

Hamilton Community Development Coalition

February 14, 2012 Meeting Minutes

The meeting was called to order by Dick H. The minutes were read and approved. Treasurers report...We had a deposit of \$191.10, a check that cleared for \$19.25 and a check that cleared for \$210.00. The balance is \$1,266.24. It was brought to attention that we would have a bill to pay for the website for \$20. A motion to pay the bill was made by Maryanne and seconded by Shirley B.

Motion to finalize officers for 2012 made by Shirley B. Officers for 2012: President: Roger MacDermott, Vice President: Dick H., Secretary: Theresa Scheihing, Treasurer: Bob Eddings. Motion was approved.

Dick reported on the bridge. We are going to try Tri-State Concrete Corrections from Quincy. They are coming 2pm on Wednesday February 15th to look at the work site. They will bring an engineer. We are not sure when McDowell will bring over the crane.

Homecoming was discussed. Homecoming will be held June 22-24th. A Trunk Sale was discussed. Shirley B. made a motion to have the Trunk Sale Saturday June 23rd from 12noon-4pm and the cost will be \$10 per car. Mike Taylor seconded it. Participants can sell their unwanted items, crafts, etc. They can bring their own small table to set up also. The tables will be set up in front of their trunk.

The Annual Easter Egg Hunt was discussed. It will be held April 7th at 2pm. Shirley B. reported that the Merchants will donate \$100 for candy. Some of the money can be used for eggs if we need more. It was mentioned this Summer, Warsaw is having a Bi-centennial Celebration.

H.C.D.C. could do a float if anyone is interested?

Money making ideas were discussed. The Friends of the library want to have a dance and a band. They have asked the H.C.D.C. if we wanted to team up. The event would take place sometime in the fall. No date has been set. Location for this event would be the Sullivan Auctioneers Building. Shirley B. will check to find out more information on liquor license and any possible fees for using the building.

New business was discussed as follows. Shirley B. will ask Susan Sewell about the Made with Honey Contest and the Easter Eggs. It was also brought up that there may be a special additional meeting held to discuss the bridge after Tri-State Concrete Corrections comes Wednesday afternoon.

The monument was discussed. Dick H. reported we got a permit and it is good til May 2nd. We pour the concrete slab and they pour the concrete foot and set the stone. The monument will be 3 feet wide, 5 foot tall and 8 inches thick.

The car fund was discussed. Our balance in the car fund is \$1,223. Mike Taylor reported on the Car Show/Car Fest. This year is the 25th anniversary of the Car Fest/Car Show. It is held during Labor Day. They want to do something special like some nice giveaways. One idea was an engine block grill. Shirley B. motioned Mike Taylor to spend money on the Labor Day Car Show. Theresa S. seconded motion. Motion was approved.

The next meeting will be held March 13th Tuesday at 7pm. Dick H. adjourned the meeting.

Theresa Scheihing, Secretary