



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, Thursday, July 24, 2014, 6:00 pm @ Madison Township Hall

Board Attendees: Bill Pethtel, Mary Ann Froebe, Dwayne Bailey, Lee Bodnar & Don Bartlett
General Member Attendees: Erin Cicero, Marcus Peterson, Brian Horgan & Sara Tackett of Unionville Tavern Preservation Society/Save the Tavern, Vince Loparo, Nancy Hearn, & Joyce McLaughlin of Madison Historical Society, Mike Gehring, Tim Sizemore, and Mike and Luella Hughes.

Purpose of this Special Meeting:

An Email notice was provided/distributed to the membership by Mary Ann on July 22, 2014 at 12:18 pm announcing to the membership that a special meeting would be held on Thursday, July 24, 2014 at 6pm at the Madison Township Admin Building on Hubbard Rd. The purpose of this meeting was to discuss the Unionville Tavern Preservation Society efforts to Save the Tavern.

A. Welcome and Opening Remarks: **Bill**

Mr. Pethtel called the special meeting to order at 6:03 pm. A sign in sheet was passed around for all in attendance to sign. Mr. Pethtel welcomed everyone in attendance and confirmed that there was just this one agenda item for discussion at this special meeting.

B. Treasurer Report: **Mary Ann**

Mary Ann distributed a print out of the Save the Tavern (STT) account activity summarizing the funds that MCIC is holding for Save the Tavern Fund. As of July 24th, the STT fund balance is \$ 5053.18. See the minutes for the full breakdown of activity from May 8th through July 24, 2014. A couple of board members also made check donations this evening through MCIC for the STT fund to be posted at a later date.

C. Save The Tavern Discussion **All**

Members of the Unionville Tavern Preservation Society addressed the MCIC board providing fundraiser updates with respect to the 'Old Tavern' in Unionville, 7935 South Ridge, coming up for public auction at the August 6 Lake County Sheriff's sale. There is a thirty (30) day window (July 7-August 6) for 'Save the Tavern' donations that are being accepted on 'GoFundMe.com' (type in the Madison zip code '44057') and it will take you to that page. The Society's website is www.savethetavern.org. An escrow account has been set up for larger donations. For three years running the Tavern has been listed on Preservation Ohio's most endangered historical sites list. Purchasing the Tavern is the first of several steps to be taken to restoring the historic building. If successful in this first step, acquisition would go

through the Preservation Society and they would become the deed/owner. The Society stated that they have never had access to the interior, but knowledgeable people have said it can be saved and the Society have had many offers of assistance.

Other comments and STT planned activities:

- The Unionville Preservation Society organization is waiting final word on obtaining its own 501(c)3 status that they hope to have by the end of 2014. In the mean time, STT will continue operating in concert with the Madison Community Improvement Corporation using our 501(c)3 nonprofit number and passing their funds through the MCIC books, as they have been doing for several years. The funds from their major fund raiser 'GoFundMe.com' campaign can pass through MCIC by the end of the 2014 year if they do not obtain their own 501(c)3 nonprofit status by then. MCIC is proud to promote the efforts of the Unionville Preservation Society and provide continuing Madison community support.
- There is a STT rally scheduled for Friday July 25th at the Unionville Community Center.
- A second fundraiser is also scheduled at Tony Sacco's Coal Oven Pizza at 7850 Mentor Avenue, OH. Supporters are encouraged to present the SST 'flyer' and dine at the restaurant on Sunday, July 27th through Tuesday, July 29th and Tony Sacco will donate 20 percent of each sale to 'Save the Tavern' Historical Preservation Society. The STT committee also shared a recent flier with that information that is included with the final minutes.

Mr. Pethtel confirmed that we have met, discussed and continue to support STT. Do note that there is no meeting schedule for August. Our next regular meeting will be September 11, 2014 at 6:00 pm at Fire Station 3. With no further business, the special meeting was adjourned at 6:30 pm. Motion to adjourn was made by Dwayne Bailey, second by Lee Bodnar. Motion passed unanimously.

Respectfully Submitted:

Donand T. Bartlett, Secretary

July 31, 2014