

## Houston Community Association

May 5, 2021

President Phil Cozad called the meeting to order at 7:14 P.M. There were four trustees and two members in attendance.

**Secretary's report**— The secretary's report was emailed to all trustees. There were no additions or corrections to the minutes. Brian made a motion to accept the report and Chris second.

**Treasurer's report**—Patty reports there is \$5,269.60 in the checking account, \$23,291.37 in the savings account and \$19,398.21 in the scholarship account. Patty reported the following bills need to be paid: \$195.40 to DP&L for inside lighting and \$39.01 for the outside pole lights, Century Link \$131.00, Rumpke \$238.02, Phil paid \$90 for janitor duties and \$189.50 for mowing three times, and Brian \$60 for rentals. Phil is still waiting on the state to let him know about the 501-C-3. He will keep us informed when he hears anything. Brian made a motion to pay all bills. Patty second.

**Janitor report**—Phil reports he will need to purchase some toilet paper and mulch for the flower beds. Brian made a motion to accept Phil's report and Patty second.

**Rentals**—The following April rentals will receive their full deposits back: April 4<sup>th</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 23<sup>rd</sup> and 24<sup>th</sup> minus \$20 from this rental. For May Brian reports the following rentals on May 1<sup>st</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> Election Board, 8<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 28<sup>th</sup> and 29<sup>th</sup>. Patty made a motion to return all deposits and accept Brian's report. Chris second the motion.

### Old Business

**Houston High Scholarship** —Phil read the applications we received. They are Mariah Booher, Collin Walker, and Kierstyn O. Phil went over each applicant's application. Mariah had 11 points, Colin had 14 points and Kierstyn had 15 points. All three graduates qualified for the scholarship. Brian made a motion to give each one a \$500 scholarship. Chris second.

**Classic Fest**—Brian and Chris are the chairpersons for the festival. The date is June 19<sup>th</sup>. We will set up a food booth and sell hot dogs, hamburgers, and small bags of chips, bottled water, cans of pop, and some kind of individual dessert. Our hours of operation will be 10 am to midnight. If we don't have hamburgers and hot dogs to sell after supper time we can just sell drinks. Phil will get the food permit.

**We will need help!!!!**

### New Business

**Scholarships**—Phil will be checking into some way to invest part of our scholarship money. It could earn more in an investment type account versus a savings account. He will let us know what he finds out.

Houston Community Association  
May 5, 2021  
Page 2

**Jr. High baseball**—Coach Kyle Borchers sent us a letter asking if we would donate some money to the baseball program or sponsor the team. \$1,000 is the Enhanced amount; \$500 is the standard amount, or \$250.00. Our name would be placed on a group sign. After discussing the trustees decided to donate \$50. Brian made a motion to send them a check for \$50 which will be withdrawn from the scholarship account since this is a youth activity. Chris second the motion.

**Fair food booth**—It is time to begin thinking and planning the food booth at the fair. We need a chair person to order the food and supplies. The dates are July 25<sup>th</sup> through the 31<sup>st</sup>. Tana will put this in the Sidney newspaper. Someone will put a blurb on Facebook.

**Special Elections**—The dates the Shelby County Board of Elections will be holding special elections this year are August 3<sup>rd</sup> and November 2<sup>nd</sup>

At 8:25 P.M Brian made a motion to adjourn the meeting and Patty second.

Trustees attending this meeting were Patty Cotterman, Phil Cozad, Brian Helman, and Chris Helman. Members in attendance were Jean Walker and Tana Ingle.

Respectfully submitted by

Tana Ingle, Secretary