

Idalia Vision Foundation

2021 Annual Meeting

November 9, 2021

The annual meeting of the Idalia Vision Foundation was called to order by President Roberta Moellenberg at the Idalia school cafeteria at 6:30pm on November 9, 2021 after a dinner of brisket cooked by board members Udo Foreman and Bill Carpenter was enjoyed by attendees. 32 community members were in attendance. Board members attending were Roberta Moellenberg (President), Bill Carpenter (Treasurer), Udo Foreman, John Brenner, Jolynne Hoyda (Vice-President), Tyson Cure and Cindy Soehner (Secretary)

The 2019 annual meeting minutes were approved (1st-Cindy Soehner, 2nd -Harvey Allen). There were no 2020 annual meeting minutes due to Covid restraints. Bill Carpenter gave the financial report and shared information from RBC on gains in our investments. The financial report was approved as read. Bill also noted that the Poenisch funds had done particularly well and that the school would be presented with \$5,000 from this fund.

Committee reports were given next. Betty Moellenberg summarized the activities and future plans of the Cornerstone Committee. Small social gatherings are held at the Cornerstone and they are doing some remodeling and maintenance. They have rental income that helps support their building.

Linda Evans gave the Scholarship Committee report. This group continues to give scholarship money to Idalia graduates (\$20,550.00 in May of 2021) and every recipient that completed an application received some scholarship money. The Gerber Charitable Trust, Idalia FCE, Tysee Crites Memorial, George and Ethel Wingfield, Steve Knodel Memorial, Bill Evans Memorial, profits from vending machines and Safeway and King Soopers cards in addition to the Idalia Vision Foundation all contribute to these scholarships.

Under unfinished business, John Brenner spoke on the status of the Idalia lots. He indicated that some work had been completed on sewer and groundwork. The board is looking for thoughts from the community on these lots and to determine the future of the lots.

Prior to the meeting, stickers were given out to community members as they signed in and they were asked to place their dot "votes" on various potential project posters. Potential future projects included (with vote count):

Car Wash – 59

Swimming Pool/Swim Team – 25

Sewer Improvements – 58

Indoor Lap Pool/Sauna/Gym – 25

Outdoor playground bathrooms – 58

Winter ice rink/splash park – 19

Playground rock alternative – 42

Community Garden - 11

Permanent football concession – 34

These will all be considered by the Vision Foundation board members for possible future projects.

Election of board members was the next order of business. Outgoing members were Roberta Moellenberg, Bill Carpenter. Nominated for 3 openings on the board were Kane Cody, Kent Minor and Cindy Soehner. President Moellenberg properly asked for nominations from the floor. There being 3 seats to be filled, Judy Wieser moved that nominations cease, and a unanimous vote be cast for the 3 candidates and this was seconded by Jolynne Hoyda. Motion was carried.

Motion to adjourn at 7PM was made by Jolynne Hoyda and seconded by Tyson Cure. Motion carried.
The old and new board members will meet on Tuesday, November 30, 2021 at 6:30PM.

Respectfully submitted,

Cindy Soehner

Secretary, Idalia Vision Foundation