



Romer's Catering

Date: January 13, 2014

David Romer called the meeting to order.

David Romer motioned to approve the December 9 Meeting Minutes. Motion carried.

Treasurer's Report:

Checking Account – \$659.92

Savings Account – \$40,178.00

Old Business: No old business.

New Business:

- 1) Santa House. St. Henry K of C requested \$200.00 to cover the remaining costs of operating the Santa House. Motioned by Frank Urwin to grant the K of C the \$200.00 and seconded by Don Hess. Motion Carried.
- 2) Arts Place. Arts Place requested we make same donation as last year which was \$200.00. Motion by Charlie Gels to donate \$200.00 and seconded by Kelly Baker. Motion carried.
- 3) Summer Concert Series. Mercer County Civic Foundation requested a donation to pay for the entertainment at the St. Henry Summer Concert Series. Kelly Baker motioned we donate \$750.00 to whatever show still needs the money. Lisa Niekamp-Urwin seconded the motion. Motion carried.
- 4) Gym Complex. School is waiting until after May levy prior to deciding on needed community financial support.
- 5) Switch&Support. Mike Biesner came in to give an update on the program. It is currently bringing in approximately \$1,200 to \$1,800 to the Village to support parks, etc. Ron Gelhaus stated the Village is saving these funds for a future project to be determined. Mike stated that approximately 50 meters are signed up. If we get more people signed up the more the community will benefit. It has lowered the bills of the attending members that have signed up.
- 6) Website. Tommorow's Technology Today billed for its website services at approximately \$475.00. Motion by Karen Romer to pay the bill and seconded by Kelly Baker. Motion carried.

- 7) Taste of St. Henry. Ideas were discussed on where and how to hold this event. One option is to have it with a summer concert series event in the south park.
- 8) Picnic News. Square dance is back on for 2014. We hope to provide this annually. It was decided that there would not be any Guinness world record attempts. The event will be for anyone who shows up. We just need to coordinate location, time and band at the picnic so we can get it in the picnic program. Emily Gast-Schlater, Matt Lammers and David Romer will coordinate the event. Raffle will end earlier on Sunday this year so that more people are around for the final drawing. We want to make sure that everything is open by Friday this year so whole family can enjoy all three days of the picnic.
- 9) Dues. The dues will remain \$60.00 for the 2014 year.

Matt Lammers handed out a Calendar for the upcoming year.

Kelly Baker won a pot of gold.

Thanks to Homestretch Sportswear for stress relief.

Next month will be sponsored by Tomorrow's Technology Today. Gels IGA will be sponsoring the March meeting. April will be sponsored by Beckman & Gast. St. Henry Bank has volunteered to sponsor the May annual banquet.

F. Urwin motioned to adjourn and Lisa Niekamp-Urwin seconded. Motion carried.

Next meeting is Monday February 10, 2014.

Matthew C. Lammers
Secretary