

Houston Community Association

July 1, 2020

President Phil Cozad called the meeting to order at 7:00 P.M. There were three trustees and three members in attendance.

Secretary's report—The June minutes were previously read by everyone online. Corrections to the June 2020 meeting minutes are shown in red. **Tim reports that the DP & L bill for May could have been an estimate for April's bill. The Rental Agent will be disinfecting the building after each rental by spraying the surfaces that are commonly touched with a disinfectant solution and let it air dry. Phil is still looking for a Rental Agent. The Janitor's position is okay at this time.** Brian made a motion to accept the minutes and Patty second.

Treasurer's report—Patty read her report. Patty stated there is \$3,107.03 in the checking account, \$13,210.09 in the savings account and \$5,213.49 in the scholarship savings account. We have received \$123.21 interest added to our original \$20,000 deposit into a 6 month CD. Bills that need to be paid are Century Link \$124.54, DP& L inside lights \$79.83, DP & L outside lights \$39.95, Phil Cozad, mowing \$167, Brian Helman \$75 for 5 rentals, Phil Cozad janitor \$108.15. Brian made a motion to pay bills, return rental deposits and to accept Patty's report and Patty second. Motion passed. Phil let Patty know that he would need a check for the temporary food permit for the next brown bag fundraiser to be held on July 9th in the amount of \$35. Patty also reported we received a denial letter for our 501-C3 application. Mr. DeLoye will check in to this.

Janitor report—Phil reports he had to do extra cleaning after a rental on June 14th. All other rentals have been fine. He purchased extra mop heads and brooms. He still needs to purchase some supplies for July.

Rentals—Brian reports the sheriff's department will hold D.A.R.E. camp in the building July 13, 14, 15, 16, and 17. The other July rentals are the 18th, 19th (?), 24th, 31st, and August 1st. Phil made a motion to accept Brian's report and Patty second.

Website—Shari reports she has done all she can do for now until she can add the calendar for rentals. With this calendar anyone wanting to rent the building could check the calendar for the date they wanted to rent the building to see if anyone already has it rented. If not rented they could add their name so no one else can take the same date. People from the outside using the calendar would not be able to see the name of the person renting the building; they would only see that it was rented.

Old Business

Pizza Friday Nights—Phil stated he would like to have another chairperson to take over the Pizza Nights beginning in October. He still has supplies left from the last pizza night.

Cookout Fundraiser—For the first cookout fundraiser we did we used two small grills; they were not big enough. Phil saw one at Sam's Club for \$199. It is a griddle top grill and holds 30+ burgers at one time. Brian made a motion for Phil to purchase one of these grills. Patty second. Phil will pick it up when he goes to Sam's to purchase more supplies for the July 9th Cookout.

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Phil reported Gordon Walker has hamburgers for sale. They are \$2.00 for 6oz burgers. This is more than we pay so for now Phil will stay with Costco burgers. Save the dates for the next Cookout fundraisers, August 6th and maybe August 20th or 27th. Phil thought about having beef and noodles, mashed potatoes and green beans for one of these dates but after discussing how messy they can be in the take out containers and the hot temperatures we have been having we will table this until maybe September if we continue this fundraiser.

Fair—Phil stated we will be having the food booth open for the fair this year. Clean up of the booth will be on July 18th from 8 to 11 AM. The Adams Café and the Dairy Boosters will be open as well. The Café and Dairy Boosters are both down near the horse barns and arenas. Our menu will be reduced from years past. We will serve Pancakes, Egg Sandwich on a bun, Hamburgers, Sausage Patty, Bacon, Shredded Chicken, one roaster of beef and noodles each day, pop, water, coffee?????. Serving time will be 7 AM to 6 PM, Sunday, Monday, Tuesday, Wednesday and Thursday. Shift times are 6:30 to 10:30 AM, 10:30 AM to 2:30 PM, and 2:30 to 6:30 PM.

New Business

Letter from School--We received a letter from Houston School asking for a donation to advertise on their new digital message board at basketball games. They are asking for \$400. Our ad would run for the 2020-2021 seasons. The digital screen is in front of the scorer's table. Phil will ask if we can get a discount because we let the school use our building for several of their events free of charge.

Pizza Nights—Brian suggested offering Calzone's this year. We could try a few.

At 9:00 P.M. Brian made a motion to adjourn the meeting and Patty second. Meeting adjourned.

Trustees attending this meeting were Patty Cotterman, Phil Cozad, and Brian Helman. Members attending were Jean Walker, Shari Wolfe and Tana Ingle.

The next meeting will be August 5, 2019 at 7 P.M. at the association building.

Respectfully submitted by

Tana Ingle
Secretary