

Fort Cahoun Enhancement Committee
6:00 PM January 28, 2019
Fort Calhoun City Hall

1. The meeting was called to order by Chairman, Judy Boyd.
2. Announcement of Open Meeting Compliance was made by Judy.
3. Roll Call: Present: Judy Boyd, Lori Lammers, Colleene Robinson, Jean Welchert, Sarah Hager, Rosemary Therkildsen, Cheri Oelke and Jackie Henderson.
4. Minutes from November 26, 2018 Meeting were emailed to members and printed copies were available. A motion to approve the minutes, as presented, was made by Colleene and seconded by Sarah.

OLD BUSINESS

5. Report on Christmas in Calhoun: Lori reported that 60 people came to the Maintenance Building where the Enhancement Committee gave out cocoa and cookies. Judy said that the people seemed to enjoy waiting there for the hayride as they visited and enjoyed the refreshments. It was suggested that if it is held there next year, better signage could bring in more people.
6. Results of Christmas Lighting Contest: 1st place \$100.00 – Mike & Kim Szlachetka 2nd place \$75.00 – Ron & Gloria Penas 3rd place \$50.00 – Donald & Jean Welchert Honorable Mentions: Mike Smith, Lee Anderson, and Dwain Gage. It was suggested that for future contests, anyone who wishes to be included in the contest submit their name and address to City Hall to ensure that all the judges are looking at the same houses.
7. Discussion of projects: The Year-end progress report for 2018 was reviewed. All the projected projects for 2018 have been completed. The Outline for 2019 was then discussed and agreed upon. (Both reports are attached under seperate cover).

NEW BUSINESS

8. Resignation of Amanda Schrum: The Enhancement Committee welcomed new member Jean Welchert to our committee to fill the vacancy of Amanda.
9. Election of 2019 Officers: The following slate was elected: Chairman - Judy Boyd, Council Representative - Lori Lammers, Secretary - Sarah Hager.
10. Lori presented a bill from ABSTree Care to renew our contract with them at \$112.10 for 2019. All agreed that we should continue with their service.

A move to adjourn was made by Colleene and seconded by Jackie. The next meeting of the Enhancement Committee will be February 25th, at 6:00 pm at City Hall.

Submitted by Cheri Oelke, Secretary.