

FORT CALHOUN ENHANCEMENT COMMITTEE

February 26, 2018 6:00 PM

Fort Calhoun City Hall

The meeting was called to order by Chairman, Judy Boyd. The open meeting policy was announced.

Roll Call: Present: Judy Boyd, Cheri Oelke, Lori Lammers, Rosemary Therkildsen, Coleene Robinson, and Amanda Schrum. Also in attendance was potential committee member, Jackie Henerson.

Minutes of the December Meeting: Copies of the January minutes were posted on line and printed copies were available as well. A motion to approve the minutes as presented was made by Lori and seconded by Rose.

NEW BUSINESS:

Kelli Bensahah is now planning to approach the school for support of a Father/Daughter dance in Fort Calhoun. The Enhancement Committee is now longer involved in any plans for this event.

Election of 2018 officers – The following slate of officers was nominated by Lori and seconded by Colleene. All were in favor Chairperson: Judy Boyd Vice-Chair: Amanda Schrum Secretary: Cheri Oelke

Enhancement of the gristmill stones in Market Square Park: Lori reported that the Park Committee is looking into how to display the gristmill stones.

2017 Progress Report: See attached report submitted by Lori Lammers.

2018 Goals for 2018: See attached report submitted by Lori Lammers.

A move to adjourn was made by Amanda and seconded by Colleene. The meeting was adjourned. The next meeting is scheduled for **Monday, March 26, 2018 at 6:00 pm.**

Submitted by: Cheri Oelke, Secretary