

FORT CALHOUN ENHANCEMENT COMMITTEE

November 27, 2017 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, Coleene Robinson, Rosemary Therkildsen, Cheri Oelke and Lori Lammers.

Absent: Amanda Schrum

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

OLD BUSINESS:

Elementary School Historical Marker: Lori presented information from the Vacker Sign Company for a metal display stand. The on-line specifications appear to fit our requirements at a price of \$260.00 plus \$63.00 for a mounting plate. Shipping and handling charges will also apply. A motion was made by Cheri that we place an order for the stand. The motion was seconded by Rose and approved by all. Lori will place the order.

Replacement of Highway banners: The banners are on order and will be ready for pick up in the next few days.

Trunk or Treat for Halloween: All who were involved felt the event was a great success in spite of the cold weather. The Enhancement Committee had 230 hot dogs available with only a few left at the end of the eventing. Nine cars took part and most of them ran out of candy by the end of the event.

Christmas in Calhoun: Christmas in Calhoun is scheduled for December 9th. The Enhancement Committee involvement will be to have cookies and cocoa at the "Nativity" at 4:00 to 4:45 PM. Judy will get the cocoa and order 10 dozen cookies. She already has the cups and napkins. Judy and Rose are available to man the table.

Lighting Contest: Amanda sent a text in her absence advising that she has lined up the mystery judges for the event. The winners will be announced at the City Council Meeting on December 18th.

The Enhancement Committee will award the prizes as follows:

1st Place - \$100, 2nd Place - \$75.00 and 3rd Place - \$50.00

The winners will be paid with checks issued by the City Council.

A move to adjourn was made by Coleene and seconded by Lori. The meeting was adjourned. The next meeting is scheduled for **Monday, December 18th, 2017 at 6:00 pm.**

Submitted by: Cheri Oelke, Secretary