



# 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

Thursday, June 12, 2014, 6:00 pm @ Fire Station # 3

**Board Attendees:** Pethtel, Froebe, Bailey, Bartlett  
**General Member Attendees:** 4 present, Terri, Mary Lu, Mike, Kelly

### A. Welcome and Opening Remarks:

**Bill**

Bill welcomed everyone in attendance and distributed the agenda. Administrator Bodnar was excused for this meeting because he is on vacation and out of the area.

### B. Approval of two sets of meeting Minutes:

**Bill**

A motion was made by Dwayne with a second by Don, to respectively approve both the May 8th, 2014 regular meeting minutes and the May 15<sup>th</sup> special meeting minutes as presented (see Mary Ann's distribution email). Motion to approve both was unanimous.

### C. Treasurer Report:

**Mary Ann**

Mary Ann distributed a 'treasurer's quick print' showing expenses and is on file with the meeting minutes. Summarily, 3 checks were written at request of Claymore Soccer (we are fiscal agent) non profit support; 1 to Light up the Park to sponsor a hole (see May 15<sup>th</sup> special meeting minutes); and 2 payments for our required MCIC insurance requirement. This leaves an ending balance of \$26,799.78. We had a short discussion on confirming that Mary Ann clearly document Claymore Soccer fundraising monies requested by them from MCIC funds held in their account, as well as the other organizations we are fiscal agent for. We are looking for a treasurer update on QuickBooks progress and an update on 2013 tax filing with respective agencies.

### D. Project Updates

**Mary Ann & Mary Lu**

- June 25, 2014, 4-7pm – Social on the Square. After a short discussion with regards that we did not have anything to give away or sell, we decided to pass on this event.
- Saturday, July 12, 2014, 10-4pm – Crafters on the Square. This is a fund raiser for MCIC. Mary Lu reported that we will be partnering with the Park Methodist Church (doing their Community Festival Weekend) and expecting many more crafters to sign up.
  - The Euclid Beach Rocket Car will be there for rides from 11-2 and we need volunteers to collect tickets and help people on and off the vehicle.
  - Bill will talk with Trevor and make arrangements for the 'speakersound system' that we partner/share with Geneva.
  - The Crossroad's church band will be playing, hopefully 2 times.
  - Jungle Terry will present his animal program from 12:30 to 1:30.
  - Pastor Donna from the Methodist church indicated that they will be providing a roast beef lunch and kids' activities (will include a bounce house they are insured for), and share with MCIC on some of the expenses.
  - MCIC will be providing a basket raffle and selling water.
  - After short discussion, Dwayne offered to schedule 2 port-o-potties to be delivered and bill MCIC (approx \$200 cost). That will make a total of 3 with one being handicapped accessible. Duane will also share information at the upcoming Merchant's meeting and encourage businesses to set up sidewalk sales and open their stores from 11:00 to close.
  - We need many MCIC board and community members to set aside time and help/work to make this another success.
- November 21 and 22, 2014 - Candy Cane Lane Bazaar – Mary Lu reported that it is scheduled/reserved to be held at DeRubertis Party center on Friday and Saturday, November 21

and 22. More information to follow. Please put this on all your callendars to help set up/tear down, participate, etc.

E. **Questions from Members in Attendance –**

- Dwayne discussed the need for a demographic study and area support for funding of it for Madison to help/work with the Lake County Visitor Bureau. We need information and a collection of data to help show areas of opportunitites for growth in the Madison area. We would work with the Port Authority, Visitors Bureau and wine producers to put a packet together of real estate properties and events for our local area. More to follow as this ‘oportunity’ unfolds.
- There was a short discussion about the March fundraiser dance. Identifying a date & place to hold it and individuals to plan and co-ordinate will be discussed at a future meeting.
- Don shared that he has travel plans and another United Way commitment, especially the night of the July 10<sup>th</sup> MCIC meeting and would appreciate someone taking and documenting the minutes for presentation and approval at the August or September meeting. We may take a meeting break in August.

F. **Next Meeting Date:** July10, 2014, at Firestation # 3at 6:00 pm.It is important to have this meeting to make sure we have details and commitments in place for the Crafters on the Square fundraiser on the 12<sup>th</sup>.

G. **Adjourn –** motion to adjourn at 6:57 pm by Don, second by Mary Ann with all unanimously in favor.

Respectfully Submitted: Don Bartlett, Secretary