

August 9, 2022 ~ Meeting Minutes

Attendance: Alan Duesterhaus, Krista Foxx, Charlotte Hanks, Leanne Ellis, Jim Hendren, and Christina Conway

Meeting called to order at 7:02pm

Consent Agenda

Financial Report – Approved unanimously (Krista moved, Jim seconded)

Old Business

Beautification

Street Cleanup along Church Street on September 10, 2022 from 10am – 12pm. Will meet at First Lutheran and work northward. Equipment will be provided.

Yard of the Month - 400 Block of W. William St.; Next to Oglesby. Approved \$25 gift card to Farmer's Market.

124 North Edward St

Will need help unloading windows.

Social

The Social was a success! Discussed what worked well and how to improve. Could reduce postage cost by canvassing with flyers. Ideally add a car show. Possible look at the Masonic Temple as a location. Connect with the historic homes/museums to help promote Taste of History at the social.

Agreed that the 1st Saturday in August is the best date to hold the event.

Pine & Wood

No one lives there. Jim is willing to contact them.

Dennis School

The School Board has decided to not move forward with using the Covid relief funds to build a new Dennis School. They will explore the traditional bond funding method.

New Business

Secretary

Dan Mastin is moving out of town and has resigned his position as Secretary. We need to identify a new secretary.

Adjournment

Adjournment approved unanimously at 7:57pm. (Charlotte moved, Jim seconded)