



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"

Annual MCIC Meeting Minutes, Thursday, April 10, 2014

Board Attendees: Behm, Blalock, Froebe, Woodworth, Bodnar, Bartlett

General Member Attendees: 13 present

- A. Welcome and Opening Remarks and '2013: A Year of Success': Our annual meeting was a dinner 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 2013. In recapping our efforts and success:
- MCIC Code of Regulations: This was a rebuilding year with our focus on revision/updating our operating bylaws that was previously circulated to the membership to vote on tonight and will follow moving forward.
 - Disco Dance Fundraiser: This year our efforts focused on Madison Village Square and Dana Parks. With respect to the village square, we put on a new gazebo roof, painted the benches and the black fence around the 'Minute Man statue. With respect to Dana Park, we pressure washed equipment and the bridge, we removed/replaced the railroad ties around the play ground, installed concrete and a new ½ court basketball area with new hoop, and many other needed equipment improvements. We thank MPAL for their financial donation and the Village staff for providing 'in kind' donations of labor and financial support.
 - We had several craft fairs. We especially thank Mary Lu Pocatko for her efforts to pull programs, volunteers, and crafters, who together, worked in harmony to bring in funding dollars for this organization.
- B. Board recognition awards:
- Volunteer of the Year:** Mary Lu Pocatko was recognized and awarded 'Volunteer of the Year' for all her work on the two craft shows MCIC sponsors. Very well deserved, for sure! THANK YOU, Mary Lu!
 - Board Member of the year:** Mary Ann Froebe and her team of 'dedicated volunteers' were recognized and awarded 'Board Member of the Year'. Mary Ann coordinated many events for several of our fundraisers. Mary Ann also serves as our treasurer and fills many, many other roles to continue ensuring that MCIC lives up to our mission statement. Very well deserved, for sure, and THANK YOU Mary Ann!
- C. Regular meeting minutes: There were no minutes presented for approval. That means that the February 13, 2014 regular meeting minutes need to be approved at a later date. With respect to the March 20, 2014 regular meeting, we did not have a quorum with no minutes or notes taken. There was only a short discussion on preparation for the Annual Meeting April 10th. No official business was transacted at the March meeting.
- D. Treasurer Report: With respect to the Roaring 20's fundraiser dance March 8th at DeRubertis Party Center, Mary Ann verbally reported that we had a \$ 2000 dollar donation from MPAL presented to the Madison Recreation Board for their school park project. Essentially, to date we raised approximately \$ 7000, with the MPAL donation.
- Mary Ann especially thanked her team of Heather and Tim Rillahan, Terri Wagner and other volunteers for all their 'labor of love' for planning, co-ordination, and other efforts to help MCIC on this fundraiser. Without them

we could not have done it. We especially thank DeRubertis Party Center, those individuals and business that donated for the Chinese and silent actions. Mary Ann also thanked Julie Behm for letting us have Trevor to lead MCIC these past three years. We, MCIC especially thank all of these and other individuals for all their support, efforts and dedication of time, talent, dollars and energies for MCIC. Well Done!

- E. Code of Regulations: Trevor shared that the regulations (provided to the membership weeks prior) to be voted on this evening will reduce the Board Trustees from 9 to 5. There will be 3 'at large' trustees:
- a. President, term 2-years and elected in the even years.
 - b. Secretary, term 2-years and elected in the even years
 - c. Treasurer, term 2 years and elected in the odd years. Mary Ann holds that position, after being elected in 2013.
 - d. The other two trustees will be 1 board trustee each from the township and village and would expect they would be the respective entity Administrator.
 - e. This new process will help us to have a quorum for business transactions and we will rely on business and volunteers members from the community to help us have a stronger presence and more success. There were other minor house cleaning language, membership number increase, annual dues and grammar corrections/clarifications/changes, etc.

Trevor asked if there were any questions. Being none, there was a motion to adopt the new MCIC April 2014 revised Code of Regulations by Sue Woodworth with a second by Mary Ann Froebe. The motion was unanimously approved.

- F. Election of Board Trustees under the new Code of Regulations. At this point Trevor announced that Don Bartlett, the 2014 Village Mayor appointed and council approved position as 1 of 2 Village representatives to MCIC under the old regulations, is resigning as a village representative. Don has paid his membership dues and has expressed an interest in the MCIC Secretary position. Bill Pethtel had also expressed his interest in President.

Trevor passed out secret ballots (also allowing for write in candidates) for voting of President and Secretary. After review of the ballots Trevor announced that Bill Pethtel was voted in to be president and Don Bartlett as secretary. Officially, the MCIC Board of Trustee's under the new Code of Regulations moving forward are:

- Bill Pethtel, President
- Don Bartlett, Secretary
- Mary Ann Froebe, Treasurer
- Lee Bodnar, Township Representative
- Village Representative is currently vacant, but will potentially be filled soon.

We thanked Trevor, Roy, Sue and Max for their prior service as MCIC Board Trustees. Their guidance and committee work with the Village and Township certainly positioned MCIC to do really great things for our Madison Community. It is also refreshing to know that each of these leaders with their respective skills indicated that they will be in the background to continue helping MCIC grow and be successful.

- G. Our next board meeting is Thursday, May 8th at 6:00 pm at Village Fire Station # 1. Meeting was adjourned at 7:05.

Respectfully Submitted: Don Bartlett, Secretary