CITY OF ELSBERRY PAGE BRANCH PARK COMMITTEE WEDNESDAY, JANUARY 9, 2019 JOSEPH PALMER LIBRARY

Members of the Page Branch Park Committee met on the evening of the above date at the Joseph R. Palmer Family Memorial Library, 6:00 pm. Present were, Amy Lowe, Jo Ann Cordsiemon, Kimber Cordsiemon, Curtissa Kerr Hunter and Sarah Hunt. Absent were Khristta McMillan and Mike Short.

CALL TO ORDER

Chairman Lowe called the meeting to order. Roll call deemed a quorum present.

FINANCIAL REVIEW

Financial reports showed a balance of \$21,349.42.

OLD BUSINESS

Mrs. Hunt and Mrs. J. Cordsiemon will continue to make presentations and soliciting donations for the splash pad from individuals and businesses.

FUNDRAISING

The Committee continued discussion on the upcoming Valentine's Dinner and Dance which will be held on Saturday, February 16th at the Elsberry Community Center. A motion was made to accept the bid submitted by Kim Jones. Her bid of \$6.00 per plate includes chicken, sides, salad, dessert, tea and lemonade. No other bids were received. Motion to accept the bid was made by Mrs. K. Cordsiemon, seconded by Mrs. Lowe with the following vote:

AYES-K. Cordsiemon, Lowe, Hunt, Kerr, J. Cordsiemon NAYS-None ABSENT-Cooper, Short Motion carried 5 ayes, 0 nays, 2 absent.

The Committee further discussed decorations, small fundraisers during the event and items remaining to be purchased. (Napkins, dessert plates)

The February meeting will be held on Wednesday, February 6, 6:00 pm at the Palmer Library.

There being no further business the meeting was adjourned upon motion by Mrs. K. Cordsiemon, seconded by Mrs. Lowe and duly carried.

Respectfully,

Jo Ann Cordsiemon PBP Committee Member/Secretary