



# Madison Community Improvement Corporation

P.O. Box 316 • Madison, Ohio 44057 • (440)305-MCIC  
[www.madisoncic.com](http://www.madisoncic.com) madisoncic@hotmail.com

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, July 10, 2014, 6:06 pm @ Fire Station # 3

**Board Attendees:** Bill Pethel, Mary Ann Froebe and Lee Bodnar  
**General Member Attendees:** Mary Lu Pocatko, Craft and Vendor Show, Erin Cicero and Sara Tackett of Unionville Tavern Preservation Society

**A. Welcome and Opening Remarks:** **Bill**  
Mr. Pethel welcomed everyone in attendance, distributed the agenda and introduced the Board members present. Board member Bartlett was excused due to being on vacation. Board member Bailey was unexcused.

**B. Approval of meeting Minutes:** **Bill**  
A motion was made by Mr. Bodnar with a second by Ms. Froebe, to respectively approve June 12, 2014 regular meeting minutes. Motion Passed - **Vote:** Pethel – Aye, Froebe – Aye, Bodnar – Abstain.

**C. Treasurer Report:** **Mary Ann**  
Mary Ann distributed a printed “Account Activity” report with the following:

- Beginning Balance: \$ 26,379.27
- 06/10/2014 Check # 385 for \$147 to Claymore’s Soccer for Fundraiser
- 06/22/2014 Withdrawal INTUIT Quick Books for \$11.09
- 06/27/2014 Withdrawal WKKY FM for \$150.00 for Radio Ads for Craft Show
- 06/30/2014 Deposit \$ 180.00 from Craft Show
- 06/30/2014 Deposit \$ 540.00 from Craft Show
- 06/30/2014 Deposit \$ 50.00 from Membership Dues (Hughes)
- 06/30/2014 Deposit \$ 3,000.00 from Save the Tavern
- 06/30/2014 Deposit \$ 1,944.77 from Claymore’s Soccer
- 07/07/2014 Check # 389 for \$20.00 to Fineline Graphics for Two (2) Event Tee-Shirts
- Ending Balance: \$ 31,912.95

There was discussion surrounding Ms. Froebe’s working with the Quick Books software package and inputting current and past financial data. Mr. Pethel asked for a motion to accept and approve the Report; Mr. Bodnar motioned, Mr. Pethel seconded. Motion Passed - **Vote:** All (3) Aye’s

**D. Old Business** **Bill**  
• No Old Business

**E. New Business** **Bill**  
• Erin Cicero provided an update on the Sheriff’s Sale of the Old Tavern property schedule for August 6, 2016. There is thirty (30) Day to Save the Tavern and donations are being accepted on GoFundMe.com. Ms. Cicero also shared a recent flier (attached) with that information. An escrow account has been set up for larger donations.

**F. Craft Show Project Update**

**Mary Lu**

- Ms. Pacatko shared that all is in-line for the Show with 50-55 Crafters for the Saturday (July 12, 2014) Craft Show Event. She currently is in need of more workers for the Event and for the Cleanup. Ms. Pacatko will require at least one person at the Rocket Car, and the Band will be playing all afternoon. Ms. Froebe offered to serve as the Event MC. Mr. Pethel will be there at 10:00 and Mr. Bartlett will arrive around noon.
- Mr. Bailey was to be researching the pole in the Square, Trash Containers, the Port-A-Letts, and the use of a Policeman. Mr. Bodnar will follow up with Mr. Bailey and share the Status outcome.

**G. Next Meeting will be September 11, 2014 at 6:00PM at Fire Station # 3 – the Board agreed that there is no need to meet during the month of August.**

**H. Adjourn** – motion to adjourn at 6:50 pm by Mr. Bodnar, second by Ms. Froebe, Motion Passed - **Vote:**  
All (3) Aye's

Respectfully Submitted: Lee R. Bodnar  
July 23, 2014