Houston Community Association Annual meeting February 3, 2021

Due to Covid 19 restrictions the Annual Dinner was not able to be held.

President Phil Cozad welcomed and introduced the four trustees and one member in attendance.

**Secretary's report**—The Annual Dinner minutes from February 2020 were read by Phil Cozad. There were no additions or corrections to be made. Brian made a motion to accept the minutes as read. Patty second. Motion passed.

**Improvements & Impacts in 2020**—Due to Covid 19 rentals were way down with a few months and no rentals. In addition the Ft. Loramie Fall Festival was not held and the Shelby County fair food booth was very limited on days of operation and serving times each day.

Phil talked about the many fundraisers we held to make up for the loss of income at the fair and Fall Festival. We had the Noodle Dinner, the Turkey/Ham Dinner, the Summer Cook-Outs (new event), the food booth at the Fair, and Pizza Friday nights. We continued to offer \$500 scholarships to qualifying Houston High School college bound seniors but for whatever reason this year we did not have any applicants. We have our website updated and it is more user friendly. The address is houstonca.org, Two Community Blood Drives were held in the building, one in October and one in December. Deanna Walker was the chairperson for these two events.

**Treasurer's report**—For 2020 we paid out \$56254.13 from the checking account with \$60235.63 being deposited which means we had \$4981.50 left to do business. Patty's final report is attached to these minutes. Brian made a motion to accept Patty's report and Chris second. Motion passed.

## **New Business**

Pizza Friday Nights—The last one will be March 5<sup>th</sup>.

**Noodle Dinner**—This dinner will be held March 14<sup>th</sup>. Please contact a trustee if you can help with this fundraiser. It will be carry-out only. Tana will take care of advertising in the Sidney Paper and mailing letters to local churches. Phil will post it on Face Book.

**Houston Classic Festival**—This will be held on June 19<sup>th</sup>. It is an all-day event. Houston Church will have a booth and will be selling pork dinners, a soccer club will have a booth and something to sell and a 4-H club in the area will have the cake wheel. Chris and Brian Helman are the chair persons for this event.

**Food Booth at the Shelby County Fair**—July 25<sup>th</sup> through the 31<sup>st</sup>. More details to follow. If you are interested in chairing this fundraiser please come to the March meeting or contacting a trustee.

Houston Community Association Annual Meeting February 3, 2021 Page 2

**Ft. Loramie Fall Festival**—This is usually held in September. More details as the date gets closer.

Turkey/Ham Dinner—This will be held November 14<sup>th</sup>.

**New trustees election**—Due to no one stepping forward to volunteer for a trustee position, no election was held. We will maintain the four trustees we have and they are Phil Cozad, Brian Helman, Chris Helman, and Patty Cotterman.

At 8:05 P.M. Brian made a motion to adjourn the meeting and Chris second. Meeting adjourned.

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

The next meeting will be February 3, 2021

Respectfully submitted by

Tana Ingle, Secretary