

FORT CALHOUN ENHANCEMENT COMMITTEE

January 29, 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 and Rosemary Therkildsen.

Absent: Coleene Robinson, Amanda Schrum

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

OLD BUSINESS:

Elementary School Historical Marker: Lori reported that the display stand for the picture is on order and should arrive soon.

NEW BUSINESS:

Kelli Bensahah presented information regarding her desire to hold a Father/Daughter Dance in Fort Calhoun.

Election of 2018 officers – tabled.

Review of 6 year plan – tabled.

Enhancement of the gristmill stones in Market Square Park: Committee members will research possible ideas to be submitted to the the Park Board for consideration.

Request for a new VISA card for committee purchases: Judy reported that she has turned in all receipts for 2017 and submitted a request for a \$500 card for 2018.

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

Submitted by: Cheri Oelke, Secretary