



# Madison Community Improvement Corporation

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

## Meeting Minutes

Special Meeting, May 15, 2014

**Board Attendees:** Pethtel, Froebe, Bodnar, Bailey, Bartlett and member Mary Lu  
RE: Special meeting to address a Hole Sponsorship for the June 21, 2014, "Light up the Park Golf Outing".

Bill called the special meeting to order at 5:05 pm. As an action item follow up, with respect to the MCIC general meeting of May 8, 2014, there were questions pertaining to MCIC support with the "Light up the Park" June, 2014, golf outing fundraiser.

Consensus discussion documented in the May 8, 2014 meeting minutes indicated that MCIC would be interested in a \$ 50 'Hole Sponsorship', but we needed to have clarity with respect to use of our non profit number, liability insurance, involvement, etc.

To that end:

- Bill Pethtle had follow up satisfactory discussions with Mike Gehring Insurance and confirmed MCIC was only doing a 'Hole Sponsorship'. Mr. Gehring was satisfied.
- Trevor Behm had follow up discussions with Max Sorenson / "Light up the Park" Committee. MCIC is completely "off the hook" for the fireworks and golf outing. This means we no longer need to be named as an additional insured on their policy and they no longer need us as a fiscal agent.

In keeping to the spirit of our Code of Regulations and due to the timing of their Golf Outing fundraiser, Bill and the trustees agreed to advertise a special meeting to take action. Mary Ann emailed the current membership the 'Special Meeting' notification as follows:

'The purpose of the meeting is to discuss funds potentially to be appropriated for the "Light up the Park" Golf Outing hole sponsorship. The meeting is to be held at 5:00 pm, Thursday, May 15, 2014 at Joey's.'

Therefore, a motion made by Mary Ann, second by Lee for MCIC to sponsor the "Light up the Park" June 21 golf outing in support of the 3rd annual Labor Day Week End fireworks display. The hole is in the amount of \$50. There was no further discussion. The motion passed unanimously.

Mary Ann will fill out the application paperwork and write the \$50 check.  
No other business was conducted.

Adjourn – motion to adjourn at 5:14 pm by Dwayne and second by Don with a unanimous vote in favor.

Respectfully Submitted: Don Bartlett, Secretary