



Madison Community Improvement Corporation

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Board of Trustees

Bill Pethtel – President
Don Bartlett – Secretary
Mary Ann Froebe – Treasurer

Lee Bodnar – Township Representative
Dwayne Bailey – Village Representative

Meeting Agenda - Thursday, December 11, 2014, 6:00PM, Fire Station 3

Board Attendees: Bill Pethtel, Dwayne Bailey, Don Bartlett and David Blanock
Membership Attendees: 5 members

- A. Welcome and Opening Remarks Bill
- Houskeeping & Treasurerer Change – After short discussion, the following motions were made:
 - Motion: Bartlett/Bailey – to accept, with regret, the resignation of Mary Ann Froebe , as MCIC treasurer. We thanked her for all her diligence and work product these past 4 years and wish her the best in her future endeavors. Thank you Mary Ann for all you have done for MCIC. Motion passed unanimously 3-0 (Bailey, Pethtel, Bartlett).
 - Motion: Bailey/Bartlett – For the appointment of David Blanock (Andover Bank, Madison) as the new MCIC Treasurer & corporation trustee. We also clarifying that a single signature, from either the Treasurer, President, and/or Secretary, is only required if the check amount is \$500 or less. For amounts \$500.01 dollars or more, the signature requirement will be for 2 signatures (Treasurer, President, and/or Secretary). The motion passed unanimously(Bailey, Pethtel, Bartlett). Thank you David and welcome aboard. Your expertise will be greatly appreciated.
 - Note: *Mr. Bodar had a prior meeting commitment and was excused for this meeting. Prior to our meeting, Lee Bodnar emailed: “As I am sure you know - Three (3) out of the five (5) Corporation Trustees will provide the 51% for a quorum. Instead of sending a designee, I will yield to the majority vote of the Board in these regards”.*
- B. Checking Account Documents/Signature Approval: Mr. Blanock informed our group that he will need a copy of the December 11th, 2014 meeting minutes validating the MCIC decisions to allow him to put in place all the appropriate banking paperwork and signature cards. Since our meeting minutes are generally not approved until the next regular meeting, the trustees deemed it important and necessary to have a ‘special meeting’ at Andover Bank, Rt 20, Madison on Wednesday, December 17th at 9:00 am. The sole purpose of this meeting is to approve the December 11, 2014 meeting minutes. This will then allow Mr. Blanock to ‘timely’ proceed with incorporating bank checking account documents and sgnature (s) approval paperwork immediately. A notice of this special meeting will go out to the membership.
- C. Approval of the October 9th, 2014 Meeting Minutes: Copies of the minutes were provided to the membership. A motion was made by Bailey/Blanock to approve the minutes as written. Motion passed unanimously 4-0.
- D. Motions Supporting Madison Community Organizations:
- Motion: Bailey/Blanock – for a donation of \$ 100 to the Madison Joint Rec Board to help offset the refreshment cost for the December 5th, 2014 Village ‘Christmas in the Park’. Motion passed unanimously 4-0.
 - Motion: Bailey/Blanock – for a donation of \$ 100 to the Madison Ministerial Association ‘2014 Christmas Basket Program’. Motion passed unanimously, 4-0.

E. Other discussion comments:

- Review of ORC 1724 - Community Improvement Corporations: Mr. Bailey passed out a 10-page document from the Ohio legislature for our continued review to look to other possible oportunities to grow, train ourselves, and look for new oportunities to improve and support the Madison community under this code. Mr. Loparo, Business Manager for the Madison Historical Society, asked for an update regarding the Village Hall and the Historical society and MCIC involvement Timing for grants over the next 6 months is of utmost importance. Mr. Bailey shared that the village is working with their legal and will have something to share soon. This is a work in progress.
- Form 990 Tax Filing: Mr. Pethtel provided a cover page copy (full document on file in President's folder) showing the MCIC tax filing was completed for tax year 2013.

F. Project Updates:

Mary Lou

The Candy Cane Lane Craft and Vendor Show held on Friday, November 21st, and 22nd at DeRubertis Party Center went extremely well with many positive vendor comments. She thanked the MCIC members who helped, which were many. A spreadsheet summarizing income and expenses was provided showing a profit of \$ 4,231.04 with \$50 still to be collected. The group is looking for another venue (need room and plenty of parking) to hold next years event with the closing of DeRubertis Party Center. We thank the DeRubertis's family for all their MCIC support over these years. We also thank Mary Lou, Mary Ann, and Terri for all their planning and support efforts. Well done everyone.

Note: at 6:30, Dwayne and Don had to leave for other commitments. Thank you Bill for the below information to include into these minutes.

F. Questions from Members in Attendance:

- Mrs. Hearn shared with us that "Friends of Arcola Creek" are working with the Soil and Conservation on a program and have some upcoming planting projects supported by grant money.

G. Next Meeting Date: Thursday, January 11, 2015 at Fire Station 3 at 6:00 pm.

H. Adjourn: The meeting was adjourned at 6:45pm.

Respectfully submitted, Don Bartlet, Secretary, December 14, 2014