



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, October 11, 2012

Board Attendees: Trevor, Don, Mary Ann, Alyson, Sue, Roy

Membership Attendees: 5

- A. Welcome and Opening Remarks & Introductions Trevor
- B. Approval of the Minutes; September Trevor
- Motion: Mary Ann/Alyson to approve the September 13, 2012 meeting minutes unanimously.
- C. Treasurer Report - January through October 9th. See summary document Mary Ann
- Annual Expenses (Jan-Sept)- \$14,843.54
 - End Balance Checking- \$ 4,431.78; unrestricted \$3,901.79
 - Nice job Mary Ann for professional looking reports and all of your work with Quick Books. Mary Ann is working to streamline the full break down of monies to be more clear and exact, stay tuned.
- D. Project Updates
- Update on the Village Quality of Life Grant -Trevor reported that he has asked the village to consider using this grant opportunity for the Train Depot. Many questions still remain with the Rail Road responses to date. Other comments: Trevor has also asked that the village consider using these funds for: \$1,000 for Holiday lights in the MV park, \$1,000 for the MCIC Scholarship, and \$1,500 match for concrete pots for trees along Main street (Behm Family Foundation has graciously offered to match the other \$1,500 needed to purchase the forms. Cashen Concrete has offered to donate the cement and labor to make the pots.)
 - Train Depot - MCIC previously supported saving the train depot efforts. A majority felt value in continuing to work with Norfolk/Southern to get title, tarp, and a plan moving forward. Questions still abound on expectations from the railroad, the feasibility of saving the whole building or just save pieces & parts. We need to find a place to store the depot when it is disassembled. This will require a capitol campaign next year for rebuilding and is a work in progress. After much discussion, a motion was made by Sue, second by Alyson, to authorize Trevor /MCIC to enter into the bill of sale with Norfolk and Southern for the donation of the Madison train depot, contingent upon working through insurance liability. Motion passed unanimously. We do need to perform a cost analysis.
 - Tree Project – we have received checks from Madison residents for the transplanting of trees from the school property there are approximately 15 residents who want trees to be planted on their property. Costs range from \$200 to \$275, depending on the number purchased. MCIC needs to send a thank you note to Tom Hurst.
 - 2012 Christmas Ornaments are in stock. We purchased 200 porcelain stars at a cost of \$ 5.00 each with a picture of the Depot on one side, and MCIC name and number 1/200, 2/200, etc on the other side. We will sell both 2011 and 2012 ornaments and customers who purchased numbered ornaments last year have the option of getting the same number again in 2012.

- **Snow Man Contest (cutouts are available) - There is a \$25 application fee and form. Individuals can pick up the boards at the MV hall. At Christmas in the park December 1 we will vote for best in class: Corporate sponsorship and Private individual who will receive \$ 50. After this event, MCIC will collect the boards so that they can be restored and used next year. Funds from this go to the Cornerstone Friends Church youth program.**
- **Candy Cane Lane Christmas bazaar - Candy Cane Lane Christmas Bazaar – Mary Lu Pokatco and Bobbi Wagner are coordinating the Bazaar scheduled for November 16 & 17. We are being asked to help with ticket sales, the Friday decorating committee and Saturday help to work the door. Board members were asked to try and sell 10 tickets, \$15 dollars each, that includes a wine and cheese party with horsd'oevres and performances by Rabbit Run actors, all on Friday night, November 16th. See example tickets.**
- **Holiday Hop will be similar to last year's process and will conclude the night of Christmas in the park.**
- **Disco Fever is March 9th or April 13th, most likely March 9th at this point. We do need a cause by December's meeting and thanks to the committee for their efforts thus far.**

E. Questions from Members in Attendance

- **Further discussion on Christmas in the Park and the snow man contest for clarification.**

F. Next Meeting Date: Thursday, November 8, 2012

G. Adjourn at 07:07

Submitted by: Don Bartlett