

FORT CALHOUN ENHANCEMENT COMMITTEE

July 5, 2017

5:30 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, Cindy Gochanour, Coleene Robinson, Amanda Schrum, Rosemary Therkildsen, Cheri Oelke.

Absent: Lori Lammers

**Minutes of the May Meeting:** Copies of the May minutes were posted on line and printed copies were available as well. A move to amend the minutes was made by Coleene to remove the fundraiser description from the 150<sup>th</sup> Nebraska Celebration. Instead, any money left from the event will be rolled-over to be used as "seed-money" for next year's event. The minutes were approved as amended by Coleene and seconded by Cindy.

**OLD BUSINESS:**

**Elementary School Historical Marker:** Judy reported that she did look for a stone at the Rock Quarry but did not see anything that would work for our application. She will continue to look at other suppliers.

**2017 Farmers Market:** The first market will be held this Thursday. Amanda will put out the signs. She has looked into purchasing a large Farmers Market flag, but found Blair's to be too expensive. Cindy said she would check with a supplier in Omaha.

**Yard of the Month:** Cindy brought the "Yard of the Month" sign to the meeting. Our first recipient will be the home of Judy and Carmine Payne. After the meeting we will put the sign in their yard. Cindy has contacted the Blair Enterprise to write an article about the award and the winning yard. Cindy will deliver the certificate of award to them at a later date.

**NEW BUSINESS:**

**150<sup>th</sup> Nebraska Celebration:** Amanda outlined the details of the planned celebration. She and Jeanne Knight have done a great deal of planning.

**Public Comments:** There were no public comments.

A move to adjourn was made by Amanda and seconded by Coleene. The meeting was adjourned. The next meeting is scheduled for Monday, June 31, 2017 at 6:00pm.

Cheri Oelke