

Houston Community Association  
March 3, 2021

President Phil Cozad called the meeting to order at 7:09 PM. There were four trustees and one member in attendance.

**Secretary's report**—The February minutes and the February Annual Meeting minutes were read by Phil Cozad. There was one correction to be made to the Annual Meeting minutes. We did not have a profit for the year, we were in the negative. The figures \$60,235.63 and \$56,254.13 was reversed. Tana made the correction for the permanent file copy. Brian made a motion to accept the minutes. Patty second. Motion passed.

**Treasurer's report**—Patty reports there is \$2,771.23 in the checking account, \$23,290.97 in the savings account and \$19,464.43 in the scholarship account. These bills need to be paid: DP&L \$213.17 for the inside lights, \$39.01 for the outside lights, CenturyLink \$130.48, pay to Phil \$86.25 Rental agent duties due to Brian \$\_\_\_\_\_, Penny Saver for ads for the Craft Show \$48.00, Harold Stover \$175 for snow removal, Phil \$90 for 12 cans of canned beef, and Tana \$60 for the noodles for the upcoming dinner. Chris made a motion to pay these bills and to accept Patty's report. Brian second the motion. Motion passed.

**Rental Agent**—Brian stated he has the following rentals: Via rental on 2/21 and Brandewie 2/27 deposits will be returned. March rentals are 3/13 Phlipot, 3/21 B. Worthington owes \$75, 3/23 Zircher, 3/27 Evans, paid in full, and 3/28 Millhouse paid in full. April rentals so far are 4/4 Chaney. June rental so far is on 6/27 Breeze paid in full. Linda Kitchen has the hall rented on 11/21 and 12/19. She has paid for one at member rate and one at non-member rate. Brian noted no issues with any rentals. Patty made a motion to accept Brian's report and Chris second. Motion passed.

**Janitor**—Phil reports he will need to purchase more supplies soon. There are no issues to report. Brian made a motion to accept Phil's report and Chris second. Motion passed.

### **Old Business**

**Pizza Friday Nights**—The next and last one is March 5<sup>th</sup>. Phil will secure workers for this last pizza night.

**Trustee Criteria Development**—This is on hold for now. Phil will get it done soon.

**Spring Craft Show**—Phil has 10 vendors lined up. He has confirmation from all of them. The date is March 6<sup>th</sup> from 9 AM to 3 PM. Booth amounts and a raffle will provide extra revenue to the association. Masks must be worn and social distancing practices will be applied. Phil will begin advertising this week. Some of the vendors will set up Friday evening after the pizza night.

**501-C-3**—There will be more discussion on this at a later meeting.

**Noodle Dinner**—The dinner will be held March 14<sup>th</sup>. The time will be 10:30 AM to 1 PM. Patty volunteered to chair this event. She did it last year. This year it will be a carry out only event due to Covid-19 requirements and restrictions. We will need other volunteers to help Patty. Jean Walker does not want to line up the pies this year. A blurb about donating pies will be put on Facebook and on our Website asking people to contact Patty. The meal will consist of beef and noodles or chicken and noodles, mashed potatoes, and green beans. It was decided to include pie with the meal. Donations will be accepted. Tana will order 20 pounds of noodles from her brother-in-law. Anyone helping with the dinner should be at the building at 8 A.M.

**Bid packets**—Trustees decided not to have bid packets this year. Chris made a motion to keep the same people and the same rates for this year. Patty second the motion. Motion passed.

**Houston High School Prom**—We received a request for a donation for after prom. The prom and after prom will be held on April 10<sup>th</sup>. The After prom will be held at 36 Skate Club. Brian made a motion to donate \$50 to them and Chris second the motion. Motion passed.

**Funeral Dinners**—Rates for these dinners was discussed. Trustees decided that Oran and Houston Churches would pay \$75 plus a deposit. The general public will pay the member rate or the non-member rate plus a deposit. Chris made a motion to these changes and Brian second. Motion passed.

**Blood Drive**—The next Community Blood will be held on March 8<sup>th</sup> from 12:30 to 6:30 P.M.

**Elections**—The Election Board has an election coming up and need to use the building for a voting place. The dates are May 3, 4, and 5.

**Houston High School Scholarships**—These will be due on May 5<sup>th</sup>. The seniors need to go to our website to find the scholarship application. The website is [houstonca.org](http://houstonca.org)

At 8:22 P.M. Brian made a motion to adjourn the meeting and Patty 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 April 7, 2021

Respectfully submitted by

Tana Ingle, Secretary