

Hamilton Community Development Coalition
February 12, 2013

The meeting was called to order by Roger. Treasurer's report was given. The minutes were read. Both were approved.

Shirley made a motion for closing the savings account Marine Bank in Hamilton, IL. The money would be put into the money market account. The motion was approved. We discussed authorized signers for the H.C.D.C. accounts. Authorized signers areas follows: 1. Dick Hartweg 2. Shirley Bricker and 3. Roger MacDermott.

Old business was discussed. There was a report given on Eagle Days. We did not end up having the auction. We had a nice booth there. The bridge was discussed next. There was discussion of doing a quick claim deed for ownership of the area in question. We were in agreement. Next the Political Forum was discussed. It was decided that we would not hold one this year.

Homecoming June 28-30th was discussed. The schedule is as follows: Friday the 28th...the ice/cream pies 6:30pm, the band at 7pm & the teen dance from 8-10pm. Saturday the 29th...The Honey Contest, Trunk Sale, Disc Golf Tournament. The honey contest schedule will be 9am drop off, judging 9:30 & awards at 11am. The time & price for the truck sale has not been set. Last year it was held 9am-1pm & spaces were \$6 each. The time for the Disc Golf Tournament has not been set. The event would run approx. 2 hours. It was noted that the Merchants were having an event at Sullivan's that evening. Sunday the 30th: The Catholic Church Breakfast will be from 7:30am-11am.

There was no news on the Dam Celebration. Junction Workers were discussed next. Roger shared that we should have a work day in April. No date has been set. We then decided we would have a sign-up sheet for workers. Roger and Connie are going to work May and August. We will need workers for June, July and the first part of September. There was no news on the fundraiser with the library. The event looks to be postponed.

New business was the Easter Egg Hunt. We need a date. Shirley will contact Susan S. There were 2 bills this month. One was \$45 for our domain for the webpage. The 2nd was \$20 for the maintenance of the webpage. The next meeting will be held March 12, 2013 at 7pm at City Hall. Meeting was adjourned.

Theresa Scheihing, Secretary