



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, February 13, 2014

Board Attendees: Anderson, Behm, Froebe, Woodworth, Bartlett

General Member Attendees: 3 present, Bill, Terry and Mary Lou

- A. Welcome and Opening Remarks Trevor
Trevor welcomed everyone in attendance and distributed the agenda.
- B. Approval of the Minutes; December 12, 2013 Trevor
A motion was made by Mary Ann, second by Max, to approve the December 12, 2013 meeting minutes, which were unanimously approved. All meeting minutes of 2013 have now been approved (some approved by email). Do note that at the December 12, 2013 meeting that we indicated that there would be no meeting in January, 2014.
- C. Treasurer Report Mary Ann
Mary Ann provided a handout of pending transactions from Dec 15, 2013 through Feb 13, 2014. Balance on hand is \$ 18,401.22. Because we are a not for profit group, this balance also includes monies (approximately \$2500) that belong to "Save the Tavern" committee. Mary Ann is working with the new QuickBooks program to reenter information to get the new sytem working properly. For more information, refer to the above noted handout that was distributed.
- D. Roaring '20s Updates – March 8 Dance Update Mary Ann
Mary Ann and Terry Wagoner reported that donations are steadily coming in. We have had new donors, too, and are very pleased with all the responses and promises to date. Please see the flyer for all the information. It was noted that this group is doing a fantastic job co-ordinating this event and we thank them for all their very hard work.
We are looking for members and businesses to help us out by donating food (desserts), fudraiser table alcohol or cash to purchase products, and appetizers. We need volunteers to helps set up and tear down the room, sell dance and raffle tickets and help at the door the night of our event. Please see Mary Ann for dance tickets to sell at a cost of \$25 a person.
- E. Resignation from the Board: Sue Woodworth – Trevor
 - Board restructuring: 9 members to 5
 - 1 representative from each the Village and Township government entity
 - 2 positons open for elections at the March meeting, President and Secretary

Trevor suggested that we wait on Sue's resignation to take action at the March meeting. It was noted by Max that newly appointed Madison Township administrator, Lee Bodnar, would be the township representative and Max would be the backup when needed. Don reported that the village has not yet named an Administrator and that Don was appointed/approved to be a village resident representative.

- F. New by-laws will be emailed out in March and voted on at the April annual meeting.

Don reported that he had a discussion with Mayor Britton and received Sam's approval to ask MV Law Director Joe Szeman to look at the revised 'code of regulations' for his interpretation and possible suggested changes to help insure that they were appropriately worded. Since the changes were recently sent to board members for their final review of proposed changes, Don asked Mary Ann or Trevor to incorporate all changes and strike throughs into one complete, easy to read and final word document for Don to forward to Mr. Szeman. Don indicated that he would work with Mr. Szeman with a goal to have this FINAL document back to the board in early March so that we could review it at the March meeting for membership voting at the April 10th Annual Meeting. It was suggested that the township's law director be given the same opportunity.

- G. Annual meeting and dinner, **6:00pm on Thursday, April 10, 2014 at Cornerstone Brewery.**

- H. Questions from Members in Attendance – Mary Lu Pocatko suggested that (1) the June Craft Fair be combined with the Park United Methodist Church's 'Festival Weekend' and (2) that we consider changing the June weekend date to another weekend in either July or August for a variety of good reasons. After ensuing discussion, it was suggested that Mary Lu also work with the Methodist Church, the MPACC and the MV Roads and Parks Advisory Group to formalize a proposed date by our March meeting so that the appropriate date could be 'locked down' and advertised while available Village Park dates are still available.

- I. Next Meeting Date: March 13, 2014

- J. Adjourn – motion to adjourn at 6:48 pm by Mary Ann/second by Max with all in favor.

Notes submitted by Don Bartlett 2-23-14