



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

Others Present: Mitch Groessl, Jim Rabas, and Mike Glime

1. Levy called the meeting to order at 4:05 p.m.
2. September meeting minutes were approved. Motion by Kuhn, second by Schmitz; motion carried.
3. **Treasurer's Report:** September checking account balance is \$57,595.65
Checks outstanding: \$2,502.80
Outstanding bills: \$3,018.00 + Security bill from the city.
Money Market balance: \$13,573.02
Once all bills are paid, Merle will transfer all but \$2000.00 into the money market account. Colburn reminded us that the fiscal year began October 1. Motion by Peterman to accept the treasurer's report, second by Kuhn; motion carried.

Old Business

4. **What is our Mission?** There will be a meeting January 17 at 5:30 p.m. to include interested business owners/managers. (**Snow Date: Wednesday, January 24**) The meeting agenda is to find out what the businesses foresee the CI of Algoma doing downtown. Snacks and beverage will be provided. Levy will check with Sara at the Chamber to see if she is okay with sending out an invitation (*blast*) to businesses.
5. **Algoma Fire/Rescue Fundraiser** Groessl reported that they need between \$11,000.00 - \$12,000.00 to purchase air bags(set of 6) and six infrared cameras. They have raised about half thus far. Ann made a motion to donate \$1000.00 to the Fire Department. Second by Peterman; motion carried.
6. **Farmers Market** At our last meeting we pledged \$200.00 for the 2-day Kewaunee County workshop regarding Pop-Up Shops. Colburn will send a check for the same covering our pledge. This workshop is scheduled for October 24 in Casco.

Side note: Glime commented that he felt the posters were not done very professionally for this event. The logo is not clean on the posters or the website. He felt that the logo is a representation of the non-profit organization and should be clean and readable.

7. **Murals:** Dave Petry and Channel 26 were in Algoma today. The interviews will be broadcast on Tuesday, October 17 at 10:00 a.m. The mural between the two hardware stores is in bad need of repair. The suggestion was to tear down the fence first and then rebuild it. Also, the Sportsman mural needs cleaning before it is repainted. Jim commented that it is possible the mural on the old drug store may be painted over by the owner.

Discussion as to the where the Pizza Bowl mural is. The owner does not want it put back up. This mural would be appropriate for the Ahnapee Brewery. Jim will do some research on this.

8. **Canoe/Kayak Launch at Olson Park** It still is in the works. Possibility is that they are waiting to redo the park first. What is the timeline for this project? **Agenda item for the November 15 meeting.**

New Business

1. **Chamber of Commerce Dues** Schmitz made a motion to pay \$100.00 in chamber dues. Second by Peterman, 6 Yes; 1 No; motion carried

Next Meeting: Wednesday, November 15 at 4:00 p.m. (*Boat Club*)

Motion made by Colburn to adjourn at 4:55 p.m., second by Schmitz; motion carried.

Respectfully Submitted,
Sue Hepp, Secretary