

ECC Meeting
January 27th

Call to Order by Brian Johnson at 7pm.

Roll Call:

In Person: Brian Johnson, Cassie Lundgren, Emily Spencer, Nicole Wenstrand, Loren Johnson, Brian Kirchert, and Dana Wenstrand.
Zoom: Candice Liljedahl

Minutes: Please check out Novembers Annual Meeting Minutes online at EssexIowa.com
Approved by Nicole Wenstrand and 2nd by Loren Johnson

Treasurers Report by Nicole Wenstrand

November 14th 2021 to January 27th 2022

Beginning Checking Balance: 19,407.89
Total Receipts: 11,071.61
Total Disbursements: \$4,213.66
Ending Checking Balance: \$26,265.84
Other Assets
 Tri Valley: \$735.92
 Bank Iowa: \$25,000
Total Club Assets: \$52,001.76

Approved by Dana Wenstrand 2nd by Brian Kirchert

No Old Business

New Business:

Loren Johnson motioned to approve Nicole Wenstrand as treasurer and to take over accounts at Tri-Valley, and The Greater Shenandoah Foundation. 2nd by Dana Wenstrand.

Budget: 2022 Budget Discussion. Dana Wenstrand Motioned to approve budget as long as 2021 budget added to discussion next membership meeting. 2nd by Loren Johnson

Open Discussion:

2022 Project Ideas:

Here are some ideas that have been brought to Emily for some project ideas.

1. Back to School bash and Supply in August
2. Splash Pad
3. March - Shamrock Shuffle
4. Help the Opera House
5. Walking Trail near School
6. Food Truck Nights in the Park when Garrison's is Closed
7. Farmers Market

Brian Kirchert brought to the meeting about need either concrete pads or gravel to keep bleachers at derby track level and longevity.

Labor Day: We are working on 2022 Budget to bring to membership next month, Food Vendors are starting to fill in, and vendor forms finalized. We are also looking for someone to run the future parade.

Derby: We are looking for someone to run event.

Bulls: Started fundraising, have raised over \$2,500 as of meeting date.

ECETF: \$44,657.21 balance as of 9/30/21

Check out our future dates:

Tuesday February 8th at 6pm: Labor Day Meeting, Community Room

Wednesday February 9th at 7pm: Essex City Council Meeting, Community Room

Thursday February 24th at 7pm: ECC meeting, Community Room

Meeting motion to Adjourned at 8:32pm: Approved by Brian Kirchert and 2nd by Dana Wenstrand