

Houston Community Association
December 2, 2020

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

Secretary's report—The November minutes were emailed to everyone. The following corrections were made: Phil stated the repair on the broken refrigerator was going to cost \$450 not \$1000. If we would have had the repair made the repairs would have cost around \$1000 with no guarantee to the compressor. Phil was able to sell the refrigerator to a repair man in Piqua for \$250. Phil also stated the craft show is mainly for handmade items but is not limited to them. Brian made a motion to accept the report and Christine second.

Treasurer's report—Patty reports there is \$7,298.98 in the checking account, \$23,290.42 in the savings account and \$17,221.63 in the scholarship account. The following bills need paid DP & L \$139.42, DP & L \$39.20 for outside lighting, Century Link \$129.57, Phil \$105 for janitor duties, and Brian \$30 for rental agent duties. We received a \$250 donation from Kay Borchers. This will be deposited in the scholarship fund per Kay's wishes. Phil reported the profit from the drive through Turkey/Ham Dinner was \$1724. Brian made a motion to accept Patty's report and for her to pay all bills and return rental refunds. Christine second. Motion passed.

Janitor report—Phil reported that on November 22nd the renter of the building did not do some cleaning so Phil spent an hour taking care of it. Patty will withhold \$20 from the refund to pay Phil. Phil will be purchasing more towels and sidewalk salt for the ice on them. Christine made a motion to accept Phil's report and Brian second.

Rentals—Brian had two rentals in November. December rentals are on the 12th, 19th, 20th, 24th, 26th, and 27th. There will be a blood drive in the building on December 15th. Christine made a motion to accept Brian's report and to return all deposits and Patty second.

Old Business

Pizza Friday night—The next pizza night will be December 4th. Phil stated he has helpers lined up. January pizza night will be held on the 8th instead of the 1st.

Turkey/ham dinner—Jan Wolfe and Angela Cozad did a fantastic job of putting the Turkey/Ham dinner together. It had to be a drive thru, pick up dinner due to the virus and they had it very well organized. The only problem was we needed more pie. Jean Walker was asked to get enough pie for 125 dinners at the November meeting. She may not have been able to get that much.

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New Business

Annual Dinner—There will be no annual dinner with the public and carry in dinner like we normally have due to the Covid virus. Trustees will still meet and have an election of officers. We discussed putting any reports, and officers elected on post cards to mail to all members. Info can also be put on the website by Shari Wolf.

501-C3—Phil talked to Dale DeLoye about this again. Dale was telling Phil it may be difficult to get the 501-C3. It will cost money that we won't get back if we are denied. Do we really want to try and get it? Trustees have some questions so Phil will speak with Dale and the auditor to ask what the benefits would be for us and bring it back to the January meeting.

Blood Drive—The next one is December 15th. Set up will take place the 14th.

At 8:19 P.M. Brian made a motion to adjourn the meeting and Christine second. Meeting adjourned.

Trustees attending this meeting were Patty Cotterman, Christine Helman, Phil Cozad, and Brian Helman. Members attending were Tana Ingle.

The next meeting will be January 8, 2021 at 7 P.M. at the association building.

Respectfully submitted by

Tana Ingle
Secretary