



Madison Community Improvement Corporation

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Board of Trustees

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

Lee Bodnar – Township Representative
Dwayne Bailey – Village Representative

MCIC Regular Meeting Minutes, May 14, 2015 Madison Village Hall, 6:00 pm

Trustee Attendees: Bill Pethtel, Dave Blanock, Dwayne Bailey, Lee Bodnar, Don Bartlett
Member Attendees: Mary Ann Froebe, Michael Lubanski, Mary Lu Pocatko, Terry Wagoner, Kent Scott, Chris Ritter.

A. *Welcome and Opening Remarks:*

Bill

Bill welcomed all in attendance. He shared that he recently delivered a check in the amount of \$ 500 donation from MCIC that was approved at our April meeting. Pictures were taken and appeared in the newspaper and on other electronic media. The funds for this donation came from the Candy Cane Lane bazaar for Christmas Tree Raffle. Bill also shared that the membership social was held at Cornerstone Brewery on April 30, 2015 and was attend by some 25-30 members. It provided a great opportunity to discuss many topics and directions moving forward.

B. *Approval of April 9, 2015 Minutes:*

Bill

Motion #1 - was made by Mr. Bodnar and a second by Mr. Bailey to approve the May 14, 2015 MCIC regular meeting minutes with a correction in section C.3. changing the spelling of 'thrid' to 'third'. This motion passed unanimously. Therefore, the Communications Committee, **Mary Ann Froebe/Michael Lubanski have approval to place the corrected copy of the April 9, 2015 approved minutes on the MCIC website.** We thank you Mary Ann and Michael.

C. *Treasurer's Report:*

Dave

1) Mr. Blanock distributed his financial ledger information to the trustees.

- At present MCIC has a 4-30-15 balance of \$ 19805.28 (Acct 403).
- The Claymore Soccer account (Acct 913), which we are helping them for their 501C.3 registration, has a balance of \$14,619.08. Those funds just came in from their recent soccer fundraiser and other incomes. It is believed all funds will be distributed to them over the next month or so.
- **Motion #2** - was made by Mr. Bartlett, second by Mr. Bailey to approve treasury report and was unanimously approved.

2) Mr. Blanock also reported that:

- He received a thank you card from the Madison Ministerial Association for the donation of \$ 100 for the 2015 Christmas baskets. That amount, previously approved, came from the funds from the Candy Cane Lane bazaar for Christmas Tree Raffle.
- Our insurance policy for officer liability with Westfield insurance is a quarterly payment of \$125.
- We are still awaiting a favorable reply from the IRS with respect to our FY 2013 tax filing.

D. *Old Business:*

- 1) **Action Item # 1** – Saturday, June 27, 2015 is the Craft and Vendor Show at Madison Village Park starting at 11:00 am. Mary Lu reported that at this point, we have 17 crafters signed up. She expects many more to sign up. She encouraged, is hoping, that many MCIC members will volunteer their help at the MCIC tent. Please let her know of your availability.
- 2) **Action Item # 2** – Friday and Saturday, November 20 & 21, 2015 – Candy Cane Lane Bazaar is being held at the Immaculate Conception Church on Hubbard Road. The church will provide food as this is part of a fundraising opportunity for them. The cost for 2 large rooms being used is \$ 600. This also includes the 32-8' tables and 22-6' tables.

The Madison Community Improvement Corporation (MCIC) champions the community of Madison by promoting economic and social opportunities to create a vibrant community.

- **Motion # 3** – was made by Mr. Bodnar, second by Mr. Bailey approving and instructing Bill to sign the contract. This was unanimously approved.
- **Action Item # 3** – Mary Lu will modify the crafters contract for signatures and send out accordingly.

3) Update on the Train Depot – Mr. Bailey provided a short update of progress made so far with the village (legislation coming to council on Monday). Norfolk and Southern has approved a tentative agreement for taking over both buildings. The preservationist contractor and CT consultants are working on a plan with some donation and detailed costs. The buildings will be taken down and stored in village property until final plans are fully approved to construct on a mutual site.

- **Action Item # 4** – We will need to draft a MCIC Board letter, working with the village, detailing funding and MCIC support to move forward with the village stating specific details.
- **Motion # 4** – was made Mr. Bartlett, second by Mr. Blanock as MCIC the primary fundraiser to work together with all parties to make this happen. Motion was approved unanimously.
- **Action Item # 5** – Mr. Bailey and the board need to let Mary Ann Froebe know the direction and timing for further detailing of the 'Go Fund Me' fundraising opportunity approved at the last meeting.

4) **Action Item # 6** - MCIC being the Fiscal Agent for 501C.3 documentation for community clubs needs to be further reviewed. At issue is: 1) it is timing consuming; 2) often there is a misunderstanding of our parties agreed fee structure for our efforts; 3) Commitment to all of our legal obligations and responsibilities, etc.

E. New Business:

Mr. Bodnar shared that a small group of community leaders, working through/with the Chamber of Commerce, have been meeting to bring various agencies together focusing on Madison Economic Development and a way to speak together in concert. With these efforts, the goal is to try to distinguish a greater good, then, survey the Madison community as a whole to develop & identify 'goals', 'needs' and wants' assessment. Mr. Bodnar indicated there may be a request, at a later date, for a donation after the objective becomes more specific with respect to needs, wants, desires as this team works to bring information and direction to light.

F. Questions from Members:

1) **Action Item # 7** - Where are we going to be meeting in the future? Will we alternate between the village and township? Both administrators said that was an option. Or will we go back to Fire station 3? Don volunteered to talk to the Chief Lutz for further clarification for use of the Fire station.

G. Next Meeting Date: Thursday, June 11, 2015 at 6:00 at Madison Village Hall. Mr. Blanock and Mr. Bartlett asked to be excused as they both have other out of the area commitments that night.

H. Adjourn – The meeting was adjourned at 7:14 pm.

Respectfully Submitted,
Donald Bartlett, Secretary, 5-28-15.