



Madison Community Improvement Corporation

P.O. Box 316 • Madison, Ohio 44057 • (440)305-MCIC

www.madisoncic.com madisoncic@hotmail.com

Board of Trustees

Bill Pethtel – President
Don Bartlett – Secretary
David Blanock – Treasurer

Lee Bodnar – Township Representative
Dwayne Bailey – Village Representative

MCIC Regular & Annual Meeting April 9, 2015 at Madison Village Hall, 6:30 pm

- A. Welcome and Opening Remarks for April 9, 2015 Regular & Annual Meeting:** **Bill**
Mr. Pethtel called the combined Regular and Annual meeting to order at 6:29 pm. An email notice was previously distributed to the membership announcing that Madison Village is having a re-dedication ceremony at the Civil War Memorial in the Village Park at 6:00 pm. This is a remembrance and celebration as it is the 150th anniversary of the end of the Civil War. We scheduled our MCIC meeting to commence after this ceremony at approximately 6:30 pm at Village Hall. Mr. Pethtel welcomed everyone in attendance.
- Board Attendees: Bill Pethtel, Dwayne Bailey, Dave Blanock, Don Bartlett. Lee Bodnar was excused due to another commitment.
 - Membership Attendees: Terri Wagoner, Mary Lu Pocatko, Mary Ann Froebe, Alice Cable (MPACC).
- B. Approval of February 26, 2015 Special Meeting Minutes:** **Bill**
Mr. Pethtel noted that this special meeting minutes were previously shared with the membership via email.
Motion #1 was made by Bailey, second by Blanock to approve the minutes as written. Motion passed unanimously.
- C. Treasurer's Report** **Dave**
Dave handed out 3 financial summary documents.
1. The first is a 2-page ledger detailing all expenses and income of 2015 activity showing a 4-3-15 ending MCIC funds balance of \$ 21,213.94.
 2. The second document is a 2-page bank summary of all income and expenses commencing 04-08-2014 through 04-08-15 and confirming a MCIC fund balance of \$ 21,213.94.
 3. The third document is a 1-page bank summary of Claymore Soccer funds that have now been paid out in full to the group. Also note, funds being held for the Joint Rec District have also been fully paid out.
 4. The issue with the IRS, our 990E for tax year 2012 (filed in 2013) is still pending outcome.
- D. Battle of the Bands Project – MPAL** **Bill**
MPAL hosted the “Battle of the Bands” dance at Madison High School Friday March 13, 2015 as detailed in the February 26 special meeting minutes. We thank Pethtel, Bodnar, Wagoner and Bartlett for working the door and judging to support this project. We received donations of \$711 dollars with funds to be used for a LED Madison Township Center sign, if/when approved by the Township.
- E. Project Updates - None at this time** **Bill**
- F. Old Business -** **Bill**
1. Annual Membership Dues - See Article 1: At present, we have no need for a paid employee, need to better define the process on dues with goals and objectives and had a concern that we could lose members. This article, particularly section 3, is to be revisited.
Motion #2 after a short discussion was made by Bailey, second by Blanock to retain the \$50 initial membership fee on going and are waving the \$ 25 annual dues for 2015 only. Motion passed unanimously.

2. Member Social – A member social will be held at Cornerstone Brewery on Thursday, April 30th with the goal of reaching out to more people. An email blast to the membership will detail the time and other information. Bodnar and Bartlett will be out of town and unable to attend. It was noted that someone should take notes & provide a short summary of the event to share with the membership.
3. **Action Item # 1**, Dwayne Bailey - Legal needs – Mr. Bailey reminded us all that MCIC previously discussed and needs to have a legal representative in place to go to with questions and options on issues. Bailey offered to talk to Joe Szeman and will report back to us at the next meeting.
4. **Action Item # 2**, Dwayne Bailey - Madison Village Pole Banners: Mr. Bailey showed a new advertizing banner example that the village is going to display in the business district. Essentially, it has a place for businesses to advertize their name, very visible and costs \$ 200 to be a sponsor that is good for a 3 year timeframe. Bailey will get a mock up banner displaying MCIC or Madison Community Improvement Corporation name to share with us at our next meeting.

G. New Business -

Bill

1. Approve Insurance Renewal and Payment to Gehring Insurance/Benedict Insurance – **Motion # 3** after short discussion was made by Bailey, second by Bartlett to pay the annual insurance premium for specified coverages (small increase) of \$ 848 (includes a \$ 50 broker fee). Motion passed unanimously.
Action Item # 3, David and Don dual signed the check on 4-14-15 and Don is dropping it off.
2. Establishment of a ‘Communications Committee’: Bill shared an email received from Mary Ann Froebe revisiting the idea of Mary Ann heading up a communications committee for MCIC with voluteers capable of using various social tools to better communicate our projects, needs and general correspondence, etc., as directed by the board.
Motion # 4 was made by Bailey, seconded by Blanock to form a Communications Committee falling under the headship of the secretary. Mary Ann and Michael Lubanski were appointed. Michael had already been updating our website. Motion passed unanimously. We thank Mary Ann and Michael for their volunteer help.
3. Please recall, the 2014 Candy Cane Lane Christmas Bazaar raised approximately \$ 1431 from the Christmas Tree raffle with the goal of giving back to the local community charities. We previously gave \$ 100 to the Madison Ministerial Association and \$100 to the Rec Board to help offset their refreshment costs for the Village 2014 ‘Christmas in the Park’.
Action Item # 4, Bodnar and Pethtel - We would like to establish a Charitable Budget, form a sub-committee, explore other charity organization donation requirements and revise our contribution request form.
Motion # 5, after short discussion was made by Bartlett, second by Bailey, to donate \$ 500 to the Madison Food Bank and sponsor 2 holes for Madison ‘Light up the Park’ golf fundraiser. Total is \$ 600.
4. Depot Project – In a previous action item, Mr. Bailey was to contact Trevor Behm to discuss information and Trevor’s effort a couple years back on this subject. Bailey reported that he had met with Trevor, had some pictures and shared some of the details. Bailey reported that discussions and option forming ideas are in the works. After short discussion two motions were made.
Motion # 6 was made by Bailey, second by Blanock, for MCIC to committ \$ 10,000 to the Depot Project contingent on agreements with NFS RR, Madison Village, and historical contractor Tom Adams. The Motion passed unanimously.
Motion # 7 was made by Bartlett, second by Bailey authorizing the Communications Committee to begin a fund raising campaign with gofundme.com to rase monies for the Depot Project with and alternate use to go towards the preservation of the Unionville Tavern should the Depot Project not go forward. The motion passed unanimously. Stay tuned.
5. 2-year term appointment of a Treasury Trustee – Bailey made a motion, second by Pethtel to appoint Dave Blanock to a 2-year term. The motion pased with the trustees and membership voting in favor 6-0 with 2 abstentions (Blanock & Froebe). Thank you David for continuing on.

- H. Questions/Comments** – Mary Lu and Terri reported that the Crafters on the Square show is Saturday, June 27. Contracts have gone out to the Crafters and MCIC volunteer help is needed. There will be no rocket car this year. The Christmas Bazaar discussion will come forward at a later meeting as more details and ideas for a meeting place are explored.
- I. Next Meeting date:** Thursday, May 14, 2015 at 6:00 pm.
- J. Adjourn:** The combined regular and annual meeting was unanimously adjourned at 7:57 pm.

As always, we thank our members again for all your support of our projects. 'Together we can achieve'.
Respectively submitted,
Don Bartlett, secretary, April 12, 2015 for approval at our May 2015 meeting.