



MADISON COMMUNITY IMPROVEMENT CORPORATION

Mission: "The Madison Community Improvement Corporation Champions the Community of Madison by promoting economic and social opportunities to create a vibrant community"

Meeting Minutes for Thursday, June 14, 2012

Fire Station 1 @ 6:00 PM.

Board Members present: Trevor Behm, Don Bartlett, Larry Advey, Alyson Moritz, MaryAnn Froebe, and Roy Blalock: 6

MCIC Members present: 17

- A. Welcome and Opening Remarks** **Trevor**
- Lisa (homestead Sr. Care) and Amber, Asa's Angels and her program
- B. Approval of the Minutes; April Annual & May 2012** **Trevor**
- Motion to approve both the April 2012 annual and May 2012 meeting minutes as written with motion/2nd – Advey/Froebe – Unanimous.
- C. Treasurer Report** **Mary Ann**
- Expenses – \$ 688 insurance, \$ 80 signs craft fair, \$ 42 fire extinguishers, \$ 250 Lightning baseball team. Ending balance – \$ 4943.30. Update on Sock Hop funds – Approved at the May meeting, a check was cut to Madison Township for \$7000 in support of shared purchase of a beach rake. We received two resolutions presented by the Township Trustees.
 - Quick book pro 2012 would be a real benefit for simple and accurate accounting documentation. Motion/2nd – authorizing purchase - Bartlett/Moritz – unanimous.
- D. Update on project: Light up the Township Park - Sorenson**
- Open action item - Gehrings insurance recommendation – he needs copy of insurance certificate naming insured coverage for MCIC and township.
 - Max handed our a multi color sheet detailing the information about the Golf outing, event options and other details for the June 30th event. He asked for volunteers to post/hand out the sheets to get the event advertized. They are moving forward well with the steak dinner at Township park after the outing. There will be a beer tent (1-day permit) and are receiving many business sponsors, are insured, and will have security at the park.
 - Proceeds go to fireworks labor day weekend (Sunday, Sept 2, rain date, Sept 3rd) at a cost of \$5000. We must also make a police contribution to the Township.
- E. New Projects** **Trevor**

- **Sidewalk Sale / Craft Show June 16th MV Park:** The goal of this project is to bring people into the village through organized projects. This is especially good for our merchants and all of the Madison area residents. We will be providing applications to people and will have insurance lined up with Gehring Insurance to name Madison Village. Trevor introduced Asa Cox and her 'Asa's Angels' as a special support cause. Asa received a 2012 Chevy Cruze donated from Classic, tickets are \$1.00 each or 6 for \$ 5. Asa Angels, helps with school supplies, coats, and food for needy every holiday. Her group puts on various events to help encourage participation and grow support to help others. This is a truly special project to help others. Her focus is on Lake, Ashtabula and Geauga. She also sponsors radio support & communications for other community needs and helps local businesses advertise. Currently we have 30 vendors, live entertainment from Rabbit Run, and a bakery, goods mix and food supplied by park churches.
- **Village Quality of Life Grant:** Trevor and the grant committee will meet June 22 and work on this application. This is not necessarily a funding source for annual approval. The purpose is to help get a project off the ground and has project based outcomes. This is to be a shared collaboration of monies from the organization and Village.
- **Train Depot :** Trevor reported that the Railroad is moving ahead with the donation, 'right of entry' plan to get on sight and take depot down. We are working with historical society to identify move and identification processes. We will need funding for this project.
- **Promotional Material for Madison Village –** The Village Economic Development Advisory Group is collaboratively working on areanas to promote business growth. A motion/2nd – Froebe/Moritz was made to follow through with Administrator Moritz to apply for MV grant application with the idea that we will help Madison Village with their promotional needs – Unanimous.
- **Chautauqua Ohio, Historical Society – Vince Loparo –** Provided updated information on the historical Society event the summer of 2013 at Stanton Park. It is a 5 day family event, sponsored by Township & also providing logistical support. It is Educational and includes entertainment in the form of live character presentations (in person). Four bands have also committed already. Cost for this project is \$7500 and funds are to be raised by the Historical Society in our community. There are three possible dates, 2 in June and one August. See attachment. We will be notified at a later date.

- F. **Fiscal Agent Agreement – helping other non-profit agencies by being their fiscal agent** Trevor
- The advantage is that this will let other organizations use our 501 (3)(C) status to help in many capacities. Some are 1-time events and we can acknowledge their donations for their taxes through charitable gifts. There is an application, guidelines, requirements, oversight, and we can choose to select or deny. See attachment (from Geneva). We are a volunteer organization vs. being paid. Our expenses are incurred and we will accept charitable donations from organization, keep records and we will have to form an audit committee. There would be a 2 % transaction fee to cover our expenses. Some possible examples are the Save the Tavern Organization and the Madison Recreation Board.
 - **Motion/2nd – Blalock/Advey** to approve the MCIC format for being a Fiscal Agent for groups willing to apply in the Madison community – Unanimous.
 - **Motion/2nd – Mortiz/Blalock** to create a review/oversight committee (Pethel, Terri Blystone, Mary Anne, Vince Loparo) for the fiscal agent agreements. – unanimous.

- G. Questions from Members in Attendance – none as we ran out of time and people had other commitments.**
- H. Next Meeting – We decided to not meet in July. Next meeting is August 9th at 6:00 pm at Fire Station 1.**
- I. Adjourn – 7:14 Bartlett/Froebee**

Don Bartlett notes