Community Planners Meeting

Hitchcock, South Dakota

Sunday, November 24, 2019

6:00PM

Hitchcock Cafe

The Hitchcock Community Planners met on Sunday, November 24, 2019. The meeting was called to order by Angela Waldner at 3 PM. Members present were: Angela Waldner, Kari Puffer, Debbie Binger & Cyndi Binger

Motion to approve last meeting minutes by Debbie Binger seconded by Kari Puffer

Treasurer report by Kari $13,545.35.

**Reports**

**Aging & Elderly:** --

**Church:** Bonilla Christmas Program December 22 @ 6:30PM.

**Firemen:** Santa Day will be coming up December 14.

**Legion:** --

**Fitness Center: --**

**City**: --

**Website:** Miranda continues to update.

**School:--**

**All School Reunion:** Finalizing agenda and items sent out in January. First of the year next deadline for Fireworks. Fireman putting forth $500 worth of fireworks. Debbie Binger motions we put forth $1,500 towards fireworks. Cyndi seconds motion. Kari will touch base with Kristin & Fireman regarding fireworks ordering and Kari will order.

**Old Business**

* Heydays
	+ Discussion of donating money to the Legion for letting us use there building. Cyndi motions that we donate $500 to the legion for the use of their building throughout the year. Debbie seconds motion.
* Chase the Ace Fundraiser
	+ Explained how Chase the Ace Fundraiser goes/works. **50% pot, 20% business/host, 20% CP, 10% ticket winner.**
	+ Denise will talk to Stretch’s Well—**Interested.**
	+ Debbie will talk to Café—**confused about it but game to help.**
	+ Angela will talk to the Bar—**Fine with it.**
	+ Jodi will talk to the Firemen
	+ Cyndi will talk to talk to American Legion—**Probably be interested.**
	+ SEE ATTACHED OF “SAMPLE” RULES.
	+ Tickets
		- Discussion of capping at 50-100 tickets or everyone can purchase just 1 ticket & price discussion. Debbie motions that $5/ticket with a cap limit of $40 (8 tickets). Cyndi seconds motion.
	+ Discussion of having it every 1st and 3rd Saturday monthly. No time frame. Discussion of having time frame be 1.5 hours. Then 15 min break then ticket drawn and card drawn. MUST BE PRESENT TO WIN. 18+.
	+ Angela will create rules sheet & advertisement. Cyndi will send out postcards.
	+ “Queen of Hearts”
	+ December 7-Casey Tollefson Benefit
	+ December 21-Bar? Debbie--
	+ January 4-Café?
	+ January 18-Stretch’s?
	+ February 1st-Firemen?
	+ February 15th-
	+ March 7-
	+ March 21-
	+ April 4-
	+ April 18-
	+ May 2-
	+ May 16-
	+ June 6-
	+ June 20-
	+ July 4-
	+ July 18-
	+ August 1-
	+ August 15-
	+ September 5-
	+ September 19-
	+ October 3-
	+ October 17-
* 2009 Championship Sign Update
	+ Not a lot of updates.
* Craft Fair
	+ 3 soups needed and a hit!
	+ Layout good. Lots of vendors.
* 2020 Officers
	+ President: Open
	+ VP: Open
	+ Secretary: Cyndi Binger
	+ Treasurer: Kari Puffer
	+ Discussion of rotating officers and some members are not a fan of. WILL DISCUSS FURTHER AT NEXT MEETING.
* Cyndi will contact and figure out what we need to state wise to update bi laws and such. Angela will continue to print agenda.

**New Business**

* Annual Meeting Newspaper Ad
	+ January 13 @ 7PM @ Hitchcock Community Room.
		- Kari will get it advertised in the paper.

eNext meeting is Sunday, January 13 @ 7 PM at the Hitchcock Community Room.

Debbie made a motion to adjourn the meeting and Kari seconds.

Respectfully submitted by Cyndi Binger.