chairs, & tables + potties. Serena motioned to approve, Sue 2nd, all Ayes, motion carried.
- VII. Unfinished Business
 - A. Fundraising –
 - B. Publicity -
 - C. Membership -
 - D. Other - 501(c)3 characterization - Erin's mom may provide help.
- 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 6:47 pm

Next Meeting:
Tuesday, April 9th, 2024 5:30pm @ LME Library

Respectfully submitted by David Schaefer