



Board Members Present: Paula Levy, Ann Schmitz, Jan Dart, Nicole Meverden, Sue Hepp, Craig Peterman, and Bob Kuhn

Others Present: Jim Rabas, Merle Colburn, Mitch Groessler, and Tom Levy

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

1. Added to agenda: Funding Request Form approval, Farm Technology Days Grant information, Shanty Days Teen Project, and PAC financial request. Dart motioned to approve the agenda with the additional items; second by Meverden. Motion carried.
2. Schmitz motioned to approve the May minutes, second by Kuhn. Motion carried.
3. **Treasurer's Report:** Checking account balance \$7,012.00, **Money Market balance:** \$57,505.13.
Treasurer's report approved by Kuhn; second by Schmitz. Motion carried.

Old Business

4. **Endowment Fund:** Ongoing agenda item
5. **Mural Update:** Rabas reported that this isn't any interest from painters to renovate the murals. Peterman contacted Walldogs directly with no response. Peterman will contact other communities to see how they mural repairs. Some communities mentioned were Wittenberg, Plymouth, and Chippewa Falls. Dart will talk to Lester Paape to see if he is willing to work on them. Discussion as to which murals should be repaired and others that cannot be repaired due to their condition or coating.
6. **Wine Fest Update:** Dart stated that all is coming together nicely. Rack cards should be ready in the next couple of weeks. Ahnapee Ink is donating a 30' banner. Some of the sponsors for this year's celebration are Cellcom, Nicolet Bank, Olson Fabrication, WS Packaging Group, Von Stiehl Winery, Algoma Fire and Rescue, and Algoma Chamber of Commerce.
7. **CI of Algoma Project Funding:** Much discussion as to how much funds to allocate for projects. Schmitz motioned to set aside \$12,000.00 for this year's project funding; second by Dart. Motion carried.

A list of recipients will be compiled and filed in the secretaries official binder. The list will also be posted on the website.

- a. **Funding Request Form:** A motion by Dart to approve the form as presented; second by Kuhn. Motion carried. The form will be posted on the website. Requests will be reviewed by the Board as they are received.
- b. **Shanty Days Teen Stage:** Motion to give \$500.00 for this project by Schmitz; second by Kuhn. Motion carried.
- c. **Performing Art Center Project:** A motion by Hepp to give \$3000.00 to be used either for 'quality arts/entertainment' or for their website design and security. Second by Meverden. Motion carried.
- d. **Pocket Park:** Dart spoke to the owner of the Navarino/Steele Street intersection property of the possibility of turning it into a pocket park. The owner was trying to figure out what to do with it. The owner felt that a pocket park was a great idea. Hepp suggested that a Farm Technology grant would be ideal to cover the expense. Schmitz motioned to have the secretary apply for the grant; second by Kuhn. Motion carried.
- e. **Walkway:** The proposed walkway would be from Richmond Park to the Fire and Rescue monument. No estimate as to how much it will cost.

New Business

1. A personnel issue was brought to the Board's attention which will be investigated.
2. 2019 Calendars: Rabas asked if the calendar project would be of interest to CI of Algoma? That is if the Chamber no longer continues with this project. The company that previously manufactured the calendars is no longer in business. Hepp will contact WS Packaging Group-Oak Creek to see if they will take on this project. If not, she will continue to investigate other possibilities. Hepp will communicate her finding to the Board once she has some answers.

Next Meeting: Wednesday, **July 18** at 4:00 p.m. (*Boat Club*)

Motion made by Peterman to adjourn at 5:20 p.m., second by Dart; motion carried.

Respectfully Submitted,
Sue Hepp, Secretary