

**Community Improvement of Algoma (CI of A)**  
Meeting Minutes  
April 18, 2018  
Boat Club



[www.algomaciofa.org](http://www.algomaciofa.org)

**Board Members Present:** Paula Levy, Ann Schmitz, Merle Colburn, Sue Hepp, Craig Peterman, Nicole Meverden, and Bob Kuhn

**Others Present:** Jan Dart and Tom Levy

Levy called the meeting to order at 4:05 p.m.

1. Schmitz made the motion to approve the March minutes, second by Colburn. Motion carried.
2. **Treasurer's Report:** Checking account balance \$3,655.00  
**Money Market balance:** \$57,475.84  
Treasurer's report approved by Meverden; second by Peterman. Motion carried.

**Old Business**

3. **Mural Update:** No update as Rabas was absent.
4. **Car Show Update:** Dart reported that all is in order for the May event.
5. **Treasurer's Position:** Meverden made a motion to place Jan Dart on the Board after the Car Show, second by Schmitz. Motion carried.

Schmitz motioned to have Dart serve as Treasurer at that time contingent on hiring a CPA to take care of filing Federal and State paperwork, second by Meverden. Motion carried.

The former CPA used QuickBooks which is beneficial for income/expense, invoicing, reports, and evaluations. This software would need to be purchased by the Board.

**New Business**

1. **Bird City Celebration Report:** Dart read a letter thanking the CI of Algoma for being a vendor. Dart reported that she sold the mural note cards but has a bunch more to sell. Marvel Junion has volunteered to sell them with her crafts. Discussion as to how much to sell them for. Hepp motioned to sell the note cards for .50 each, second by Schmitz. Motion carried.
2. **Denny's SuperValu Gift Card:** Dart reported that CI of A has a \$80.00 gift card plus a \$4.00 credit from Denny's. It will be used for car show

expenses.

3. **Business Forum:** Meverden

Next Meeting: Wednesday, April 18 at 4:30 p.m. (*Boat Club - short business meeting and set up for forum*)

Motion made by Colburn to adjourn at 5:22 p.m., second by Schmitz; motion carried.

Respectfully Submitted,  
Sue Hepp, Secretary