**Beautification Committee Meeting Minutes**

January 4, 2025, Town Hall 6:00 pm

The meeting was called to order at 6:00 pm (18:00)

Pledge of Allegiance to the Flag

Roll call for Quorum: Martha Mann, June Ulrich, Cathy Flaman, Denise Flaman

Also in attendance: Larry Flaman, Dave Lyles

June motions to excuse Yvonne Munn; Denise seconds. No further discussion. Vote unanimous.

Attendees reviewed the minutes dated December 9—June motions to accept the November minutes, Denise seconds. The chair calls for questions, comments, and concerns. There was no further discussion. The vote was unanimous.

Martha reviewed the income and expenses incurred during December 2024—June motions to accept the income and expense report, Cathy seconds. The chair calls for questions, comments, and concerns. There was no further discussion. The vote was unanimous.

**UPDATES & REVIEWS**

**First Saturday Breakfast**

* 104 entrees sold: $700 in sales and $31 in tips.
* 33 Platters, 14 Biscuits & Gravy, 15 Hash Brown Patties
* June motions for January Special to be a ham, egg, and cheese sandwich on an English muffin served with a fruit cup of Mandarin oranges, Denise seconds. No further discussion. Vote unanimous.
* June motions to raise the price of the Platter to $8 and the Egg Casseroles to $7; Denise seconds. No further discussion. Vote unanimous.
* June motions to spend up to $90 on additional table caddies; Denise seconds. No further discussion. Vote unanimous.
* Our scrambled eggs are turning green, reacting to the aluminum pans. Cathy suggests that we use parchment paper to line the pans going forward.
* $31 merchandise sold

**Dunn’s Creek Event**

* $301 food sales; $10 tips
* June motions to donate 10% of sales to Friends of Dunn’s Creek; Denise seconds. No further discussion. Vote unanimous.

**Christmas Dinner**

* A total of 30 volunteers, including four from The Hide Away
* 522 plates served – 106 guests inside
* $1927 cash donations, $1573 cash expenses for a total of $353 profit

**UPCOMING EVENTS**

**Dunn’s Creek Events**

* 2 events in March (3/15 & 3/22)
* Bartram Frolic 8-day event in April; we will only work 1 day (4/12)
* Details/menu TBD at the February meeting
* June motions to increase menu food prices by $1.00, drink & chip prices to remain the same; Denise seconds. No further discussion. Vote unanimous.

**Jazz Concert**

* In cooperation with the Arts Council of Palatka
* Monies collected on the door will be split 50/50 with the Arts Council
* Committee will sell TBD snacks and drinks
* Tentative date in March

**Easter Egg Hunt**

* Saturday April 19th, time TBD
* June motions up to $100 to purchase contents to make 4 Easter Baskets; Denise seconds. No further discussion. Vote unanimous.
* June motions to spend up to $250 on plastic Easter eggs and candy.
* New this year: empty eggs that kids cash in for candy rather than pre-filled eggs.

**COMMUNITY GARDEN**

* Alliance Pavers to install additional walkways between garden beds on Sunday (1/12)
* Garden workday 1/11 @ 9am, alternate date 1/18
* June to create a chore list by Wednesday
* Martha and June to meet with the Art teacher and student about changes we would like to make to the winning mural design.

**OTHER BUSINESS**

* None

**PUBLIC COMMENTS**

* None

Cathy motions to adjourn, Denise seconds. No further discussion. Vote unanimous.

Meeting adjourned 7:32 pm (19:32)