

Saling House Meeting January 6, 2014

Present: Bob Gilliland, Janet Cahill, Lyn Delph, Kathleen and Charles McCullough, Marty Rochor, Sheldon Delph, Dawn Strain, Loy Knutsen.

Meeting called to order by Sheldon Delph

Financial report by Janet Cahill:

- Checking: \$1,079.86
- Savings: \$6,863.93
- Sales of Christmas Ornaments and Jewelry:
 - Craft Show/Athena: \$205.10
 - Potato Show: \$330.77
- Memorial Donation in Ken McCullough's name: \$155.00

After reviewing the Christmas ornaments that are left, discussion was held followed by a motion to select the following new ornaments as well as any needed to meet the basic minimum purchase price. Motion seconded and approved. Selection to include: Covered Wagons, Sports Teams, Mini Song Birds, Pickles, and 3 Christmas sets.

Minutes were approved from the September 2013 and October 2013 meetings.

Loy brought up the concern of making sure there would be maximum street access and parking related to the purchase of the property by Jeanette Campbell. It was agreed that we need to discuss this and establish boundaries with both Jeanette Campbell and the planning commission.

We will apply for a Wildhorse grant of \$7,000 as matching funds for the other two grants we have received. This application is due March 31st.

Motion made, seconded and approved that we pay the "hosting fee" not to exceed \$50.00 for the internet site when it comes due.

Discussion held on front yard sign and brochure box.

Next meeting will be on February 2 at 5:30pm.

Respectfully Submitted,

Kathleen McCullough