



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 Agenda for Thursday, November 14, 2013

Board Attendees: Anderson, Behm, Froebe, Bartlett

General Member Attendees: 14

- A. Welcome and Opening Remarks - Trevor
Members present were invited on a tour of Fire Station # 3. Thank you Scott Wells.
- B. Approval of the Minutes; Trevor
We did not have a quorum, so discussion only can be had. Minutes approval by Mary Ann via email ballot are May, June, and September. The October meeting was a picnic at Dana Park, no minutes.
- C. Treasurer Report Mary Ann
Current combined fund balance is \$ 16,043.04. Of this amount, approximately \$ 1500 belongs to the "Save the Tavern committee". To note a few expenses, Dana Park, craft fair ads, a donation of \$ 400 to the ice rink and our half of the new sound system was \$ 519 (system being shared with Geneva). Favorable discussion was had about the previous purchase of a laptop (around \$ 400) and we will purchase Quickbooks sytem upgrade that includes use of "Cloud" for backup. Quick books & Cloud will be \$ 13 a month for a yearly total of \$ 156. Also, please see pending transaction document from 09/15/13 to 11/14/13 Mary Ann handed out.
- D. Project Updates Trevor
Christmas Craft Bazaar Mary Lu
Is set for Friday and Saturday November 22, 23 at DeReburtis Party center. We have about 80 crafters and need Christmas tree sponsors at a cost of \$ 25 per tree. We will need help for set up preparation on Thursday at 5:00 pm and help manning the ticket table and the tree and chinese aution Friday and Saturday. A sign up sheet was circulated.
- E. Roaring 20's fundraising event Mary Ann
Is scheduled for March 8th at DeReburtis Party Center. MJRD representatives shared with us their hope that MCIC would support a community rec park (behind new middle school) which has about 40 acres. This would be open to the Madison Sports Leagues. It was suggested that 5-tier portable riser bleachers at a cost of \$ 1500 to \$ 2500 each would be very helpful. There were other ideas offered by the membership. Mary Ann was asked to send out a 'survey' in a couple days to our membership to see which 'top 3' ideas receive the most support.
- F. Advertising Options Trevor

Route 90 (Old petting zoo sign) and/or Route 20 (Rabbit Run Sign). There was much discussion, ideas and support about these options. Mike reported that a previous action item of hanging banners over freeway bridges was not something County or ODOT would support for various concerns. Mike will check with the owners of the 'Old petting Zoo' sign. Trevor will check with the Rabbit Run about the Rabbit Run Sign. Mr. Hamercheck agreed to talk with Lake County Visitor Bureau – Bob Uhlas.

G. Garden Club

Trevor

Kay Kane provided an update on the Village ice skating rink, timing, and other support from the MJRD. She thanked MCIC for their recent donation of \$ 400. There will be no skate rentals, so make plans to buy skates soon.

Village decorations – discussion was had with respect to the village and merchants working together for improving the light pole wreaths (white lights with bows and garland). The village will be playing music over the holidays like they have done in the past. The 2nd annual MCIC 'snowman' fundraiser is in progress and snowmen will be placed around the village park. It was also thought that the village would be hanging lights around the park pavillion. Does MCIC have funding available to help?

H. MCIC Restructuring for 2014

Trevor

Reducing the number of board members & updating membership - These two agenda item were tabled and will be discussed at the December meeting.

I. Fiscal agent for Claymores Soccer – Alaina Hejduk provided an attachment to the agenda requesting to use the Tax ID number and account of the MCIC for Claymores Soccer efforts to raise funds for their overseas trip in July/August of 2015.

J. Questions from Members in Attendance - In short summary, Mary Ann was asked to send out email ballots for Board voting:

- a. Approval for minutes of May, June and September meetings.
- b. Allowing no more than \$400 to help with updating the Village Christmas décor.
- c. Request to be fiscal agent for Claymore Soccer, so that they may raise fund for 2015 European Tour.
- d. Purchase QuickBooks Online at monthly cost of \$13, "cloud" access and no further upgrade foreseen.

K. Next Meeting Date: Thursday, December 14, 6:00 pm at Firestation # 3.

L. Adjourn, meeting adjourned at 7:20 pm

submitted by Don Bartlett