

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



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

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

**Absent:** Craig Peterman

**Others Present:** Mitch Groessel and Tom Levy

Levy called the meeting to order at 4:02 p.m.

1. Levy read the minutes for the special meeting held on July 3 regarding the 2019 calendar and Pocket Park project. Dart motioned to accept the June 20 and July 3 special meeting minutes, second by Schmitz.
2. **Treasurer's Report:** No report on the checking account balance. The treasurer cannot access the checking account with the login information provided. **Money Market balance:** \$47,518.84 Treasurer's report approved by Kuhn; second by Schmitz. Motion carried.

**Old Business**

3. **Endowment Fund:** Nothing new to report.
4. **Mural Update:** Rabas was not at the meeting; however, Levy talked with Mike Glime regarding the murals. Glime gave a person to contact to possibly help with the project, Dale Knaak from Sheboygan. It was reported that only three of the murals are coated.
5. **Wine Fest Update:** Dart reported that everything is in order for the event.
6. **Calendars:** The 2019 calendar final proof was approved, and the calendar should be printing shortly. A sample copy was shown to those present. The calendar will be 8.5"x11" rather than 9"x12" saddle stitched, not spiral bound as previously supplied. Calendars should be here for Shanty Days.
7. **Pocket Park:** Dart stated that the cement work is done and looks nice. Addendums: Table: \$750.00 Bench: \$680.00 Container: \$240.00 Total cost: \$1670.00. The total cost could be lower based on conversation with the contractor. Motion was made by Schmitz that the cost should not exceed \$1670.00, second by Meverden. Motion carried.
  - a. Hepp reported that the FTD grant application has been submitted. Grant monies will not be awarded until October 2018.

## **New Business**

1. **VIP Annual Golf Outing** – Dart received a letter announcing the golf outing. She felt it would be a good idea to sponsor a hole for \$50.00. Good to get our name out there. Each ‘hole’ would have the organization or person’s name sponsoring it. Kuhn motioned to approve the \$50.00; second by Meverden. Motion carried.

Next Meeting: Wednesday, **August 29** at 4:00 p.m. (*Boat Club*)

Motion made by Schmitz to adjourn at 4:38 p.m., second by Dart. Motion carried.

Respectfully Submitted,  
Sue Hepp, Secretary