



Madison Community Improvement Corporation

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

Annual MCIC Dinner Meeting Minutes, Thursday, April 11, 2013

Board of Trustees

Attendees: Behm, Blalock, Froebe, Blalock, Advey, Anderson, Larry Advey & Max Anderson -
Trevor Behm - President Madison Township Representatives
Roy Blalock - Vice President
Sue Woodworth - Secretary Alyson Moritz & Don Bartlett -
Joe Varhol - Trustee

- A. Welcome and Opening Remarks: Our annual meeting was a Village held at Cornerstone Brewery. Trevor welcomed and thanked members for their attendance tonight and thanked everyone for all their efforts and work product to achieve the successes we did in 2012.
- B. Approval of Minutes: Because of the February Valentine's Day celebrations and the Disco Dance event in April, we have not officially met since January 10, 2013. The January 10, 2013 meeting minutes are written and will be presented for approval at the May meeting.
- C. Treasurer Report: The Disco Fever Dance was a huge success. We made over \$5200 and had approximately 200 in attendance. Expenses are still coming in and will be fully reported on at our May meeting.
- D. '2012: A Year of Success': Trevor quickly summarized our successes. See the attached Annual MCIC Dinner Meeting Flyer handed out. We certainly thank everyone for their involvement and participation to make this a successful year.
- E. 2013 Planned Events:
- Madison Village Gazebo – We thank Shawn Stegner, Carter Lumber, for donating \$ 3000 of roofing material. Please consider shopping at Carter Lumber for all your home improvement needs.
 - Village Crafters on the Square and Christmas Bazaar: Mary Lu, Jerry & Kelly Pocatko – teaming with others to bring Village Crafters on the Square (Saturday, June 22) and Candy Cane Lane Christmas Bazaar at DeRubertis Party Center (November 21/22). Don't forget to ride the Euclid Beach Rocket Car that will be available. 'Save the Unionville Tavern' will also have a booth.
 - Light up the Park – On June 22 there is a golf outing to again raise funds for the Labor Day weekend township event for a full day of family games, live music and fireworks. Jason Liner (Lake Effects) presented MCIC with a \$200 donation from their 2012 event. Thank you!
 - Village Park Movie Night – there will be 4 family movie nights planned for Wednesdays, July 10, 17, 24, and 31. More information to follow.
- F. Board By Law's review in 2013:
- Increasing membership numbers beyond 50. Currently, membership maxes out at 50 people.
 - Reduce or increase the number of Board Trustees
 - Paid position (s) and means to fund – charging membership for this key position is a normal thing these days.
 - More discussion will continue
 - Acknowledgements and recognition;
 - Terri Wagner – for her leadership and efforts for a successful Disco Fever Dance.
 - Don Bartlett – Board member of the year for his various skills and talents through the year.
- G. Our next board meeting is Thursday, May 9th at 6:00 pm at Village Fire Station # 1. Trevor reported that the 2-year board positions for Secretary, (Sue Woodworth) and Treasurer, (Mary Ann Froebe) are

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open for reappointment. Trevor was pleased that both ladies had agreed to return. There is a Madison Village Board Trustee vacancy (Village Administrator) that also needs filled. These three appointments will be addressed at our May meeting.

H. Questions from Members in Attendance –

1. Mike Gehring thanked Trevor Behm for his leadership.
2. Terri Wagner/Mary Ann Froebe-
 - Dana Park improvements using Disco Fever funds will include rubber mulch to replace pea gravel, fixing swing seats, and providing a Basketball hoop, to name a few.
 - The 2014 MCIC dance will be a Roaring 20's, gangster type dance.

I. Adjourn at approximately 6:30 pm to enjoy our dinner.

Respectfully Submitted: Bartlett