

CRB meeting minutes 1.19.2021

Present: Sabrina Dahone, Melissa Julius, Tracy Fox, Jennifer McQueen (also present via phone call: Jennifer Downey, Cheri Busenitz)

Call the meeting to order @ 7:04pm

Approval of Agenda:

- Add: Date Change
- Approval of updated agenda: Motion by Melissa, Tracy (5:0; motion carried)

Approval of minutes : Tracy, Melissa (4 yes, none opposed. Motion carried)

Public forum - no visitors, no public forum required

Staff reports

Jennifer McQueen:

- Will get with Dana and Sean to see about advertising for new members.

Cheri Busenitz:

- All of the thank you notes for donations have been sent out with McQueen's help.

Old Business

New Business

1. Discuss and consider 40th Anniversary
 - T-shirt sales going down.
 - Sabrina will get with the owner of Shenanigans to see about sponsoring the event.
 - Jennifer McQueen will contact Larry Cook to see if we can use his property at 61st and hydraulic.
2. Elections
 - A motion was made by Sabrina for current officers to remain in office in current positions due to such little activity this last year.
 - Cheri seconds it.
 - All officers will remain in current seats for 2021 (Motion passed 5:0)
3. Fourth of July
 - Firework company from last year will be coming to the next meeting to go over options from his company
4. Easter Event
 - Melissa Julius Moves to spend \$1,000 for the Easter event to happen at the end of march beginning of April.
5. Sponsorships
 - Cheri will be coming up with 3 or 4 levels of sponsorships that the businesses of the city can purchase to help with funding of our events. She will have them ready for fine tuning at the February meeting.

6. Meeting days

- There has been interest to change the meeting day McQueen has spoke with the city clerk and they have seen that the second Monday of the month is clear. A formal motion will be made to change the bylaws the meeting in February to start with march being the first meeting.

Next meeting : 2/16/2021

Adjournment : Motion by Melissa, Sabrina (5-0; motion carried) at 8:15pm