



Madison Community Improvement Corporation

P.O. Box 316 • Madison, Ohio 44057 • (440)305-MCIC

Meeting Minutes for Thursday, January 10, 2013
Board of Trustees

Attendees: Behm, Bartlett, Froebe, Advey, Moritz, Anderson, Woodward
Audience Attendees: 8

Tracy Behm – President
Roy Blalock – Vice President
Sue Woodworth – Secretary
Mary Ann Froebe – Treasurer
Joe Varhol – Trustee
Larry Advey & Max Anderson -
Madison Township Representatives
Alyson Moritz & Don Bartlett -
Madison Village Representatives

- A. Welcome and Opening Remarks:
- B. Approval of the December 13, 2012 Minutes:
A motion was made by Anderson / Froebe approved as written and passed unanimously.
- C. Treasurer Report
 - a. Expenses: \$ 6,527.25 – paid to: DeRubertis, Safire Rose, Cornerstone Youth Ministry, PO Box and stamps for Disco Fever mailing.
 - b. Ending Balance: \$ 9,296.61
 - c. Income \$ 5,992 last month

It was suggested during the meeting for the group to consider extending the holiday Hop dates next year for more flexibility.

- D. Project Updates
 - a. Ornaments – Sales have not been as high as anticipated. Many who said they would purchase an ornament have yet to do so. If you have not yet made your purchase, PLEASE do so now. We will revisit next year’s ornament program.
 - b. Holiday hop, made about \$ 90 profit.
- E. Disco Fever Dance – Mary Ann and Terri: The dance is scheduled for Saturday, March 9th, 2013 at DeRubertis Party Center. Last weekend a small team prepared mailings soliciting donations. We are already getting responses back with donations. Terri recommended and received support for a ticket price of \$ 25 per ticket with the goal of selling 225 tickets. We gave approval to print tickets. Tickets will be available at Madison Village and Township administration offices, Safire Rose (village business) and on MCIC website.

This year, DeRubertis wants to prepare and serve the meal thereby increasing our costs by approximately \$1000. This increase includes all plates, table clothes and silverware, which will allow our team to better focus on the fundraising details. We will prepare and serve the appetizers and desserts. DJ Dan will be providing the evening’s entertainment for \$ 250. To advertise the event we will issue press releases, face book and ask the village and township government, police and Fire District to put dance information on their respective websites. We are looking for volunteers and need help, especially in January and February. Please look for emails to the membership for needed planning and help.

- F. Quality of Life grant request of Madison Village – The village approved \$ 3,500 (from 2012 budget) towards projects for updating and enhancing the village parks. We are working with Administrator Moritz and road foreman Kranick to discuss priorities and enhancement needs to initially focus on the Village Square Park.
- G. Questions from Members in Attendance – it was commented that the Village Square snowman project was a huge success. Those that need to pick up their snowmen need to contact the Village as they are currently stored at the road garage.

The Madison Community Improvement Corporation (MCIC) champions the community of Madison by promoting economic and social opportunities to create a vibrant community.

H. Next Meeting Date: March 14, 2013

**** Note that there will be no meeting in February due to Valentine's Day.**

I. Adjourn at 6:34 pm, motion Bartlett/Anderson.

Respectfully submitted: Bartlett and Woodworth