

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



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 motioned 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, after the Car Show, 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 Wine Fest

expenses.

3. **Business Forum:** Meverden reported that twelve RSVP's were received for the forum. Dart will make phone calls to the non-chamber members because of the date change. Hepp will have Sara Krouse send out a revised invitation to all chamber members. The forum will take place Wednesday, May 2 at 5:30 p.m. at the Boat Club.

Next Meeting: Wednesday, May 23 at 4:00 p.m. (*Boat Club*)

Motion made by Colburn to adjourn at 4:46 p.m., second by Peterman; motion carried.

Respectfully Submitted,
Sue Hepp, Secretary