

MCIC Special Meeting February 26, 2015 at Madison Township Admin, 8:00 am

An Email notice was distributed to the membership by the Secretary on February 20, 2015 at 11:55 a.m. announcing:

- The March 12, 2015 Regular MCIC meeting was being cancelled due to a conflict with the MPACC Annual Recognition/Awards Banquet being held that same evening.
- The membership was notified that a special meeting would be held on Thursday, February 26, 2015 at 8:00 a.m. at the Madison Township Admin Building on Hubbard Rd to address timely needs.
- Special Meeting Agenda items to discuss and take action are: 1) MPAL project support; 2) Claymore Soccer funds distribution; 3) Approval of the February 12, 2015 regular meeting minutes; 4) Discussion on Annual Dues to be collected at annual meeting.
- The February 12, 2015 meeting minutes were also distributed to be voted on at special meeting.

A. Welcome and Opening Remarks for February 26 Special Meeting:

Bill

Mr. Pethtel called the special meeting to order at 8:00 pm. Mr. Pethtel welcomed everyone in attendance and confirmed that there were four items to be addressed this morning.

- Board Attendees: Bill Pethtel, Lee Bodnar, Dwayne Bailey, Dave Blanock, Don Bartlett
- Membership Attendees: Kim Szymczak.

B. MPAL

Bill

February 12 MCIC meeting follow-up with action for the Police Athletic League (M-PAL) Event:

- The event will be totally run by M-PAL who is hosting the "Battle of the Bands" dance at Madison High School Friday March 13, 2015. They will secure the Bands and totally organize and over-see the event including the pay out the winners.
- Our part would be as an MCIC support project, separate of M-PAL, in that we would simply handle the "Door Duties" of collecting the \$ 5 admission fee. Fee dollars collected are to be MCIC project funds to help our Madison Community. After short discussion **Motion # 1** was made by Bodnar and second by Bailey to help M-PAL project by collecting door admission tickets with the money appropriated being used for a LED Madison Township Center sign, if/when approved by the Township. Motion passed unanimously.

C. Claymore Soccer release of their funds held by MCIC per 501C3 prior agreement:

Dave

As of our February 12, 2015 meeting, total Claymore Soccer fund dollars on file, separate from MCIC funds, totaled \$ 10,081.17. Alaina Hejduk, Claymore Soccer authorized agent recently emailed MCIC treasurer a request for checks of \$ 150, \$ 185 for Geneva Community Center and \$ 6000 made out to Travel N Play. Since these were already Claymore Soccer funds we are documenting that no motion was required to release monies which we completed late last week. The remaining funds will be distributed at Claymore Soccer request/needs over the next 3 months and their account & agreement will be closed.

D. Approve February 12, 2015 regular meeting minutes:

Bill

Motion # 2 was made by Bailey, second by Blanock to approve the February 12, 2015 meeting minutes as written. Motion passed unanimously.

E. Annual dues discussion:

Bill

Following up on with our February 12 regular meeting discussion and since our March 12 regular meeting is cancelled, our discussion continued with our Code of Regulations requirement of annual \$ 25 membership dues that are due in April. Bodnar shared a text he received from Terri Wagoner this morning:

"Good morning.... I can't make it to the meeting. Would you convey my thoughts on the dues? Also, I would like to suggest the country club for our annual dinner meeting in April. They need the business and we will be working with them on that craft show. I would be happy to make the arrangements. Let me know how it goes". We thank Terri for sending us her input.

A good discussion was had with respect to getting member involvement in our current and future community impact projects. Bailey shared that he recently suggested to Terri Wagoner that she consider being our “volunteer coordinator”. The volunteer coordinator could maintain the membership data base and solicit volunteers for events as they arise.

We view forming various volunteer teams as most important so we are openly working together with members, businesses and the community as a whole in harmony and with newer visions pertaining to MCIC business and outcomes for the good of our Madison Community.

Our code requires an annual meeting of the membership the second Thursday of April each year for the appointment of trustees and the consideration of other business as may be brought before the meeting. For this year we discussed that it might be best to hold the annual meeting only for discussion and detailed input and discussion on the dues process along with member volunteer planning moving forward. Then, at a later date, we would have a separate follow up ‘appetizer member social’ at the Madison Country Club (Wagoner offered to coordinate with food and a cash bar (not exactly sure how to cover costs) as we talk and put in place a newer vision with member input for newer ideas and potential opportunities.

Lee, Dwayne and Don offered to work together over the next couple of weeks to better organize our membership list and website communication as we prepare to collect annual dues per our new regulations. We also need a ‘dues form’ for documentation for proceeding.

We may need another special meeting to better define and discuss this specific vision and process definition of roles and responsibility as we continue preparing for our annual meeting. Increased volunteer participation, great idea discussions, and a clearer vision & direction are needed for us to continue provide impact and successful.

- F.** *Next Regular Meeting is April 9th. Time and place to be announced later.
As always, we thank our members again for all your support of our projects. 'Together we can achieve'.*

*Respectively submitted,
Don Bartlett, secretary, February 28, 2015*